

Extra General Meeting Minutes

Friday 15th May 2026

Online

In Attendance: Jan Arger (JA), Katie Atkinson (KVA), Victoria Russell (VR), Sally Learoyd (SL), Richard Johnston (RJ), Holly Fawcett (HF).

Public: [REDACTED]

Apologies: None

Agenda Item		Agreed Actions
1. Welcome and apologies	JA welcomed all, no apologies. The number at the meeting made us quorate.	
2. Matter	The one matter to be discussed was the changes required to the constitution in the following respect; ○ Clause 13.1 to be amended by the deletion of the words “...and 21.2.1” from the second line so that the clause shall read: <i>“At each AGM all of the charity trustees shall retire from office. All those retiring shall if willing to act be eligible for re-election, except that (subject to clause 13.2) a charity trustee who has served on the board of charity trustees (or on the board of trustees of the</i>	

	<i>Previous Charity and subsequently on the board of charity trustees of the Charity) in any capacity continuously for six years, shall not be eligible to serve again until the conclusion of the next following AGM. Service for part of a year (to fill a casual vacancy or by co-option) shall be deemed to be service for a full year for these purposes.”</i> ○ Clause 21.1.3 to be deleted and replaced with the following new wording: “All Honorary Officers shall be elected annually by the AGM of the Charity and shall hold office until the conclusion of the next following AGM of the Charity. The President, the Vice Presidents, the Chairman, Vice Chairmen and the Honorary Treasurer shall be eligible for re-election provided that the years of consecutive service for which any Honorary Officer other than a Vice President shall have served on the board of charity trustees (or on the executive committee of the Previous Charity and subsequently on the board of charity trustees of the Charity in any capacity, and whether or not such years have been actually served in full) shall not exceed six years, unless an Honorary Officer is re-elected to serve one or more successive terms of office as a charity trustee pursuant to clause 13.1, in which case the maximum consecutive service any such Honorary Officer may serve shall be nine years.” ○ Clause 21.2.1 to be deleted and replaced with the following new wording: “NOT USED.” The member votes were 73 responses of which 71 agreed the changes, 1 was against and 1 abstained. (A further 2 votes were received outside the deadline) Voting numbers; For/appoint Chair: 71 Against: 1 Abstained: 1 No further discussions	
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	Approved by JA Seconded by KA Therefore, the changes will be made to the constitution. This will be communicated and completed on the CPRENEY website and the changed with the charity commission.	RJ to inform commission HF to update the website
3. AOB	No other business	
10.10am meeting closed		

Next meetings:

AGM: Saturday 19 September – in person 11:00 – 13:00 (Friargate Quaker Meeting House, York)