



## The British Alpaca Society

### **Minutes of the Extraordinary General Meeting of the British Alpaca Society held at 18.00 on Saturday 13 May 2006 at the Lady Eastwood Pavilion, Newark and Notts Showground, Winthorpe, Newark**

#### **1 Chairman's welcome**

The Chairman, Rob Bettinson, welcomed all members present and outlined the programme for the meeting.

#### **2 Apologies for absence**

There were 93 members in attendance. Apologies were received from 126 other members. The Society Secretary read a statement from Honorary Member, Roger S Windsor, MBE, who was unable to attend. He urged members to endorse the unification of the two Societies into a Federation.

#### **3 Resolutions**

Rob Bettinson gave members an opportunity to ask for clarification on each of the proposals in turn. None was requested. He then called a poll for a paper vote to be taken.

He thanked all those attending, particularly those who had not entered animals in the National Show. He also thanked all those involved in the discussions that had led to the current position, in particular Nick Weber and Keith Scott and other members of the Boards of the two Societies.

On behalf of the members, Richard Beale gave a vote of thanks to Rob Bettinson for conducting the meeting and to all those involved in the discussions.

The meeting was adjourned while the vote was counted.

#### **4 Result**

The meeting was reconvened for the declaration of the vote.

	For	Against	Abstain
1. To approve the Federation Proposal.	211	0	0
2. To Increase the maximum number of Board Members.	209	1	1
3. To approve the formation of a New Board at the next AGM	210	0	1
4. To approve the co-option of BCA Council Members to the Board	211	0	0
5. To approve the admittance of BCA members as members of the Society	211	0	0
6. To approve the merger of the BAS and BCA alpaca registries.	211	0	0
7. To Amend Article 31	211	0	0
8. To Amend Article 54	211	0	0
9. To add new Article 60	211	0	0
10. To add new Article 61	211	0	0
11. To amend Article 7 – to limit the quorate for General Meetings	209	1	1
12. To amend Article 30 – increase nominee notification to 28 days	208	1	2