**Minutes of the Special General Meeting of**

**Beaconsfield Rugby Union Football Club**

**7th May 2025; 19:30 at the Clubhouse**

15 Members in attendance in person as recorded on the Register of Attendees.

7 Members provided votes by Proxy which were cast by the Chairman.

**These Minutes should be read in conjunction with the Notice of Business.**

1. **Welcome/Introduction**

The Honorary Secretary opened the Meeting. He informed the Members that the President was not able to attend and that, according to the Rules, the Immediate Past President should chair the meeting but that the Club did not have a person in such position and, therefore, the Members at the meeting should elect the chair. The Honorary Secretary put himself forward and was unanimously voted to chair the Meeting.

1. **Background**

The Honorary Secretary referred to the memorandum sent to all Members on the proposed rule changes and all present confirmed they had read it.

1. **Business**

The changes to Rule 14.1 and Rule 15.2 were put to the vote. For 22; Against 0; Withheld 0.

The changes to Rule 15.1.2 and Rule 15.3 were put to the vote. For 22; Against 0; Withheld 0.

The changes to Rule 14.3 and Rule 15.1.2 were put to the vote. For 22; Against 0; Withheld 0.

The change to Rule 24 .1 was put to the vote. For 21; Against 1; Withheld 0.

1. **Further action/Close**

The Honorary Secretary informed the Meeting that the Rule changes had to be registered with the Financial Conduct Authority before they became effective and that he would apply to the FCA for registration.

The Meeting closed at 19.54. Minutes taken by Francis Kucera.