



BACAS Special General Meeting

Held on 10 October 2019, 8:35 pm, at the Bath Royal Science and Literature Institute, Queens Square, Bath

Present: Henry Lowe (chair), Laurence Chadd (Secretary), Rick Buettner (Committee Member)

Marek Lewcun, Carole Paul, Dawn Hodgson, Anne Workman, Sandra Heward, John Knapper, Fiona Medland, Roger Wilkes, Anne Walker, Roger Underhill, Lawrie Scott, John Oswin, Gillian Vickery, Owen Dicker, Margaret Nuth, Chris Higgs, Keith Miller, Robert Arkell, Selma Lavender, Michael Ocock, Richard Cheston, *plus one illegible*. (members)

1 Apologies for absence

Bob Whitaker, John Richards, Janet Pryke, Heather Greenwood, John Samways, Clive Green, Robin Holley.

2 Agenda

This special meeting was called to discuss and approve the single item below:

We (The committee) propose to change the structure of BACAS to a Charitable Incorporated Organisation

The chairman gave a short address describing the underlying reason for the proposal, which was to remove the burden of unlimited liability from the trustees, and the other opportunities that come from the change to a CIO.

After a short discussion Marek Lewcun proposed that the motion be adopted. Tim Lunt seconded this.

A vote was held by a show of hands, the result of this was **unanimous approval**.

The chairman thanked the members for attending and declared the meeting closed at 8:55 pm