

**SLOUGH SPORTS CLUB  
NOMINATIONS FOR OFFICE 2019**

**POST &**

**PRESENT HOLDER**

**For election at 2018 AGM**

**NOMINATIONS and/or Incumbent continuing**

**PRESIDENT**

**CHAIRMAN**

Mr. S. Sandhu

**CHAIRMAN**

Mr. S. Sandhu (incumbent continuing)

**SECRETARY**

Mr. S. Jetty

**SECRETARY**

Mr. S. Jetty (incumbent continuing)

**TREASURER**

Mr. K. Kazim

**TREASURER**

Mr. K. Kazim (incumbent continuing)

**ASSISTANT SECRETARY**

Vacant

**ASSISTANT SECRETARY**

MR. I. DAGGAR new nomination

**ASSISTANT TREASURER**

Ms H. Dhah

**ASSISTANT TREASURER**

Ms H. Dhah (incumbent continuing)

**TRUSTEES**

Mr. S. Sandhu

Dr. S. Tapase

Vacant

Vacant

**TRUSTEES**

Mr. S. Sandhu (incumbent continuing)

Dr. S. Tapase (incumbent continuing)

MR. K. KAZIM new nomination

MR. S. DIXON new nomination

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## **Proposals received and to be put forward to AGM:**

### **1. Proposal to SSC AGM**

Proposer: Khalid Kazim; Seconder Surjit Sandhu

“The AGM instructs SSC management committee to review all pros and cons of the CASC (Community Amateur Sports Club) status and deliver recommendations and related proposals to an SSC general meeting during 2019.”

## **Rule Change Proposals:**

### **2. Club Rule 18.3 change proposed**

Proposer: Jaspreet Singh; Seconder: Nadeem Syed

#### **Current rule (SSC Accounts)**

18.3 - Cheques on the Bank account of the Club and documents required to deal with any other account or investment in the name of the Club shall be signed by two of the following: Chairman, General Secretary, or Treasurer.

#### **Proposed new rule (changes highlighted in red) SSC Accounts**

18.3 - Cheques on the Bank account of the Club and documents required to deal with any other account or investment in the name of the Club shall be signed by two of the following: Chairman, General Secretary, or Treasurer. **In the event where cheques cannot be used or online banking is deemed to be a secure way of doing payment; then online internet banking can be used for making payments by treasurers by presenting a legitimate invoice. Prior to making an online transaction an email approval from one of the section's executive committee member will be sought which will be kept as a record in section books. Treasurers will keep pdf record of all the internet online transaction carried just like a receipt of a cheque in the traditional way for auditing purposes. Online payment access will be restricted only to the Treasurers of the club**

### **3. Club Rule 23.2 change proposed**

Proposer: Jaspreet Singh; Seconder: Nadeem Syed

#### **Current rule (Section Accounts)**

23.2 - Cheques drawn on a Section account shall require to be signed by at least two of not more than four authorised signatories.

#### **Proposed new rule (changes highlighted in red) Section Accounts**

23.2 - Cheques drawn on a Section account shall require to be signed by at least two of not more than four authorised signatories. **In the event where cheques cannot be used or online banking is deemed to be a secure way of doing payment; then online internet banking can be used for making payments by treasurers by presenting a legitimate invoice. Prior to making an online transaction an email approval from one of the section's executive committee member will be sought which will be kept as a record in section books. Treasurers will keep pdf record of all the internet online transaction carried just like a receipt of a cheque in the traditional way for auditing purposes. Online payment access will be restricted only to the Treasurers of the section.**

## **Explanations or background provided for proposals.**

### **CASC Proposal details provided**

Hi Sharath,

Please note this CASC proposal for AGM. Proposer: Khalid Kazim and seconder Surjit Sandhu

Proposal to SSC AGM: the AGM instructs SSC management committee to review all pros and cons of the CASC ( Community Amateur Sports Club) status and deliver recommendations and related proposals to an SSC general meeting during 2019.

Background: Khalid and I have had a review with auditors and external accountants. The upturn in income and non-member generated income has resulted in an unwelcome rise in the sections' Corporation Tax bill.

The advice from both our professional advisors is to seriously consider registering as a CASC as it has significant tax advantages. We don't know the downsides other than it involves stricter governance.

We have put together the proposal for AGM with the intent that AGM approves and instructs SSC Management to investigate becoming a CASC and deliver a proposal to the club members. Any final decision would be referred back to an EGM or AGM after consultation with sections and consideration by SSC management.

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### **Changes proposed to Rules 18.3 and 23.2**

#### **Introduction of internet banking with email approval from section executive committee**

**Business reason** - As the digital footprint across the various industries is increasing, it is paramount that Slough Sports Club including all its section as well to acknowledge the need to revisit current banking procedures. It has been highlighted by various section treasurers that we introduce internet banking for payments where traditionally cheques are used as the ONLY way of payment. This will allow the following:

- Able to make payments where cheques are not accepted in turn avoiding any of the committee members to pay via their personal bank accounts and then claim via cheques
- Save time by use of online systems
- Saving cost for postage of cheques
- Easy reconciliation of transactions via online banking for audits
- Future proofing club banking needs by adapting to modern banking

{Rule changes listed as above}

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