2022 Extraordinary General Meeting Minutes

# NORWICH ICENI BASEBALL CLUB

Minutes of an Extraordinary General Meeting

5th November 2022 09:30

Maid’s Head Hotel

# Committee Members Present

Tom Thornhill, Chairman & Iceni Captain (TT)

Phil Walmsley, Vice Chairman (PW) Ashley Waller, Warriors Captain (AW)

# Apologies for absence

Nichole Lim, Treasurer (NL)

# Minutes Written by

Tom Thornhill

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| **No.** | **Topic & Decisions** |
|  | **Meeting Commences at 09:45am** |
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| **1** | **Roll Call, Non-Financial Voting Members, Observers, Associations**  TT opened the Extraordinary General Meeting (EGM) and the EGM was deemed quorate by vote of the members present. |
| **2** | **Welcome**  TT as meeting chair welcomed the members to the Extraordinary General Meeting. |
| **3** | **Vote on Resolution to Modify Norwich Iceni Baseball Club Constitution**  The members approved the new Norwich Iceni Baseball Club Constitution dated 5th November 2022. |
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|  | **Meeting Adjourned 09.50am** |