

EBUG
Second Annual General Meeting
Via Zoom, 18:00 17 June 2021
Agenda

1. Internet Protocols for this AGM

2. Apologies

3. Minutes of previous AGM (2 May 2019)

4. Constitution

The Committee reviewed our operations and recommends minor constitutional changes: Introducing a time limit to office-holders' tenure of office (5 years suggested).

Removing the requirement for regular general meetings. In practice we have had none.

The current requirement means meeting just because the calendar requires it.

Therefore the Committee moves (two-thirds majority required):

'This AGM agrees to:

- amend section 6 to read 'The Committee will include a Chair, Secretary and Treasurer, and may include other office bearers as decided by the Committee. A maximum term of office of no more than five consecutive years will apply to each of these posts.
- In section 7, delete 'and will be held at least once every 3 months or more often if necessary.'
- In section 9, add 'The Committee will appoint annually an independent auditor of the accounts, in time to complete and audit the accounts before the Annual General Meeting at which they will be presented.'

5 Two-year gap between AGMs

Due to COVID, EBUG did not have an AGM within 15 months of the first as the constitution requires. The Committee has identified two actions to resolve this:

- Today's AGM declares that these exceptional circumstances are reasonable grounds for this non-compliance.
- Today's AGM declares that this non-compliance effectively wound up EBUG; that a new EBUG is immediately set up at this AGM to continue all the old EBUG's business.

6. Committee's report

7. Treasurer's report

8. Bus stop/Bus lane audits

9. Elections to Committee

The AGM elects the committee for the next year. This consists of no less than 3 office-bearers plus up to 8 other members. Therefore a total of 11 committee members may be

elected at the AGM (the committee normally elects the office holders at its first meeting after the AGM).

10. Any Other Business