



South Cerney Sailing Club Ltd (Company number 893478) – Amendment to Article 41

At an Annual General Meeting of the South Cerney Sailing Club Ltd duly convened and held at Lake 16, South Cerney on the 10th day of December 2007, it was agreed unanimously by those present that Article 41 of the Club's Articles of Association be changed from

A retiring officer shall be eligible for re-election at [an Annual General] meeting Provided always that a retiring Flag Officer and any retiring other member of the committee shall not be eligible for re-election until the Annual General Meeting next following the Annual General Meeting at which he retires as aforesaid, if being a Flag Officer he shall have held office for three consecutive years or if being another member of the committee he shall have held office for four consecutive years

To New Article 41

A retiring officer shall be eligible for re-election at [an Annual General] meeting, unless,
a) If as vice- or rear-commodore he shall have held office for three consecutive years and is not putting him/herself forward for commodore, or
b) If being another member of the committee he shall have held office for four consecutive years

In which case the retiring flag officer or other member of the committee shall not be eligible for re-election until the Annual General Meeting next following the Annual General Meeting at which he retires as aforesaid A retiring vice- or rear-commodore who puts him/herself forward for commodore shall be permitted to extend his/her total service on the committee to a maximum of 6 consecutive years (including any years already served as flag officer or ordinary committee member) with no more than 3 years in any one position

Signed *J Church* JCHURCH

Director and Company secretary

THURSDAY



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RM 28/02/2008
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