



EXTRAORDINARY GENERAL MEETING 2011 **MINUTES**

9th April 2011 at 10.20am

Imperial College Huxley Building, 180 Queens Gate, South Kensington, London, SW7 2AZ

The Chairman introduced a proposal (which had been previously circulated to all members) to change clause 3 of the Memorandum of Association of Subterranea Britannica by way of Special Resolution, as follows:

It is proposed to replace the Objects Clause (clause 3) of the Subterranea Britannica Memorandum of Association which reads:

The objects for which the company is established are for the public benefit. To encourage and promote the study of all aspects of underground objects spaces and structures (whether excavations or structures or partly one and partly the other) of any kind or period made or used by human beings both generally and particularly within the British Isles and world-wide without precise geographical limitation, and the doing of all such other things as are incidental or conducive to the attainment of that object.

With:

The objects for which the company is established are to advance education and science for the public benefit by the study, understanding, recording and (where practical) the preservation and protection of man-made and man-used underground structures, objects and spaces.

The Chairman explained the rationale for the proposal, which was necessary to comply with the requirements of the Charities Commission.

Richard Lamont asked about the background to the proposed new objects and indicated his opposition. The Chairman said that the new objects did not represent a material change to the society's remit but that members were entitled to speak and vote against the motion.

A motion to accept the Special Resolution was proposed by Paul Sowan and seconded by Tim Robinson.

The Special Resolution was passed with 67 members voting in favour (93% of those present), one vote against and four abstentions.

The meeting closed at 10.40am