

AGENDA EGM

12th Oct 1991

1. Ratification of new agenda
2. Introduction of new staff
3. Call for volunteers for clean up day 20th October
4. LFMC relocation - Staff report/ Building Committee Report
 - A. Proposed premises share with LVA
 - B. LFVDA - what are they?
 - C. The BFI's position
 - D. The new building
Dunn & Co/ Saffron Hill/ alternatives to both
5. Proposals re building
 - A. That the LFMC move to Dunn & Co
 - a. unconditionally
 - b. subject to proposals
 - c. not at all, but to Saffron Hill or other alternative

Speakers for and against

Open discussion with members

6. Vote on Building
 - a. to accept unconditionally Dunn & Co
 - b. subject to proposals
 - c. not accept Dunn & Co consider Saffron Hill and other alternatives

7. Motion for dissolution of Executive

Speakers for and against
Discussion

8. Vote

9. RE-election if necessary

10. AOB

Lunch Break after proposals

EXTRAORDINARY GENERAL MEETING
OCTOBER 1991

MOTIONS

1. THE Executive Committee and consequently its Building Committee to be dissolved having by its actions brought the LFMC into disrepute and in serious jeopardy of securing any future funding. This situation has arisen as a result of lobbying by Executive Committee members against Executive decisions.

Those Executive Committee members whom the General Meeting deems to have breached the Co-op members trust should not be considered for election to any future LFMC Committee.

2. Ratification of the Executive Committee vote of 18th July 1991 at which it was decided that the LFMC would relocate into the Dunn & Co. building.

3. Election of new Executive.

People interested in standing for Executive Committee should please attend the General Meeting to put themselves forward.

MOTIONS PROPOSED BY: Peter Gidal
Malcolm Le Grice
Mary Pat Leece
Sandy Weiland
Philip Sanderson
Tony Warcus
Vicki Smith
Tom Heslop
Karen Smith