

# *The Burstead Seniors*

## **Extraordinary General Meeting**

**Tuesday 13<sup>th</sup> December 2022**

**@ 10.10 am**

In accordance with the Seniors Constitution and the Notice placed on the board in the changing rooms an Extraordinary General Meeting has been held to appoint a new Seniors Treasurer and a new Seniors Social Secretary.

In accordance with Article 12 (c) of the Constitution fourteen members were in attendance including four Committee members.

Prior to the meeting the Seniors Committee nominated John Fogwill as Seniors Treasurer. This nomination was proposed by Tom Sterry, seconded by Bill Gammon and unanimously accepted by those present.

Although the Seniors Committee nominated Des Allen as Seniors Social Secretary prior to the meeting a further candidate, Dave Andrews, was proposed by Mark Wellington and seconded by Kevin Smith. The latter proposal was unanimously accepted by those present.

With regard to the role of Seniors social Secretary it was also noted that Tony Smyth will continue to be actively involved in the organisation of the '2023 Tour' and that Dave Andrews will be assisted by Trevor Hull in organising the away days.

Furthermore, Andy Sadler requested that Chris Hammond be thanked for all his past efforts as Senior Treasurer.

The meeting concluded at 10.20am.