

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. Presentation on the Extension Project
6. Resolutions A re Extension Project
7. Presentation on the Cricket Nets
8. Resolutions B re Cricket Nets
9. Special Resolution
10. Chairman's Report
11. Finance Report
12. Election of President
13. Election of Officers
 - Chairman
 - Secretary
 - Treasurer
14. Election of an Independent Financial Reviewer
15. 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
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Resolutions A

These resolutions seek to revise the approvals given by the members at the extraordinary General Meeting held on 8th May 2019 to reflect increased costs of £111,000 identified since that date.

A1 That the CALSA Management Committee should be authorised to oversee this project and to spend up to £561,000 on it.

A2 That the CALSA Management Committee should be authorised to raise up to £561,000 to help fund the project.

Background

A document is attached to this notice giving more detail on the reasons for the increase in costs.

In summary:

- A new complete fire detection and alarm system;
- A steel and concrete floor between the gym and function room;
- Replacing the existing surface water drainage system;
- Installation of acoustic rated doors between the existing bar and new function room;
- £35,000 initial expenditure due to HMRC advice on VAT reclaimability. This advice, however, also means an ongoing increase in income of £8,000 p.a.

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Resolutions B

B1 That the Association should proceed with the proposal to erect and equip a new all-weather cricket net facility.

B2 That the CALSA Management Committee / Cricket Section should be authorised to oversee this project and to spend up to £40,000. (Funding for the budgeted cost is in place.)

Background

The new nets are integral to the coaching and player development of both junior and senior players. They will assist us in the retention of existing players and help the club attract new playing members.

The new nets will relieve the pressure faced by the groundsmen to repair the damage caused to the grass playing area when the portable nets are in use. Longer term, we would like to complement the nets by investing in a bowling machine which would broaden the facilities offered and create an additional income stream.

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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 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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