

**SUMMARY MINUTES FROM THE EXTRAORDINARY GENERAL MEETING  
HELD ON 4 MARCH 2011 AT 7.00 PM  
AT POYNTON YOUTH & COMMUNITY CENTRE**

**PRESENT**

There were 72 members present including five committee members.  
There were 7 guests present who did not have voting rights.  
The total number of people attending the meeting was 79.

**APOLOGIES**

There were two apologies received.

**THE MOTION**

Following the resignation of the Centre Manager, Mr Christopher Claxton, on 24 January 2011, this meeting was called by Jackie Smith, Margaret Hardman and Wendy Vigurs on behalf of members listed on a petition, the motion being:

“We, the majority of the paid up membership feel that the committee has not acted in the best interest of the Centre and its members in the matter of the resignation of our long serving Centre manager, and therefore table a motion of NO CONFIDENCE in the current committee and ask for their immediate resignations and that they will in future be disallowed for standing for membership of the Centre’s management committee.

Further to this meeting our Centre manager be re-instated, and that he organise on our behalf an Annual general meeting so that a new committee can be elected at his earliest convenience.”

**REVIEW OF ACCOUNTS FOR 2010**

The accounts showed that in 2009 the Centre made a profit of £2,791.  
The accounts showed that in 2010 the Centre made a loss of £11,186.

**MANAGEMENT COMMITTEE’S RESPONSE TO MOTION**

A copy of the presentation is available.

**PETITIONERS MOTION**

Of the three named petitioners two did not attend (Jackie Smith and Wendy Vigurs). The third petitioner, Margaret Hardman, did attend.. Kylie Claxton spoke on behalf of the petitioners.

**THE VOTE**

There was a discussion about proxy voting. It was highlighted that the Constitution was silent on proxy votes and a member at the meeting stressed that to be fair all members should have access to the process.

The written motion was both read out and projected on to a screen for the members for the vote. The vote was carried out by a show of hands. Robert Bell and Michael Jackson were elected to count the show of hands. There were two separate counts and a joint written record was signed to show agreement that the vote was fair and accurate.