

Dear Member

We have now reached the stage of being ready to vote on the revised Constitution (dated April 2023) to replace the current Constitution (dated October 2020). In addition to the changes that were identified by Committee and Diane Roberts (club member and solicitor), I have taken account of the views shared with me by several of our members. Consequently, some additional changes were made. The final draft was circulated to the membership on 29<sup>th</sup> March 2023.

A Special General Meeting (SGM) has been scheduled for **Friday 26<sup>th</sup> May 2023 at 4.30pm on Zoom**. Under our current Constitution we need at least 20 members present, with a majority vote in favour of the resolution for it to be carried. A sign-up sheet has been created and can be found on the homepage. It's important to sign up as our Zoom licence only covers up to 100 people. If more than this sign up, I will need to upgrade it.

I anticipate the SGM will be very quick, approximately 10-15 minutes maximum. It is a simple vote for/against/abstain. There is no discussion or questions.

If you are able to attend, please look out for the Zoom invite. Janet Wren (Club Secretary) will send this out a day or so before. Remember to check your spam before emailing us to say you don't have the link. We will also place a copy of the link in the Members' Area.

If you are unable to attend, you can still vote but you will need to do this in writing (electronically by email is acceptable). Please contact Janet and she will forward a copy of the form to you. This must be completed and returned by **midnight on Thursday 25<sup>th</sup> May 2023** for your vote to count. Email votes need to be sent to our dedicated Gmail account: [wgcbcvoting@gmail.com](mailto:wgcbcvoting@gmail.com)

Thank you to those who have contributed to the final draft of the Constitution and for everyone's patience whilst we finalised this very important document.

Kind regards,

Sheila Gabriel

WGCBC Chair