

GMYBC EGM JULY 2026 – ANNEX A to FORMAL NOTICE

Motion 1

Introduction

Currently, Club Rule 5(a) is stated as follows:

‘The Annual General Meeting (AGM) shall be held within **two months** of the end of the Financial Year (31st October). Where necessary, an Extraordinary General Meeting (EGM) may be requested at any time during the year. At least five Full Members must make the request, in writing, to the Honorary Secretary at least 21 days prior to the date of the meeting’.

Background to the Proposal

The Executive Committee (EC) is proposing to change Rule 5(a), so that it is feasible to hold the Club’s AGM in the month of January instead of December. Such a change would, in the opinion of the EC, offer the following key advantages:

- Increased availability of suitable venues.
- A longer period of time for the EC to prepare.
- The aspiration of an increase in the attendance.

If Motion 1 is carried, this year’s AGM will be held on 17 January 2027 (instead of December 2026) and in future, the AGM will routinely be scheduled for January.

Motion 1

The EC is proposing to amend Rule 5(a) as follows:

‘The Annual General Meeting (AGM) shall be held within **three months** of the end of the Financial Year (31st October). Where necessary, an Extraordinary General Meeting (EGM) may be requested at any time during the year. At least five Full Members must make the request, in writing, to the Honorary Secretary at least 21 days prior to the date of the meeting’.