

## **Resolutions Presented for the Coolhurst AGM on 13<sup>th</sup> March 2017**

**Resolution 1:** “That the changes to the Articles of Association needed for Community Amateur Sports Club (CASC) purposes set out in the Secretary’s email of 27/2/17 be hereby approved.”

**Proposed by:** Adrian Morris (GMC resolution)

**Seconded by:** Victor Wilks

**Resolution 2:** “That the changes to the Articles of Association to correct minor errors and inconsistencies set out in the Secretary’s email of 27/2/17 be hereby approved.”

**Proposed by:** Adrian Morris (GMC resolution)

**Seconded by:** Victor Wilks

**Resolution 3:** “It is proposed to add a £20 supplement to the squash subscription to cover the cost of the PSL for 2017.”

**Proposed by:** Charles Logan

**Seconded by:** James Wilson

**Resolution 5:** “Any employed member of the club, whether salaried, self-employed or other, should not be a member of the GMC due to a potential conflict of interest.”

**Proposed:** David Smart

**Seconded:** Gillian Collin

**Resolution 4:** I propose that the role of Treasurer and accountant be separated, and the clubs financial spend on accountancy to be placed in line with other clubs of our size, so halved to roughly £20,000.

**Proposed by:** Christian Midhage

**Seconded by:** Peter Bursell

**Resolution 5:** “That in the event of a contested election for either of the posts of Squash Secretary or Tennis Secretary those eligible to vote should be restricted to, in the case of the former, adult playing members of the Squash section and, in the case of the latter, adult playing members of the Tennis section.”

**Proposed by:** Martin Hearn

**Seconded by:** James Wilson

**Resolution 6:** That the General Management committee be tasked to undertake a comprehensive review of the structure of the GMC so that it is tasked based and to report back in 12 months with a firm detailed proposal.

**Proposed:** Adrian Morris

**Seconded:** Peter Hilton