



Sandhurst and District Gardening Club
Minutes of an SGM held at Sandhurst
Community Centre on Wednesday April 19th
2023 at 7.15 pm

1.	Proposal - to accept the revised club rules.	Sheila Davenport
	<p>Two amendments to the circulated rules were proposed from the floor:</p> <p>i) That the previous rule 15: "There shall be up to four Trustees of the Club appointed by the Management Committee and confirmed at the AGM. The Trustees shall hold office until death or resignation or until removed from office by Resolution of the Committee who may for any reason which may be deemed sufficient. The properties of the Club together with the stock of the Club Hut shall be vested in them to be dealt with by them as the Committee shall from time to time direct by Resolution (of which an entry in the Minutes shall be conclusive evidence.). The Trustees shall be indemnified against risk and expense out of Club property." Be replaced by: "The Management Committee shall propose / nominate prior to every AGM 3 Trustees for the year ahead, for approval at the AGM by the members. Their role and responsibilities will be covered by the "Terms of Reference for Trustees".</p> <p>ii) That the rules will be amended to reflect the correct name of the club: 'Sandhurst and District Gardening Club'</p> <p>Both of these amendments were proposed by Sheila Davenport. Seconded by Jane Heritage Accepted by all members present.</p>	
9.	Close of meeting	
	The meeting closed at 7.25 pm	