

East Harptree Community Benefit Society Limited

AGM Motion 2

1. The Management Committee are proposing to ask the membership to change the rules surrounding quoracy at the societies Members Meeting.
2. The existing rule 4.12 states;
Before a Members' Meeting can do business, a minimum number of Members (a quorum) must be present. Except where these Rules say otherwise a quorum is present if 5 Members or 10% of the Members entitled to vote at the meeting (whichever is greater) are present in person.
3. EHCBS has been successful in attracting a large number of shareholders which currently stands at **343** members. We are aware of further individuals wishing to become members and as the project progresses, we will be looking to increase our membership as we seek new funds and investment.
4. Whilst a large and diverse membership is beneficial to the society and its activities, it does mean that there is a risk that 'in-person' decision making meetings may not be quorate and therefore unable to conduct business.
5. For our first AGM using the current rules we are required to have **35 members** attending and as EHCBS develops and attracts new members, this will increase.
6. Members meetings include the Annual Members Meeting (rule 4.4) and Special Members Meetings (rule 4.5) but both share the same procedural rules.
7. The Management Committees proposal is that we amend the rules for all members meetings to fix the minimum quoracy to **20** or if membership decreases to below 200, use a percentage of the membership.
8. The formal resolution being put to members is that the Management Committee are recommending that the East Harptree Community Benefit Society Limited members agree that rule 4.12 be amended to:

Before a Members' Meeting can do business, a minimum number of Members (a quorum) must be present. Except where these Rules say otherwise a quorum is present if 20 Members or 10% of the Members entitled to vote at the meeting (whichever is lower) are present in person

Chris Head
Secretary



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