



Minutes of Special General Meeting 19/07/18

The Trojans Club

Minutes of Special General Meeting of the members of the above-named Club held at 7.30pm on Thursday July 19th. There were 35 members present.

Minutes

1. Apologies for absence.

1.1 Geoff Lucas, Patricia Thompson, Mark Newman, Richard Brazier J.W. Phillips, Simon Maidment, Nigel Le Bas.

2. Consideration of and, if thought fit, passing the enclosed Resolutions to transfer the assets and undertaking to the Trojans Club Limited, by incorporating as a company limited by Guarantee with the attached articles.

2.1 A presentation took place based on the documents sent out with the new constitution see Campbell 's slides.

3. Questions Raised following presentation. to be recorded.

3.1 Colin Howe-Is it a take it or leave it for rfu funding.

3.2 Colin Howe- Asked why the RFU are insisting for incorporation

3.3 Ian Bulivant- Club has been considering incorporation for some time- follow on question with regards the speed of the decision-making process.

3.4 Shaun Magill- Question of the liability of members/officers risk was pointed out when he became a chair and was for the incorporation to reduce risk.

3.5 David North Are we aware of the reason why the RFU are reducing the funding.

3.6 Hockey -The ring fence of monies covers all the funding yes

3.7 Edward Osmond- Has reservation about players having burns.

3.8 Peter Reid- Articles are still draft etc there are still some errors etc. between articles and rules etc.

3.9 Peter Reid- Again on Detail- status of life members and vice presidents currently need to be paid up etc.

3.10 David Law - Board of Squash etc- came under pressure from Sport England with regards gender equality on the board.

3.11 Martin Lucas-Resolution. 2 HMRC clearance what happens if we do not get clearance from HMRC before the due date in August. HWB have written to conform there is no liability?



- 3.12 Ian- In resolution 2 line reconstruction to a limited company objects compared to current status.
- 3.13 Shaun Magill- The rfu have been great friends with the club with loans and grants etc, such as water mains, floodlights, boilers etc.
- 3.14 Malcom Le Bas- Suffered 30 years off risk asks the club to have trading subsidiaries and seems to work for the future.
- 3.15 Hockey- what is the perceived range of outcomes for the PLC with regards the owed £19k loan

4. Voting on the Resolution

- 4.1 A vote of all those present took place on all resolutions at once as they were interlinked and was passed with one abstention and one vote against.

5. Meeting Closed

- 5.1 The meeting closed at 8.45pm following the passing of the resolution