

ROWLEDGE CRICKET CLUB

Draft Minutes of the 2011 Extraordinary General Meeting held at The Village Centre on Wednesday 23rd November 2011

Attendees: The Meeting was attended by 23 Members (Attendees list held by Secretary)

1. President's Welcome

The President welcomed and thanked Members for their attendance

2. Apologies for Absence

Apologies for absence were received from: Carlo Bruno, Mike Dray & David Lloyd

3. Chairman's Statement

The Chairman reported to the meeting that the Club have been in discussions with Waverley Borough Council for the last two years to agree a permanent lease. The Club was moving from a 'Gentlemans Agreement to a Formal Agreement.

The Chairman thanked The Hon Treasurer (Wyatt Ramsdale) for his assistance with these difficult negotiations.

The Chairman moved on to outline the three benefits in the club having a lease:

- First, 'security of tenure' for grants to redevelop and improve the ground.
- Second. Protection for the Recreation Ground from future developments.
- Thirdly, clarification of liability issues (eg: health & safety, security etc)

4. To approve and adopt the following amendment to the Club's Constitution

The Chairman outlined and clarified the following clauses in the Constitution:

- Club Management: Point 3.1
- Finance & Borrowing Powers: Points 9.4 to 9.6
- Trustees & Club Property Points: Points 10.1 to 10.7
- Indemnity

Following discussion the proposed revisions to the Club's Constitution Proposed by the Chairman and Seconded by the Club Secretary were carried by a show of hands.

5. To approve & confirm the new lease for the Rowledge Recreation Ground.

The Chairman outlined the main points in the proposed lease:

- Term: 41 years.
- Exclusions: Bowls Club, Tennis Club, Childrens Playground & Car Park.
- Option to take on the Playground and Car Park at a later date.
- Building (Pavilion) transferred to the Club after refurbishment completed.
- Schedule of transfer of responsibilities agreed with a view to the club taking on these responsibilities progressively over 5 years.
- Management and relationship with other Village Groups agreed.
- Net Cost to the Club: £2500 in fees due to undertaking work within the club & low cost help.
- Rent: £1000 per annum, covered by Waverley BC grant (Confirmed by letter).
Buildings
Insurance will be an additional cost to the club.

Having outlined the main points the Chairman welcomed questions from the floor.

Lady Elizabeth Anson queried the right of way across the Recreation Ground. The Chairman confirmed there is no change.

Ian Carter queried the rights of existing users. The Chairman confirmed that 6 days per annum are set aside for Village/User days.

The Hon Secretary prior to moving the motion to confirm the lease thanked the Chairman and Hon Treasurer for all their hard work in bringing this important lease for the club to the meeting.

The Meeting unanimously approved the motion by a show of hands.

There being no further business the meeting closed at 8.55

W. Nichols
Chairman

Date.....

D,C Metcalfe
Hon Secretary

Date.....