

## **Notice of EGM : Saturday 2<sup>nd</sup> September 2017 : 12 Noon at Strathaven RFC**

**Subject : Contribution towards the construction of Whiteshagate 3G Sports Trust (W3ST) changing rooms.**

### **Background**

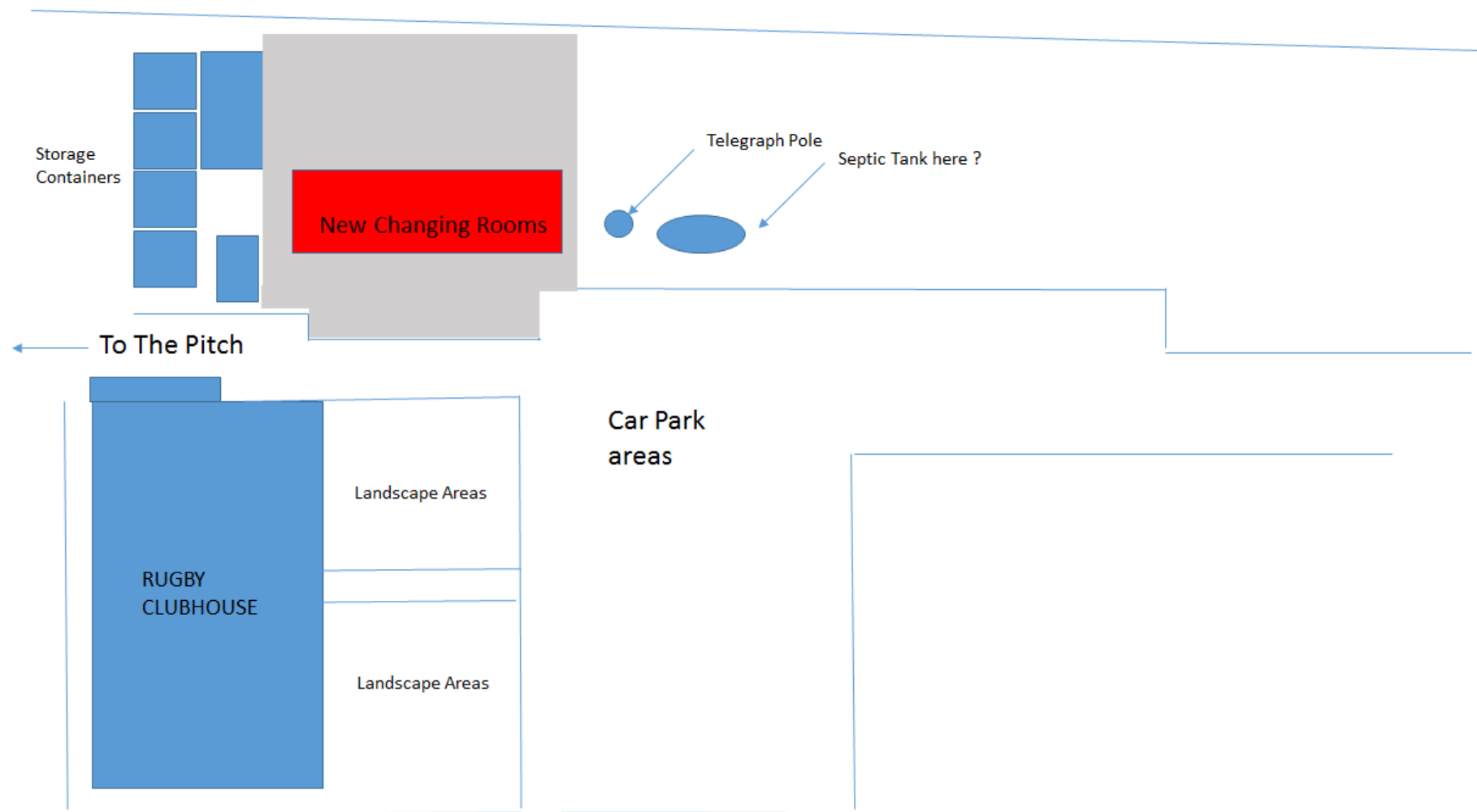
- SRFC has entered a lease agreement with W3ST
    - the lease allows W3ST to build and operate the 3G pitch
    - it also allows W3ST space to put in changing rooms
  - Location – the changing rooms would be constructed on the area of ground behind SRFC's boiler house (see diagram).
  - Size – the changing rooms will be approximately 12m by 4m
  - Build costs – an estimate of £43,000 has been developed. This estimate will be refined over the coming weeks.
  - Funds available – to date the following sources have been agreed
    - Strathaven Dynamos - £20,000
    - Scottish Football Partnership - £5,000
    - Lottery Fund - £5,000
    - Strathaven Rotary - £3,000
    - Cala Homes - £1,000 (to be confirmed)
    - TOTAL = £34,000
  - Operating costs – the cost of operating the facility (electricity, insurance, maintenance etc) will be borne by W3ST. It is up to W3ST to determine how it will generate sufficient income to operate the changing rooms and the 3G pitch.
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### **Proposal**

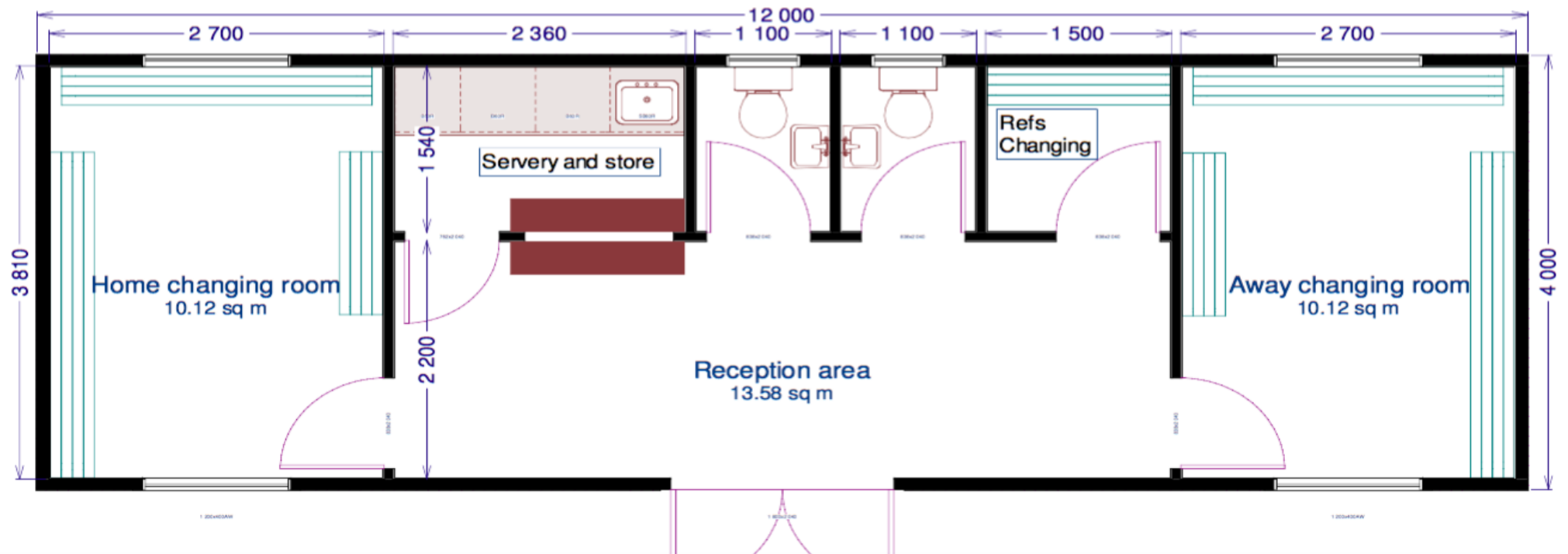
That SRFC contribute £5000 to the cost of purchasing and erecting the changing rooms.

### **Benefits to SRFC**

- provides SRFC with access to additional changing rooms – useful on a number of occasions such as Saturday match days (1<sup>st</sup> XV, 2<sup>nd</sup> XV, U18s), mini's tournament, other tournaments
- supports W3ST and its plans to hire the 3G pitch with changing rooms to 3<sup>rd</sup> parties to raise income to maintain the 3G pitch



# Floor Plan (subject to change)



Exterior (Wood cladding Front, Render on Sides and Rear)

