



The Village Club

The Social Club Green Hammerton York Limited

Special General Meeting

5th May 2017.

Attendees: Bob Mitchell, (BM), Chris Nottingham, (CGN), Sue Evans, (SE), David Gough, (DG), Douglas Mack, Simon Mack, Carol Pass, Roy Woodward, Colin Dougherty, Keith Horner, Paul Dacey, Ian Mattocks, Judy Mattocks, Rose Mattocks, Joanne Nottingham, David Butters, Aaron Grange, Colin Rennison, Callum Dawson, Frankie Helliwell (FH), Martin Helliwell (MH)

Apologies: Paul Evans, David Taylor, Roger Mattock, Sam Blacker, Steve Ross,

The meeting opened with a quorum of over 20 at 19.10.

1) Proposal to Change the Rules of the Club

The proposal was made that clause 48 Visitors is amended as follows:

- Section 48 Visitors, Paragraph 2, "A person cannot enter the club as a visitor on more than 3 occasions after which they must apply to become a member." be deleted.
- Section 48 Visitors, Paragraph 3, "a former member who has ceased to be a member due to non-payment of his subscription." be deleted.
- Section 48 Visitors, Paragraph 2, " Every member may introduce visitors, subject to any regulations made from time to time by the committee. A visitor must sign the visitors book before using the club's facilities." shall be replaced by " Visitors are permitted in the club and shall make all reasonable efforts to sign the Visitors Book before using the facilities of the club. Visitors shall pay a visitor fee as defined by the committee from time to time. The fee shall be valid for the use of the club facilities for one day.

CGN presented the reason and merits of the proposal answering a few questions raised. CGN explained that the proposed changes would be legally reviewed to ensure legality before implementing and that the Committee would then implement the rule change and create the relevant regulations to define the charge for visitors, necessary waivers for private parties, charge rates for the function room for non-members and the way of working.

A vote by secret ballot was taken of members for or against the proposal. Votes were tallied by Sue Evans, checked by Dave Gough and witnessed as correct by members Dougie Mack and Aaron Grange.

The proposal was passed by a vote of 42 in favour, 2 against with one spoilt ballot paper. 26 ballots were placed by proxy on behalf of members who had expressed their wishes in advance by chair Bob Mitchell.

The SGM closed at 19.50.

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