**Minutes of Extraordinary General Meeting**

**Meeting held on Wednesday 23 October 2019**

**Beverley Golf Club**

**1935hrs - 1940hrs**

**Present - Committee Members** Chris HOOD(CH)-Secretary, Andy Brittan(AB)-Treasurer, Julian Taylor (JT)-Training,

**Paid Up Members** Ian Streets(IS), Andy Trevor(AT), Mick Brandi(MB), Neil Marshall(NM), Chris Cross(CC), Dave Cross(DC), Leigh Smales(LS), Julia Nendick(JN), Carolyne Fearon(CF), Dave Richards(DR), Andy Dolman(AD), John Wright(JW), Craig SMith(CS), Pippa Unwin(PU), Mark Kelk(MK)

|  |  |
| --- | --- |
|  | **Apologies** Denise Rose, Jo Bower, Guy Gregory |
|  | **To Elect and Approve a Group Chair following the resignation of John Wright from the role** |
|  | **The reason and process for electing a new Group Chair was explained by CH. He explained there had been one member who had submitted an expression of interest in the role, Mark Kelk.**  **A proposal for his election was called by CH**  Proposed - JT  Seconded - JN  Agreed by All  As a result of this selection process and unanimous vote Mark Kelk was elected into the role of Group Chair with immediate effect |