

Geological Curators' Group

Extraordinary General Meeting

Tuesday 12 January 2021, 11.30 – 11.50 GMT, via Zoom

GCG Committee members present: Lu Allington-Jones, Emma Bernard, Pip Brewer, Simon Harris, Mike Howe, Cindy Howells, Zoë Hughes, Hilary Ketchum (minutes), Sarah King (Chair), Nigel Larkin, Robert Lowther, Emma Nicholls, Alex Peaker.

Additional GCG members present: 19

1. Apologies

Apologies received from Sue Turner, Helen Fothergill, Monica Price, Nigel Monaghan and Janet Trythall.

2. Matters arising and questions

SK thanked members for attending, and stated that the purpose of the EGM was to formalise the vote for the addition of a dissolution clause to the constitution of GCG. She confirmed that the Charity Commission had now been notified in advance of the vote in accordance with their rules.

Tony Morgan asked about the transfer of assets, and whether there was any prospect of GCG merging with another organisation once the dissolution clause had been added to the constitution. **SK** reassured him and other members that was not part of the plan. She explained that the wording about assets was taken from the standard dissolution clause suggested by the Charity Commission, and it was there to cover all possible scenarios.

3. Vote to include a dissolution clause in the current constitution of GCG

CH confirmed that all meeting attendees were members of GCG and entitled to vote.

The vote was worded as follows: 'I agree to the inclusion of the clause on Dissolution to the current Geological Curators' Group constitution (last updated December 4th 2012).' (YES or NO)

SH closed the on-line voting after 1 minute.

Results: 32 members (100%) voted YES.

SH confirmed that the vote had exceeded the quorum of 10.

4. Close

SK reiterated her thanks to the members for attending the meeting and casting their votes.

Signed as a true record of events	Date
<i>Dr Sarah King</i> Chair	30/11/21