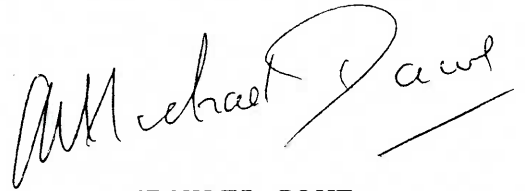


GUILDFORD PHILHARMONIC CHOIR COMMITTEE

EXTRAORDINARY GENERAL MEETING on 17th May 1999

Would choir members please note that an EGM will be held during the rehearsal on Monday 17th May 1999 for the purpose of discussion/voting on a proposal to allow John Trigg exceptionally to stand for Chairman a further term of office next year as Chairman.

The committee has deemed this necessary in order to maintain continuity next year as neither the present Secretary nor the present Treasurer will be seeking re-election.

A handwritten signature in cursive script, reading "Michael Dawe", with a horizontal line underneath the name.

MICHAEL DAWE

Secretary GPC.

26/04/99

FILE

GUILDFORD PHILHARMONIC CHOIR COMMITTEE

EXTRAORDINARY GENERAL MEETING on 17th May 1999

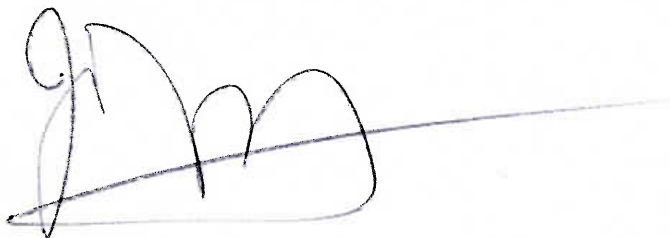
Present: 119 members.

Christopher Robinson explained to the membership the need as the committee saw it to amend the Constitution to enable John Trigg to stand exceptionally ~~for an additional year~~ as Chairman. This was deemed to be necessary in order to ensure continuity at this particular time. He explained that the whole Constitution was in the process of amendment and in due course the membership would shortly have the opportunity to discuss and approve a completely new one.

It was proposed therefore to amend paragraph 5b of the Constitution by striking out the words " provided the office of Chairman....consecutive years."

After discussion Christine Medlow proposed an amendment to replace the word "five" by "six". This was seconded by Neil Clayton and carried by an overwhelming majority with two votes against.

The original motion thus amended was carried by an overwhelming majority with one vote against.

A handwritten signature in blue ink, appearing to be 'J.M.', is written over a horizontal line. The signature is stylized and somewhat cursive.