

MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE  
SHAKESPEARE CLUB OF STRATFORD UPON AVON  
HELD AT THE SHAKESPEARE INSTITUTE, STRATFORD UPON AVON  
ON 9<sup>th</sup> February 2016

Over 50 members attended.

1. Dr. Susan Brock chaired the meeting.

2. Change to Meeting Schedule

1. Dates of the monthly meetings

It was proposed by Dr Susan Brock, seconded by Rev. Roger Taylor

that the Club Rules be changed as follows: 'The Club shall be called the Shakespeare Club of Stratford upon Avon, shall normally meet monthly from October to May' to take effect from October 2016.

The proposal was accepted unanimously.

2. Change to date of AGM

It was proposed by Susan Brock, seconded by David Geldard

that the Club rules should be changed as follows: 'The Club shall hold its Annual General Meeting on the date of the first meeting of the season'.

The proposal was accepted unanimously.

The paper by Dr David Fallow, the 900<sup>th</sup> ordinary meeting of the Club, took place after the EGM.