

Cambridge and District Amateur Radio Club

MINUTES

of the Extraordinary General Meeting held at
The Coleridge Community College, Radegund Road, Cambridge CB1 3RJ
on Friday 28th September 2012 at 7:30pm

Agenda Item Mike Addlesee was in The Chair and opened the meeting shortly after 7:30pm

1. **Apologies for Absence**

received from Ian Alexander, Dave King, Peter King and Mark Wooldridge.
These four had conferred their proxy on the chairman of the meeting by e-mail.

2. **Confirmation of Quorum**

There were twelve members present and the meeting was deemed quorate.

3. **Election of Auditors for 2012**

The chairman explained that although two auditors had been elected at the AGM in January, these two were also committee members. It was later realised that the constitution specifically forbids the election of committee members as auditors and it was necessary to replace these auditors by holding a new election.

Prior to the meeting, Dave King and Steve Blunt had volunteered to stand for election. Tony Harding proposed these two members and Colin Tuckley seconded. There were no further proposals. Dave and Steve were elected unanimously.

The meeting was closed.

*David Featherby
CDARC Secretary
29th September 2012*