



**Agenda for the Special General Meeting of the Living Boat Trust Inc
5:45pm 23 September, Franklin Bowls Club**

1. Welcome

2. Apologies

3. Amendment to the Rules of the Association

Proposed resolution:

“That the Rules of this Association be amended by adding the word “eight” at the beginning of clause 23.1.2 of the Rules.”

The relevant section would then read:

23. CONSTITUTION OF THE COMMITTEE:

23.1 The committee shall consist of –

23.1.1 the officers of the Association;

23.1.2 eight other members,

23.1.3 all of whom shall be elected at the annual general meeting of the Association in each year.

Commentary:

Currently the Rules set no limit to the number of other Committee members. It is thought that this is an accidental hangover from when the “Model Rules” were used as a basis for the Trust’s Rules.

The Model Rules have a gap at the start of this clause for a number to be inserted. Old copies of our Rules have a distinct gap at this point, and it is thought that it was a simple omission that no number as ever provided.

The purpose of this amendment is simply to resolve that omission.

4 Close of meeting and invitation to stay for the LBT AGM