PENNINE MOUNTAIN BIKE ACTION

NOTICE OF EXTRAORDINARY GENERAL MEETING

MONDAY 21ST MAY 2012 7PM

WALTON ARMS, ALTHAM

In accordance with clause 9h of the Constitution, The Management Committee agreed at the AGM on the 16th of April 2012 to serve over 21 days’ notice for an Extraordinary Meeting to be held on Monday the 21st of May 2012.

The purpose of the meeting being to pass a ‘Resolution’ to amend Clause 10 of the Constitution to read ‘The quorum for Annual, Extraordinary and members meetings shall be a minimum of three or one tenth of the members whichever is the greater.’ (currently one third of members)

The ‘Alteration’ will be made in accordance with Clause 14 which states ‘…the Constitution may be altered by a resolution passed by no less than two thirds majority of members present and voting at a General Meeting provided a notice of the resolution has been sent to all members of the Organisation.’

This Notice is being circulated by the Treasurer on behalf of the Secretary to all 48 Members of the Organisation listed as at 20th April 2012.

R. Barker – Treasurer PMBA 20th April 2012