

All Saints, Hérault

Minutes of the Extraordinary General Meeting held at The Temple, St Pargoire, at 12 noon on Sunday 4 June 2023

Members named on the electoral roll signed in. The meeting was quorate.

1 **Appointment of Chairman and Minutes Secretary** It was proposed by Nigel Summersall, seconded by John Gifford, and agreed that the chairman and minutes secretary of the council, Revd Roger Smith and Delia Smith, be appointed.

2 The following **Resolution** was proposed by Nigel Summersall, seconded by Patricia Bigot and carried unanimously:

To adopt the form of Constitution proposed by the Archdeaconry of France (French and English texts attached) as being that of the Association, in replacement of the *Statuts* registered on 5 February 2013.