

SOUTH YORKSHIRE ORIENTEERS

SPECIAL GENERAL MEETING

20 December 2008

The Old Harrow, Grenoside, Sheffield

Present:

Richard Guillaume
Ruth Hambleton
Martin Ward
Lesley Ward
Charlie Adams
Janet Adams
Michael Adams
Louise Adams
Colin Smith
Aiden Smith
Andy Preston
Louise Preston
Clive Wilson
Pauline Wilson
Ryan Wilson
Pete Tryner
Pauline Tryner
Arun Sahni
Aiden Sahni
Tim Tett
Christine Tett
Robin Tett
Paul Bradbury
Marcia Bradbury
Simon Bradbury
Adam Bradbury
Rob Baker

Tim Mullett
Mark Chapman
Mo Chapman
Colin Best
Colin Lynch
Lucy Weigand
Tim Weigand
Simon Baston
Chris Littler
Cari Littler
Steph Young
Richard Baxter
Kim Baxter
Ray Waight
Claudia Hall
Tony Hall
Katherine Hall
Jenny Lightfoot
Nick Lightfoot
Rob Last
Willy Kitchen
Jenny Fiander
Melinda Riley (Chair)

The Chairman of the meeting noted that the Special General Meeting had been called in order to make some amendments to the Club Constitution. Notice of the changes had been emailed to all members and had been on the SYO website for over 21 days as required by the constitution.

The proposed amendments were considered and agreed as follows:

- The addition of the SI Equipment Officer as a listed Committee member. It was agreed that this should be added but with the title of Results Computing.
- Changes to the constitution to change the Clubs financial year from 1 August to 31 July to 1 June to 31 May with the AGM being held each year within 30 days commencing 1 September. This would allow SYO to agree any changes to Club Fees before the deadline to inform BOF of any changes for the following year.
- The changes were proposed by Martin Ward and seconded by Pauline Tryner and duly passed as changes to the Constitution.