

# Citi-UK Club

Secretary:  
Tel:-01732-354265  
Email:-secretary@citi-uk-club.co.uk

1 Beecham Road  
TONBRIDGE  
Kent  
TN10 4ED

18th December 2008

Dear Member,

Yesterday evening Norman Spence advised me of the results of the voting which is as follows:- Start of Norman's results email

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*I have received 146 voting forms and am happy to confirm the final results-*

*1. New by-law change aimed at providing purely social club activities run by members of old committee-*

*yes 136 no 10*

*2. To allow e/mail votes for future propositions*

*yes 139 no 4 "blank" 3*

*3. Appointment of club officers/committee*

*yes 140(100% of all names)*

*yes 5 (only selected names ticked off) "blank" 1*

End of Norman's results email

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The committee thank Norman for agreeing to act as independent scrutineer for us.

As a result of the above voting following Club Officers have therefore been retrospectively elected:- Chairman – Geoffrey Liley Treasurer – Alan Rowlinson Secretary – Dave Parker Committee member – Ray Ascot Committee member – Peter Allan Committee member – Eve Batchelor Committee member – Ian Cameron

The Citi-UK Club is now functional again, and the committee particularly thank those

members who took the time and expense to help make this happen.

Whilst the Club has been given a resounding mandate to continue as a social club, your Committee realise that there is a very strong feeling that members do not have an organised venue to discuss issues which arise and affect them. We have therefore decided that it would be appropriate for the Club to set up an internet forum and to make it accessible via the Club website.

This will allow members to discuss and exchange views and documents on any topic they care to raise. Just reading these discussions may be of immense assistance to you, even if you don't feel you wish to contribute to them. We hope that a forum may prove of some use and, in some small way, bridge the gap that the Benefit In Kind Focus Group are trying to address.

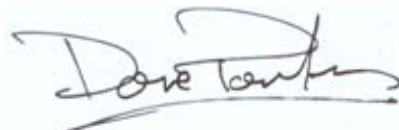
The forum has been set up and is currently undergoing tests to ensure that we understand how the admin works .... However, should you wish to take a preview peek, then the forum may be found here [www.citi-uk-club.co.uk/forum](http://www.citi-uk-club.co.uk/forum) . Please feel free to register, add topics, reply to threads ... the whole thing please. The more we have testing it, the sooner in can go live. We hope to announce it as live before Christmas, and it will initially run as a trial up to 30<sup>th</sup> November 2009, to see how it is received, and used. (We did try running one at the outset of the Club, but little use was made of it and it was discontinued).

It is made very clear in the conditions of use in the forum rules that whilst the committee will 'moderate' the forum content for abuse etc., the committee members are experts in nothing, and will not endorse any of the content. Therefore, should a member change their position as a result of anything which appears on the forum, and they do so without taking professional advice, they do so at their own peril.

Whilst I realise that you may not have an internet connection (you have not provided us with an email address), should you have a local library with Internet access, the librarians will almost certainly be able to assist you to get access to the forum there. If you care to contact me, I can send you details of what is required. Typically, librarians are very helpful and supportive of such requests.

It just remains to thank you for your support, and to wish you all a very Happy Christmas, and a Happy and Healthy New Year.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Dave Taylor", with a horizontal line underneath the name.

David F Parker