



**From: Lady Brabazon
Membership Secretary**

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Dear Member

Extraordinary General Meeting

It is proposed to hold an EGM before the start of the Annual General Meeting on Friday 14th February 2014 at 6 p.m. at the Sunny Bar of the Kulm Hotel for Active Members to vote on a slight alteration to the Rules of the Club, so that the dates of the period of office of the Elected and Appointed Officers of the Club are the same as those of the Club's financial year; i.e. from 1st June to 31st May.

The existing dates are shown in square brackets and the changes in italics. The proposals are as follows:

1. To change Rule 11 (a) to:

"Each elected Officer shall hold office from the 1st [April] *June* following the Annual General Meeting at which he was elected until the following 31st [March] *May*."

2. To change Rule 12 (Appointed Officers) to:

"Appointed Officers shall hold office from such date as may be decided upon their appointment until the following 31st [March] *May*."

Yours sincerely

A handwritten signature in dark ink, appearing to be 'Harriet Brabazon', written in a cursive style.

Harriet Brabazon