

MINUTES OF THE SPECIAL GENERAL MEETING

HELD ON FRIDAY 30th JANUARY 2004 AT 10.00AM

PRESENT:

52 members were present

APOLOGIES:

The apologies as tabled were accepted and sustained.

MINUTES of the previous Annual General Meeting held on Sunday 16 November, 2003 were accepted as a true and correct record.

W Benefield, B Winders

AGREED

A discussion started re litigation and payment to P Weatherby. A point of order was raised that the SGM was to pass remit and matters arising to be discussed at the next AGM, not this SGM.

R Moody

The remit was put to the meeting: That all business transacted at the AGM held on 16 November 2003 be and is hereby ratified.

PASSED

24 For

18 Against

Meeting closed at 10.20am