

Minutes of the MGCC Triple-M Register Annual General Meeting held by Zoom conference at 8pm UK time on Sunday 11th September 2022.

Committee members present:-

Jeremy Hawke (Chairman), Digby Gibbs, Mike Linward, Dick Morbey (Secretary).

Other Members:

Mike Dalby, Dr John and Katie Reid, Paul White

1. A quorum of Members being present the chairman opened the meeting and reported that in light of the death of HM Queen Elizabeth II three days previously the committee considered that it would be disrespectful to conduct the AGM during the present period of mourning. He therefore proposed that this meeting should stand adjourned until 8 pm on Sunday the 9th of October 2022, when the resumed meeting would conduct the normal business of the AGM.

The intention to propose this arrangement had been notified to Members through the Register's discussion Forum.

The proposal was approved unanimously.

2. There being no further business the chairman thanked Members for attending and closed the meeting at 8.08 p.m.

Chairman

Date

