



MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Held on
Thursday, 4 August 2011
at 7.00pm

At The Ostrich, High St in the upstairs Meeting Room

Present: Alistair Metcalfe, Peter Hood, Margaret Linton, Charles Burke, Brian Linton, Vicki Brenner (Chair), Andre Brenner, Craig Armstrong, Nick Dipper, Ellie O'Brien, Lisa Silver

Observer: Ray Angell

Slough Borough Council: Esther Deacon, Kam Bhatti

Slough CVS: Carmel O'Brien (scribe)

Action

1. The sole agenda item is: **To consider a proposal to wind up the Colnbrook Association**

However before we proceeded to a vote Peter Hood (PH) ask if we were quorate and Vicki Brenner (VB) confirmed that we were.

PH then went on to make various points about the set-up, nature and work of the CCA. VB asked PH to stop as the comments were not appropriate to the meeting.

PH refused and despite several requests to cease, proceeded with his comments.

On conclusion of PH's speech, votes were cast by a show of hands of those present and the proxy's added giving the position as laid out below.

| | For | Against | Abstentions |
|---------|-----|---------|-------------|
| Proxy | 2 | 16 | 0 |
| Present | 0 | 10 | 1 |
| Total | 2 | 26 | 1 |

The resolution was NOT CARRIED and the CCA proceeded with the AGM reconvened from 29 June 2011.

Vicki Brenner - Hon Chair
19th August 2011