



## Minutes of the LPA Extra General Meeting.

Held on Thursday 22<sup>nd</sup> August 2019 at Nettleham Village Hall

**Apologies** were received from Louth, Pinchbeck, Barton, Spalding and Axholme

### **Background:**

Delegates will remember at the last meeting there was a significant risk to the future of the Association when the post of secretary was not filled.

As an interim measure, the meeting agreed to accept a minute secretary for the night, in the hope that, by splitting the role, a communications secretary (information officer) might come forward.

Delegates will be aware that Steve Percival has now taken up this role.

In order to cement these two roles into the constitution it is necessary to call a Special Meeting (11.2). The current constitution allows for this at any time provided delegates receive 21 days notice and not less than 10 member clubs attend.

Further -

11.2.1 states the meeting may consider and if approved by a simple majority of members present alterations may be made to the rules of the Association.

11.2.2 allows members to deal with any matters which officials/officers bring before member clubs

11.2.3 - not applicable

11.2.4 to deal with any special matters which member clubs requiring the meeting wish to place before the Association.

The issue delegates will need to resolve is that of creating the two roles of minute secretary and communications secretary/information officer.

**The Proposal:** To modify the LPA Constitution Item 5.1 to read:

**5.1 The Officials consist of the President, the Vice-President, the Past President, the Minutes Secretary, the Communication Secretary and the Treasurer ("the Officials")**

Quorum being met, the meeting passed the resolution unanimously.

Bob Fish was then elected to the position of Minutes Secretary and Steve Percival was elected to the position of Communications Secretary.

Meeting ended 7.45 pm