

PROPOSED AMENDMENTS TO AGM MINUTES

(1) Identified by David Sedgwick and confirmed by David Smith

10.5.3 Paragraph 6. The question about MP playing a full part on the Board was posed by David Smith, not David Sedgwick.

(2) Proposed by Angus French

11.2. Replace the paragraph that currently states

"AF spoke against 11.2.1 as most people aren't here and have nominated proxies."

with the following text which better reflects what Angus said about the Pearce report and its recommendations on OMOV.

"AF spoke against 11.2.1: The report suggested that representation at Council meetings for the majority of member organisations is satisfactory. However, the majority of representatives aren't at the current meeting; 172 of 324 votes – more than 50% - have been passed to proxies. Further – and of greater concern - at April's Finance Meeting, 102 votes of 317 - very nearly a third - weren't exercisable as representatives were absent and hadn't appointed proxies."