

**Notice of an Extraordinary General Meeting of the Lustleigh Society to be held at 7.45pm on Wednesday 26<sup>th</sup> September 2007 in the Village Hall.**

An EGM will be held immediately before the scheduled talk by Dr Dudgeon.

**Agenda.** The object of the meeting will be to consider a proposal from the Committee to make the following amendments to the Society's Constitution:

Insert the following new paragraph: **2. Status. The Lustleigh Society is an "unincorporated association". As such its property and funds do not belong to the members of the Society or the Committee; such assets must be used only for promoting the Aim and Objects as set out below.** (HLF requirement; see below.)

Amend the last sentence of paragraph 11, "Committee", to read: **A quorum shall consist of five members.** (Note: this is a reduction from seven for reasons of pragmatism.)

Amend the second sentence of paragraph 17, "Dissolution" to read: **In the event of dissolution the available funds remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to a charitable institution or institutions having Aims and Objects similar to those of the Lustleigh Society, recommended by the Committee and approved by the membership at a General Meeting.** (HLF requirement; see below.)

Amend all references to "Annual" or "Extraordinary General Meeting" in paragraph 17 to read: **General Meeting.** (Editorial amendment)

As members will be aware, our Archive Project includes plans for enhancement of the facilities afforded in the Old Vestry and we have applied to both the Dartmoor National Park Authority (DNPA) and the Heritage Lottery Fund (HLF) for grant aid. The two main amendments to the Constitution, detailed above, are necessary to satisfy the legal requirements of the HLF before they can consider our application. Moreover, our use of the grant from DNPA, already received, is conditional on our being successful in our application to the HLF. So it is vital to the Archive Project that these amendments are considered and approved at a General Meeting of the Society's members. For this we need a quorum of at least thirty members (one quarter of the membership) and all paid up members are urged to attend this important meeting if at all possible. Please make every effort to be there.

Copies of this notice, the Society's Constitution and the proposed amendments will be posted on the Lustleigh Society notice board in the Village Hall and on the Society's website: [www.lustleighsociety.org](http://www.lustleighsociety.org)