

AGENDA

For an Extraordinary General Meeting of the South Anglia Repeater Group

To be held at Wethringsett Village Hall, Wethringsett, IP14 5PQ

On Tuesday 9th July 2024 at 7pm

1. Welcome
2. Apologies
3. To confirm the elections at the AGM given the poor attendance at that meeting
4. To approve constitutional changes to
 - 4.1 Define a quorum for the AGM and any EGM
 - 4.2 Allow general meetings to be held on line at the discretion of the Committee
 - 4.3 Update the spending limits so the Treasurer can pay recurring bills at 2024 prices
 - 4.4 Add a notice period (proposed 14 days as for an AGM) to the section on convening an EGM

This being an EGM there is no other business.

Explanatory Notes

The constitution was last updated in 2011 and the current text is at

<https://wp.sargroup.co.uk/wp-content/uploads/2024/06/SARG-Constitution-Rel-2-Agreed-at-AGM1.pdf>

The proposed text is at <https://wp.sargroup.co.uk/wp-content/uploads/2024/06/SARG-Constitution-Draft-2v1-FOR-EGM-27-06-2024.pdf>

The minutes of the AGM held on 12th May 2024 are at <https://wp.sargroup.co.uk/wp-content/uploads/2024/06/sarg-agm-mins-2024-05-12-draft-0v2.pdf>

The report from G1YFF on GB3EA and GB3EZ is at <https://wp.sargroup.co.uk/wp-content/uploads/2024/06/GB3EA-GB3EZ.pdf>

The 2023 AGM Minutes are at <https://wp.sargroup.co.uk/wp-content/uploads/2024/06/Minutes-fromthe2023SARGAGM.pdf>

The proposed wording of the constitutional changes is

- Add clauses D(10) and E(6) “The quorum for the meeting shall be one third of the number of members who have paid contributions to the group in the previous 12 months, including those who have sent apologies” to specify a quorum for an AGM or EGM and amend clause D(6) from “Should there be no new nominations for any post, the retiring officer shall remain in office until an EGM is called.” to “Should the AGM not be Quorate or if there are no new nominations for any post, the retiring officer shall remain in office until an EGM is called.”
- Add clauses D(11) and E(7) “The meeting may be held on line using a recognised audio-visual conferencing system at the discretion of the Committee”.
- Amend Clause F(5) from “The treasurer shall be entitled to pay up to £50 on any recurring bill or charge as has been previously agreed by the Committee” to “The treasurer shall be entitled to pay up to £100 on any recurring bill or charge as has been previously agreed by the Committee” to reflect the increase in costs for insurance and web hosting since 2011 which are now over £50 so bills can be paid promptly
- Add clause E(8) “Every current member shall be notified to the contact details provided at least 14 days before the meeting.” matching the notice for an AGM as no notice period is given for an EGM in the current constitution.