

EGM AGENDA

Sunday 13 October 2019

<u>13.00</u>

- 1 President's welcome Ian Egerton
- 2 Notice convening the EGM
- 3 To vote on special resolutions
- 4 Close of meeting



MINUTES OF THE NATIONAL HAIRDRESSERS' FEDERATION EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Members was held at the Holiday Inn London Regent's Park, Carburton St, London W1W 5EE on Sunday 13 October 2019 at 1pm.

14/19 Present Ian Egerton (President) in the Chair Hilary Hall (CEO)

15/19 President's welcome

The President welcomed all present and called the meeting to order.

16/19 Notice

Hilary Hall read the Notice convening the meeting.

17/19 Special resolutions

Voting took place on 2 resolutions with 259 eligible votes (1 member and 258 proxy votes) with the results as follows:

Resolution 1	256 for	3 against
Resolution 2	259 for	0 against

Ian Egerton declared both resolutions carried.

18/19 Close of Meeting

Ian Egerton closed the meeting.

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Mr Ian Egerton President Date