



Minutes of an Extraordinary General Meeting of Belbroughton Cricket Club (“the Club”) held at the Hagley Golf Club Wassell Grove Lane Nr. Hagley DY9 9JW on 6 March 2022 at 10.15 am.

Present: voting B Pardoe (Chairman) A Bridge (Treasurer) A Boardman (Secretary), M Evans, J. Raybould, J Gray, M Hawk, R Hawk, R Dunn, R Price, J Price, D Glover, M Ross, O Dix, Rich. Bartram, P Dickinson, P Harrison, C Chattaway, S Bell, A Cutler, S Harvey P Hawk, K Pearlman N Greatbach, B Spells, S Hawk, B Hawker, R Maidment, J Lee (29)

Non Voting; A Evans Rach. Bartram, D Knights, G Bartram, (4)

Apologies – G Day, E Firth, D Scriven, N Kates, S Oliver, J Richardson, R Lee, S Flowers, G O’Hanlon, R Meese, P Ross

1. Brian Pardoe, Chair of the Club, opened the extraordinary general meeting (the EGM) of the Club and informed the meeting that it was proposed that he would act as chairperson of the EGM and welcomed all attendees.

The Chairperson took the attendees through the business of the meeting, briefly summarised the information which had appeared in a letter sent to members about the proposed incorporation of the Club and noted that:

a. Notices to convene the meeting had been sent to all members of the Club entitled to vote at the EGM.

b. A quorum was present in accordance with regulation 6.4 of the Club’s Constitution and the meeting could proceed to business. (24)

c. It was proposed that the notice of meeting and agenda be taken as read and with the consent of all members present the notice was taken as read.

THE FOLLOWING RESOLUTIONS WERE RESOLVED:

1. Appointment of Chairperson of the EGM.

It is proposed that Mr Brian Pardoe be appointed as chairperson of the EGM. By A Boardman
Seconded by P Hawk

RESOLUTION No. 1

THAT Mr Brian Pardoe be appointed as chairperson of the EGM.

By vote of: 100 % in favour.

2. Approval of the notice and agenda of the EGM.

It is proposed that the Notice of the EGM and the agenda of the EGM as specified in the Notice of the EGM be approved. Proposed by Rich Bartram Seconded by B Spells

RESOLUTION No. 2

THAT the Notice of the EGM and the agenda of the EGM as specified in the Notice of the EGM be approved. Proposed by R Dunn Seconded by R Hawk

By vote of: 100 % in favour



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RESOLUTION No.3 (Resolution 1 in the approved EGM notice-AUTHORISATION TO EFFECT INCORPORATION).

THAT the Club's Committee is hereby authorised to do all such things as it considers necessary to effect the transfer of the assets, liabilities, and operation of the Club to a Charitable Incorporated Organisation, to be incorporated and known as Belbroughton Cricket Club ("the CIO").

Proposed by Rich Bartram Seconded by A Boardman

By vote of: 100 % in favour.

RESOLUTION No.4 (Resolution 2 in the approved EGM notice-DISSOLUTION OF THE CLUB).

THAT, subject to the passing of Resolution numbered 1 in the approved EGM notice, once all the assets, liabilities and operation of the Club have been transferred to the CIO, the Club shall, at such time as the Club's Committee shall consider appropriate, be dissolved and that the Club's Committee is hereby authorised to take such steps as are necessary to dissolve the Club.

Proposed by R Dunn Seconded by R Hawk

By vote of: 100 % in favour.

There being no other business the Chairperson of the meeting declared the meeting closed at 10.28 am

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Brian Pardoe

Chair

Belbroughton Cricket Club

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Anthony Boardman

Hon. Secretary

Belbroughton Cricket Club