Extraordinary General Meeting Notes 11th December 2023

Via Microsoft Teams

1. In attendance - IB, DL, RC. CM. AG, TG, NB, CW, CR, JB, TB
2. Proxy Votes - LD, ND, SD, AD, GB, AM, TM, SD, CW, NF, MM, DT, DT
3. Quorate - 11 Committee and 13 Non-Committee so meeting is Quorate.
4. The EGM - is to propose a change to the club’s constitution. This is because the donation of assets by St Edmunds Archers has restrictions that the GVA constitution does not currently meet. Without this change the assets would go to Archery GB and not our club. Such a change requires a General Meeting.
5. PROPOSITION – to change the current GVA dissolution clause in the club’s

constitution. The blue text below is to be replaced by the red text.

From: -

37. In the event of dissolution of the Club: -

(a) All Club assets would be offered for sale at an open auction, all monies being added to the funds of the Club.

(b) Following reimbursement of all outstanding creditors, each paid up member of the Club will be refunded a pro rata proportion of the remaining funds.

To: -

37. In the event of dissolution of the Club: -

(a) All Club assets could be offered for sale at an open auction, all monies being added to the funds of the Club.

(b) Following reimbursement of all outstanding creditors, all assets will be offered as follows:

• An archery club with Community Amateur Sports Club (CASC) registration.

• A registered charity.

• Or the sport’s governing body – Archery GB.

1. Discussion – the meeting then discussed the relative merits of making this change to the constitution and registering the club as a Community Amateur Sports Club (CASC).

The general consensus was that the merits of this change and moving to CASC registration were all positive. Ensured that the transfer of St Edmunds Archery assets to Gipping Vally Archers Club meets the requirements of the CASC registration rules.

1. Vote on Proposition – Including the previously received proxy votes from members not able to attend was: -
* 23 votes for the change.
* No votes against the change.
* 1 abstain.
1. Record of Votes – The proxy vote and on the MS Teams meeting by club members are held on the Clubs OneDrive and not included here to meet GDPR requirements. They are open to inspection on request.
2. Outcome – the proposed change to the GVA constitution was agreed by the EGM.
3. Next Steps
* The GVA Clubs Constitution will be amended as agreed in Item 5.

Action TB

* The application for CASC registration will now be progressed.

Action RC

1. Meeting Closed at 19:48pm