

**Minutes of the Extraordinary General Meeting of the Guillain-Barré Syndrome Support Group
held on Saturday 25 January 2014 at pjcare, Peterborough**

Chairman's Welcome

The Chairman James Babington Smith welcomed all members (21 in attendance) to the Extraordinary General Meeting and confirmed that the meeting was quorate in accordance with the GBS Support Group Constitution.

Apologies for Absence

The following apologies were given:

P Lloyd Borland	Jaon Bishop	George Baker
Ruth Williams	Derek Austin	John Winer
Mr & Mrs Leitch	Mike McCook Weir	Gordon Sturmeay
Ken Sawyer	Marjan Teal	Fiona Northcott
Andrew Edsor	George Biggin	Mr & Mrs Goulding
John Tuke	Sue ide Smith	Robert Hewson
Mr A M Holbrook	Moira McCracken	Jane Pritchard
Tony Pearson	Tony Roberts	Mr & Mrs Harding
Alan Knight	Barbara Bradley	Maureen Leithead
Rosie Hyslop	Antonio Sama	Mr & Mrs Gray
Dawn Marie Hools	Paul Southwood	Mr & Mrs Key
John Higgleton	Philip Price	Mr & Mrs Bennett
Brian Sirrell	Richard Hughes	Jacqui Cooper
Nigel Hills	Roy Reeves	Joy Vamplew
Mr & Mrs Daniels	Phillip Splett	John Thomson
Gerald Wilson	Brian Willis	Mrs R J Edgerley
Maureen Foster	Ian McFadyen	Verity Pinner
Sheila Hallmark	Mr & Mrs Booth	
Mr & Mrs Haresign	Elizabeth Dee	

1. The meeting was asked to consider the charity operating as a CIO from February 2014, in particular

a. To adopt the Constitution for Guillain-Barré & Associated Inflammatory Neuropathies.

Proposed: Gerry Hunt

Seconded: Tony Wilson

Carried unanimously

b. To transfer all assets and liabilities from the Guillain-Barré Syndrome Support Group to the CIO.

Proposed Sarah Harmer

Seconded: M Fuller

Carried unanimously

c. To transfer all persons registered with the Guillain-Barré Syndrome Support Group to the CIO

Proposed: Howard Sanders

Seconded: A Wilson

Carried unanimously

2. The meeting was asked to consider the motion to merge the Guillain-Barré Syndrome Support Group with Guillain-Barré & Associated Inflammatory Neuropathies to afford protection to future legacies and grants that may still be received in any names the charity has previously operated under.

Proposed: Tony Allerton

Seconded: David Wilcox

Carried unanimously

3. The meeting was asked to consider the appointment of Aynesley, Walters, Cohen Ltd as the Independent Examiner for the financial up 31 March 2015

Proposed: David Wada

Seconded: Paul Barron

Carried unanimously