

## **BASG EGM – The Coachmakers Arms, 9 St Stephens Rd, Norwich NR1 3SP**

---

**Wednesday 14<sup>th</sup> June 2017 19:00 - 21:00**

**Following the formation of a BASG sustainability focus group at the last AGM, members have attended two meetings and proposed that the following two proposals were put to an EGM on the 14<sup>th</sup> June 2017, to secure the future of Broads Angling.**

**The members being:**

**Kelvin Allen, Mark Casto, , Tim Colman, Martyn Page, Duncan Holmes, Andy Hines, Tony Gibbons, John Currie, Steve Roberts, Steve Lane**

**Proposal 1 – To amend the BASG constitution para 10, that all assets be held by the AT East of England Forum for transfer to the new formed incorporated body which shall replace BASG.**

**Proposal 2 - That the Unincorporated BASG be dissolved and all assets transferred to a new Incorporated Community Investment Company, name to be confirmed.**

**EGM - Meeting Closes**

**What is the proposed structure and benefits?**

**What are the roles of Members and Directors?**

**To take nominees to become the founding members within the Articles of Association of the new incorporated company.**