

Notice of an Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Collingham and Linton Sports Association will be held in the lounge area of the association's premises on Wednesday 27th November 2019 at 8-00 p.m.

Agenda

1. Welcome
2. Apologies
3. Minutes of the Annual General Meeting held on 28th November 2018
4. Matters Arising
5. Special Resolution – Attached
6. Chairman's Report
7. Finance Report
8. Election of President
9. Election of Officers
Chairman
Secretary
Treasurer
10. Election of an Independent Financial Reviewer
11. Any Other Business

By order of the Management Committee



Doug Old
Acting Secretary

Collingham and Linton Sports Association

Harewood Road, Collingham, LS22 5BL. Tel: 01937 572207 www.calsa.co.uk

President: Ken Peaker
Chairman: Nigel Cooke
Treasurer: Stephen Widdison
Secretary:

2 Richmondfield Avenue, Barwick in Elmet, LS15 4ET
14 Albans Close, Bardsey, LS17 9BL
33 Bishopdale Drive, Collingham LS22 5LP

Tel: 0113 2812079
Tel: 01937 572746
Tel: 01937 574472
Tel:

Special Resolution

That the constitution of Collingham and Linton Sports Association be altered as per the circulated document.

A copy has been circulated of the current constitution with the proposed changes highlighted. This has been available to view on the CALSA website and on notice boards around the building since 12th October.

The purpose of the changes:

- To make some small but important changes following guidelines provided by the Association of Community Amateur Sports Clubs (ACASC) to ensure their ongoing compliance with HMRC regulations.
- To increase the potential overdraft limit on the Association's bank account from £10,000 to £25,000.
- To eliminate some ambiguities and clarify some wording.

The detail of the changes:

Section 2 – Objects

to provide **without discrimination** playing and participating opportunities **in amateur sport** for cricket, football, squash, racketball, hockey and other **amateur** sporting activities;

Section 6 – Disciplining of Members

Constituent sections are responsible for the discipline and, if considered necessary, for the suspension of their members. Individual members may appeal to **the membership of their section and subsequently to** the Management Committee if they are dissatisfied with a disciplinary decision made by their constituent section.

Section 9 – Rules and Procedures at General Meetings

Individual proxy votes are allowed which must be in writing and submitted to the Secretary not less than 72 hours before the meeting. These will be **counted with the other votes** at the meeting.

Section 11 – Bank Accounts

The Association must maintain at least one bank account in the name of Collingham and Linton Sports Association. This bank account may have an overdraft facility of up to **£25,000** subject to the unanimous approval of the Management Committee.

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