Minutes Of The Extraordinary General Meeting Of The New Orleans (Louth) Club

Held on the 8th March 2025 at the Club Premises, 51 Queen Street, Louth.

Meeting opened at 1830

Agenda:

- 1. The proposal to establish the jazz club as a CIC (Community Interest Company)
- 2. A report on feedback from members.

Apologies: Derek and Joyce Snell, Pete and Meg Hayselden, Tony and Jean Peatman, Robert and Penny Frost, Nick Louth, Marcus Shepherd

Quorum: There were over 30 members present so the meeting was quorate.

Norman Dunnington (ND), chaired the meeting, assisted by John Banister (JB Secretary) and Grahame Quigley (GQ Treasurer.)

ND opened with a summary of the reason for the meeting then offered to take questions. Some questions were raised and some general discussion took place, all of it concerning the future development of the club. Finally, a vote on the question in hand was proposed by Geoff Mullett and seconded by John Lacey. A show of hands produced an overwhelming majority for the motion, with just one abstention and no vote against. Therefore, the motion to establish New Orleans (Louth) Club as a CIC was carried.

ND went through the feedback we had received from members and what measures had been taken. The meeting ended at 1940.