

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE
SHAKESPEARE CLUB OF STRATFORD UPON AVON
HELD AT THE SHAKESPEARE INSTITUTE, STRATFORD UPON AVON
ON 14th April 2015

37 members attended.

1. Dr. Susan Brock chaired the meeting.
2. Change to Club Rules
It was proposed by Dr Susan Brock, seconded by Mrs Jean Lawrance

1. Date of the AGM

that the Club Rules be changed as follows: The Club shall hold its Annual General Meeting on the date of the first meeting of the season in September'. The proposal was accepted by a majority.

2. Election of the Club President

that the Club Rules be changed as follows: Members of the Club attending the last meeting of the season in April shall elect a president who shall serve for one year. The proposal was accepted by a majority.

3. Election of the Club President for 2015/6

Mr Peter Kyle, Chairman of the Shakespeare Birthplace Trust, was nominated as President for the 2015/16 Season by Dr Susan Brock, seconded by Mrs Linda Butland. The nomination was endorsed unanimously.

4. Lunch to mark the 400th anniversary of Shakespeare's death

Members were asked to indicate their support for a special Club lunch to be held at the Falcon Hotel in the first week in May 2016. The cost of the meal to members and their guests would be approximately £25, with a small subsidy from Club funds.

33 members, a majority, supported the idea.

The Chair announced that further details would be provided in the members' letter to be sent out at the end of July.

The entertainment by Shakespeare Aloud, scheduled to follow the EGM as the 894th ordinary meeting of the Club, did not take place.