



EGM MINUTES 2020

Date | time 8th October 2020: 17:30 | Meeting called to order by David Reed

In Attendance

ATTENDEES: David Reed, Jane Bakewell, Chantal Reed, Chris & Adrienne Birch, Lynda & David Middleton, Chrissie Uzzell, Patricia Dunphy, Mike Coyle, Sue Woollard-White, Catrine Christensson & Bengt Holgersson

APOLOGIES : Robert & Judie Barton-Hill

PROXY VOTES: Mike Bear, Heather Fawcett, Graham & Jaqueline Baigent, Jo Chambers, Noel Doran, Elena Knight, Jeremy Nash, Luis Pereira, Chrissie Phillips, Claudio, Sjan & Frank Van Kessel, Veronica Pryce, Keith Baddeley & Fatima

The Purpose of this EGM

The President welcomed all the members to this EGM 2020 in El Riad Restaurante, and recorded all Members Present, as listed above.

He then summarised the purpose of the meeting was solely to deal with the issue raised by members in the AGM 2019 regarding the continued position of the Founder members. He advised that all the founder members were approached and invited to gift their loans, to assist in securing the future of the Club, on the basis that such a gift would not affect their classification as a founder member nor their ongoing entitlement to free play for themselves and their families whilst they continued to own a property in the Cabrera.

The Classens, the Middletons and Jose Jerez/Vatier have accordingly gifted their loans, totalling €4500, and the President offered his sincere thanks for their generosity.

The remaining founder members either failed to respond or declined, leaving the Club's members with the decision now as to whether to take no further action or make an alteration to the statutes removing their entitlement for free play as mentioned above, a step that is provided for by:

1. The Statutes themselves, on the basis that 66% of the votes from all those in attendance at the meeting or via proxies is required to pass the motion. The total number in attendance and eligible to vote is 30, therefore 66% equates to 20 votes required to pass the motion for the removal of these rights.
2. A precedent set when the Statutes were similarly changed a number of years ago to remove the free play entitlement to those serving on the Committee.

The Vote

After much detailed discussion on both sides the vote was recorded as follows:

1. For the removal of the Entitlement: 8 present, 16 proxies, totalling 24.
2. For taking no further action, 2 present & 1 proxy
3. Abstentions: 2 present & 1 proxy

The motion to remove the rights was therefore carried. It should be noted that a number of the present members commented on the fact that none of the members to be affected by this motion had attended the meeting either in person nor by proxy and that had contributed to their decision.

CLOSURE

There being no further business, the President thanked all for contributing and attending the meeting. The Meeting was closed at 18:30.