



CDARC Extraordinary General Meeting Minutes

The meeting was held at Coleridge and via Zoom, on Friday 12th May 2023 at 8:00pm.

The meeting was quorate.

The Secretary introduced the meeting and thanked the members for attending. He explained the changes to the committee as follows:

- Mark Flint 2E0HPH had been co-opted as a committee ordinary member.
- Chris Corcoran M0YGH had agreed to fill the vacant role of Chairman.

It was noted that Colin Tuckley had stood down as QSL Manager. This role is now vacant, and the Secretary asked if another member would volunteer for the role.

2. Proposed change to Club constitution.

The Treasurer proposed that the wording of Section 5 be amended, primarily to allow the opening of a second bank account and the introduction of electronic banking.

Current wording:

All money received by the Club shall be promptly deposited in the Club's bank account. Withdrawals require the signature of the Club's Treasurer and one other officer of the Club.

Two auditors for the Club's accounts shall be appointed at the AGM.

Proposed wording

The Treasurer must maintain Club bank account(s), ensuring that money received is promptly deposited, and must ensure that withdrawals and payments, which may be electronic or paper, are properly authorised as required by the Committee.

Two auditors for the Club's accounts shall be appointed at the AGM.

The motion was voted upon and carried with one abstention.

The meeting was closed at 8:15pm

Bryan Davies – Secretary to CDARC – 15th May 2023