

Minutes of an Extraordinary General Meeting of  
Wells Cathedral School Limited held at 9.30 am on  
Monday, 10 March 1997 at No 15 The Liberty, Wells.

Present : The Dean of Wells (Chairman)  
Canon George Farran (Vice-Chairman)  
Mrs Stella Clarke  
Mrs Rosemary Inge  
Dr David Atterton  
Mr Peter McIlwraith  
Mr David Tudway Quilter  
Mr Martin Willey

Consultant : Mr John Vallins

In Attendance : Head Master  
Deputy Head  
Head of Junior School  
Bursar & Clerk to the Governors  
(Secretary)  
Bursar (Designate)  
Financial Controller

1. The Bursar advised that all members of the Company, including those not present at the meeting, had given their written consent to the convening of the Extraordinary General Meeting, notwithstanding that less than 21 days notice of the meeting had been given.

2. On the proposal of Mr Martin Willey and seconded by Mrs Stella Clarke, members unanimously approved the following Special Resolutions:

SPECIAL RESOLUTIONS

That in the Articles of Association the following be substituted:

1. For Article 5A the following:

The members of the Association shall consist of:-

- (A) Ex-officio members (hereinafter called "Wells Cathedral") who shall be the five persons from time to time for the time being holding the dignities of The Dean, The Precentor, The Archdeacon of Wells, The Chancellor, The Treasurer of the Cathedral Church of St Andrew in Wells save that if any such person elects to resign as a member then that person's membership shall cease for the remainder of his tenure of such dignity.

