

Extraordinary General Meeting 2022

This EGM Notice is issued to Members this 18th day of October 2022.

Notice is hereby given that the Extraordinary General Meeting of The Holbrook Club to discuss proposed changes to the constitution of the Holbrook Club will be held in the main hall at the club on Friday 18 November 2022 at 7.30pm

**AGENDA**

1 Apologies for absence

2 Presentation on the Proposed changes to the Constitution

* Reduction in the number of Directors
* How a Quorum for General Meetings will be determined
* Miscellaneous changes to bring the Constitution up to date
* Binding Action on Committee to make relevant changes to the Articles of Association

 available from both the Club office and our website

 https://www.theholbrookclub.co.uk/club-documents/

3 Adoption of the new Constitution