



Minutes of Caversham AFC – Extraordinary General Meeting

Date: Monday 6th April 2020

Time: 2015 hours

Location: Zoom Video Conference Call (face to face meeting not possible due to COVID-19 restrictions)

Members present: Rob Crowland (Chairman), Robert Phillips (Secretary), Andy Smith (Treasurer), Tony Rook (Welfare), Gary Welch, Ian Burgess, Joel Davies, Will Etherington, Paul Palmer, Paul Burley, Phill Ritchie, Ben Chambers, James Wilson, Laurie Ali, Emeka Ehenulo, Melvyn Hayden, Nigel Woodcraft, Biswa Nanayakkara, Steve Baldwin, Heidi Stark, Karen Boulton, Adrian Escott, Alex Barker, Jason Collie, Martyn Strong, Emanuela Cuccureddu

The EGM was convened in accordance with the Club's Constitution to propose some changes to the constitution as a consequence of the club seeking Community Amateur Sports Club (CASC) status with HMRC.

The proposed wording changes, as required by HMRC, were as below to the:

- i) Aims and Objectives Section
- ii) Membership Section

Caversham AFC Constitution

AIMS AND OBJECTIVES

1. ~~The main purposes of the club are to provide facilities for and to promote participation in the amateur sport of football in Caversham and the surrounding area~~To provide facilities for those who might not otherwise have the opportunity to play football.
2. ~~To encourage sportsmanship amongst players, parents or guardians and spectators both on and off the playing field.~~
3. ~~To attempt to make football an enjoyable family recreation.~~
4. ~~To encourage friendship and comradeship amongst families and players associated with the Club.~~
5. ~~To give practical assistance to any such organisation that the Committee deems deserving of such assistance.—~~
6. ~~To provide opportunities for players to have the best standard of coaching possible.~~

MEMBERSHIP

1. Membership of the Club shall be open to anyone interested in the sport on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However limitation of membership according to available facilities is allowable on a non-discriminatory basis.
2. Playing Membership is open to any player registered with one of the club teams providing that the subscription for the season is paid by the due dates decided by the Committee. Playing Members under the age of eighteen have no voting rights and may hold no elected office within the Club.
3. All Playing Members must have completed (or have completed by their parent or guardian) a Club Registration Form before commencing training or playing for the Club.
4. Full Membership is automatically granted to parents or guardians of registered players under the age of eighteen providing that the player's subscription for the season is paid by the due dates decided by the Committee. Full Membership is also open to registered players over the age of eighteen providing that the player's subscription for the season is paid by the due dates decided by the Committee.
5. Honorary Membership is open to players who have completed their final season and their parents or guardians, upon application to the Committee. Honorary Membership is also open, on application to the Committee, to any individual who, by their efforts and involvement will further the interests of the Club.
6. ~~The club may have different classes of membership and subscription on a non-discriminatory and fair basis. The club will keep subscriptions at levels that will not pose a significant obstacle to people participating.~~
- 5.7. ~~The club committee may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the club or sport into disrepute. Appeal against refusal or removal may be made to the members.~~



Caversham AFC

A vote was held by the 26 Full Members present, 25 were in favour of the proposed amendments, 1 Full Member abstained from voting.

Therefore 96% of Full Members present were in favour and the 75% majority required to effect any change to Aims or Constitution of the Club was met.

Hence, the Constitution of the Club shall be updated with the changes outlined above.

By signing below, the Executive Committee certify that the above is true and correct.

Rob Crowland (Chairman)

Robert Phillips (Secretary)

Andy Smith (Treasurer)

Tony Rook (Welfare)

Dated: Tuesday 7th April 2020