

Collingham & Linton Sports Association

Extraordinary General Meeting

7.30 p.m. Wednesday 8th May 2019

The five resolutions proposed are:

1. That the Association should proceed with the 'Expansion Proposal' to:
 - build an extension to the Clubhouse;
 - install a fourth squash court;
 - install and equip a gym;
 - suitably equip the new upstairs room as a multi-function room;
 - relay and refurbish the changing rooms and showers;
 - incorporate a lift and a disabled toilet.

The details of the proposal are included in the 'Expansion Proposal' document circulated to members in advance of this Extraordinary General Meeting.

2. That the CALSA Management Committee should be authorised to oversee this project and to spend up to £450,000 on it.
3. That the CALSA Management Committee should be authorised to establish a 'trading subsidiary' to operate the gym and to issue shares in that company.
4. That the CALSA Management Committee should be authorised to borrow and/or raise up to £450,000 to help fund the project.
5. That the CALSA Management Committee be authorised to engage professional advice to produce all necessary documentation to support the Expansion Proposal, including the structure the new 'trading subsidiary' in such a way as to maximise the financial benefits for CALSA whilst minimising any residual risks inherent in the proposal.

Collingham and Linton Sports Association

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