



**Steve Travis**  
**Chairman / Branch Rep**  
**0772 078 4734**

**<http://wakefield.mag-uk.org>**  
**[wakefield-rep@mag-uk.org](mailto:wakefield-rep@mag-uk.org)**



## **Minutes of Extraordinary General Meeting (EGM)**

Wednesday 3<sup>rd</sup> July 2019

### **1) Election of Branch Officer**

Following the un-timely death of the long standing Wakefield MAG Treasurer on 31<sup>st</sup> May 2019, it was necessary to host an Extraordinary General Meeting (EGM) in order to elect a new branch Treasurer.

Notice was given of the forthcoming election on Wednesday 19<sup>th</sup> June 2019 and members invited to put themselves forward for election, with a nominated Proposer & Secunder for membership vote.

One member put themselves forward for election to the role of Finance Officer / Treasurer, covering the period from present until the next Annual General Meeting on Wednesday 15<sup>th</sup> January 2020.

Nominee: Martin Burgess - Membership No. 126979

Proposer: Chas Milner (Branch Secretary) - Membership No. 126291

Secunder: Simon Crowther - Membership No. 138041

Vote taken by all members present:

For: 13

Against: 0

Abstentions: 0

Martin Burgess duly elected as the new Branch Treasurer / Finance Officer.

Witness: Steve Travis (Wakefield MAG Chairman / Branch Rep) - Membership No. 97513

Chas Milner (Branch Secretary) - Membership No. 126291