

## **MINUTES OF AN EXTRAORDINARY AGM**

**held at the Community Centre**

**on August 16<sup>th</sup> 2007 at 7-45pm.**

1. A head count showed that there were enough members (29) present to vote in a revised constitution.
  
2. Statements from the Chairman regarding the need for a revised Constitution:
  - To be more politically correct, especially regarding age discrimination.
  - To conform to the Data Protection Act
  - To introduce Honorary Membership
  - To clarify the roles of the Committee Members
  
3. There was one question from one of the Members present (R.Parry).

Does the term “ Parish of Baldock” include Clothall Common?

Chairman’s reply – Yes.
  
4. A vote was taken and 100% of the members present voted in favour of the revised Constitution – 29 in favour. 0 against.
  
5. The Chairman declared that the new Constitution had been voted in and thanked those present for attending.