



EXTRAORDINARY GENERAL MEETING

Date: Thursday 27th August 2009

Time: 07:30pm

Venue: Wenvoe Arms

Present: Tony Smith, Don Jenkins, Peter Westall, Derek Jones, Scott Murray, Graham Attfield.

Representatives from the following clubs: Creigiau, Wheatsheaf, The Barn, Cardiff Bay, Monkstone, Penarth, Wenvoe, a total of 11 members.

Apologies: John Legge, Phil Bradshaw, Jean-Yves Robic and Bob Pugh.

The total of seventeen members was insufficient to represent a quorum as stated in the Association Constitution. Under Article 14.3.5 it states that when the Executive Council calls an Extraordinary General Meeting the required quorum is twenty members.

As stated under the same Article the required period of 30 minutes was allowed to pass, and as no further members had attended, the meeting was formally closed.

This matter will now be referred to the Annual General Meeting.

The meeting closed at 8:00pm.