



The Old Harrisonian Society
Incorporated & Registered under the Charities Act, 1979 as Charity No. 39
The Headmaster's Lodge, Harrison College, Crompton Street, St. Michael, Barbados
Patron: Sir Denys Williams, KCMG, GCM

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Fellow Harrisonian,

At the Extraordinary General Meeting held on 17th February 2010, it was agreed by all members that the Council should consider certain amendments to rules 8.(4)(d) and 22.(1) of the Constitution and to put considered amendments to the vote at the Annual General Meeting (AGM) to be held later that year.

The Council has considered the amendments and will put to the vote at the AGM to be held on 27th October 2010 the following amendments to the Constitution”

Rule 8. (4) (d)

Change from: If the Council does not call such extraordinary general meeting within the time specified for it to do so, any 10 of the members who signed the requisition may send to the Secretary notice specifying a day and time for holding such extraordinary general meeting and the Secretary shall forthwith call such meeting accordingly.

Change to: If the Council does not call such extraordinary general meeting within the time specified for it to do so, any 10 of the members who signed the requisition may send to the Secretary notice specifying a day and time for holding such extraordinary general meeting and the Secretary shall forthwith call such meeting accordingly or, in default, such meeting may be convened by the requisitionists.

Rule 22. (1)

Change from: These rules or any of them (other than rules 3, 16(5) and 21) may from time to time (subject to the provisions of the Charities Act) be altered at any general meeting of the Society at which a quorum is present, by the affirmative vote of two-thirds of the members voting at that meeting, provided that the Council has previously considered the merits of the amendments.

Change to: These rules or any of them (other than rules 3, 16(5) and 21) may from time to time (subject to the provisions of the Charities Act) be altered, added to or revoked at any general meeting of the Society at which a quorum is present, by the affirmative vote of two-thirds of the members voting at that meeting, provided that the Council has previously considered the merits of the amendments.

Sandra K. Martindale
Secretary

The minutes of the Extraordinary General Meeting which took place on 17th February 2010 may be obtained on request from the Secretary.

President: Mr. Adrian Randall, **Secretary:** Ms. Sandra K. Martindale, **Treasurer:** Lt. Col. V. Owen Springer MVO

TRUSTEES: Sir Clifford Husbands GCMG, KA, Sir Frederick Smith KA, QC
Prof. The Hon. Errol Walrond CHB, FRCS, FACS, Prof. Dr. Trevor Hassell GCM, MBBS, FRCP, FACC