

## Ballot Paper

In the matter of the Expansion Proposal that will extend the clubhouse at Collingham & Linton Sports Association (CALSA) by adding a gym, fourth squash court and a multi-function room.

An Extraordinary General Meeting (EGM) has been convened for the 8<sup>th</sup> May 2019, to decide whether there is sufficient support, from members eligible to vote, for the project to proceed.

The resolutions that require a vote on are as follows:

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 of 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.

The Management Committee recognise that this is one of the most significant undertakings in CALSA's history and those voting should do so only after reading the document dated 30<sup>th</sup> April 2019 "An Expansion Proposal".

Members voting should understand that there is a potential individual liability on all members in the event that CALSA is unable to service its debts.

**A vote in favour of the five resolutions**

**A vote against the five resolutions**

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Name (Block Capitals)

Association Section

Signature

**Proxy Vote** – members voting by Proxy should complete both the Ballot Paper and Option 1 or 2 below

**Option 1** - I hereby authorise the Chairman or Acting Chairman on the night of the EGM to cast my vote in accordance with my wishes indicated above.

**Option 2** - I hereby authorise the Chairman or Acting Chairman on the night of the EGM to vote at his discretion as he feels appropriate.

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Name (Block Capitals)

Signature

Date

Contact email address or telephone number .....

Proxy votes will only be accepted on this form and need to be returned to Graham Brown, Secretary, CALSA by 7.30 pm Sunday 5<sup>th</sup> May. A Ballot Box is available in the bar area at CALSA for this purpose. **Only Proxy votes deposited in the Ballot Box will be counted.** Proxy votes will be checked against the list of full members eligible to vote. Those voting must be a paid up member of a relevant Section and be over the age of 18.