

# SGM MINUTES

KDC Theatre

## SPECIAL GENERAL MEETING

Minutes of the Meeting held on 13 September 2018 in the Hoop and Grapes, 80 Farringdon St, London EC4A 4BL

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### PRESENT

<i>Sarah Dobson*</i>	<i>Chair of Trustees</i>
<i>Steph Urquhart*</i>	<i>Artistic Director</i>
<i>William Baltyn*</i>	<i>Treasurer</i>
<i>Carl Fletcher*</i>	<i>Trustee</i>
<i>Lucy Spreckley*</i>	
<i>Sarah Beebe*</i>	
<i>Lisa Thomas*</i>	
<i>Danielle Florence*</i>	
<i>Gemma Bowles*</i>	

\*Full Members of KDC Theatre

### 1. APOLOGIES FOR ABSENCE

Helen Jackson\*  
Grace Le Bachelet\*  
Vicky Olusanya\* - Trustee  
Callum McGregor\*

### 2. SGM PROCEDURE

Sarah Dobson explains the procedure for the meeting, which will be chaired by the Chair of Trustees. The Chair has a vote and an additional casting vote in the event of a tie.

To be quorate, the SGM requires 6 attendees who are Full Members of KDC, as opposed to Associate Members.

### 3. AMENDMENTS TO THE CONSTITUTION

The following amendments to the constitution are proposed, amending the Objects of the Charity:

- 3.1 That clause 3(1) of the KDC Constitution be amended to read "to advance the arts for the public benefit, in particular by the production and presentation of amateur theatre performances in Greater London."
- 3.2 That clause 3(2) of the KDC Constitution be removed.

The amendment was passed by 9-0 votes of the Full Members in attendance.

4. **ANY OTHER BUSINESS**

Helen Jackson has decided to step down as a Trustee. She will continue to assist the trustees with publicity matters and is duly appointed by the trustees present.

5. **CLOSE**

The Chair brings the meeting to a close.