

**Minutes of the Hayling Society AGM meeting held at The Lifeboat Public House on Sunday 4<sup>th</sup>  
February 2007**

**Present** Mat, Haysboat, Andyw and Rosemary

1. The committee titles were agreed. Mat will be Chairman, Andyw will be vice chairman, Rosemary will be Secretary/Treasurer and Haysboat will be member without portfolio.
2. A draft constitution was discussed and amended where deemed necessary.
3. The committee members decided that the membership fee would be £5 a year.
4. It was agreed that any member of the Hayling Society could propose a cause. The committee would then gather all proposals together and discuss if they are plausible, then they would short list the proposals up for an online vote.
5. The committee members paid the secretary their yearly subscriptions
6. Much beer and wine was drunk.