

Friends of the Theatre Royal
Minutes of the Extraordinary General Meeting held on Saturday 28 July 2018

Attendance

There were 32 members present as per the register.

In attendance: Philip Bernays and Ashley Earnshaw.

1. Apologies for Absence

Jim Ainslie, Marian Green, Elizabeth McCaffrey, Dorothy McKean, Pat Roxborough, Pam Tomlinson and Liz Turley.

2. Special Resolution

Pam Clarke, chairing the meeting on behalf of Jim Ainslie, explained the rationale regarding revising the constitution:

- Owing to GDPR there needed to be some clarification in the constitution so it was clear it is the constitution of the Friends' Committee and not the Friends' membership at large which is run by the Theatre Management: clarity around definitions and legal obligations (for data protection etc).
- Opportunity to amend the composition of the committee to six officers and nine committee members by adding an Assistant Treasurer and an additional committee member and to amend the quorum for committee meetings to allow for a smaller quorum if committee membership shrinks.

Pam asked if there were any questions on the proposed revised constitution. None were raised.

Pam asked for a proposer and seconder for adopting the revised constitution. Clive Freemantle proposed, and Ken Turley seconded. On a show of hands there were no objections and the revised constitution was therefore adopted.

Meeting closed.