

Detailed Agenda for Devizes Sports Club (“DSC”) AGM – 9 August, 2021

Please note that there are a number of points that need to be voted on.

We have indicated this alongside each relevant section; thank you.

- 1.1 To record Attendance
- 1.2 and any Apologies

2. To receive the report of the Chairman about DSC’s activities since the last AGM.
Proposed/ Seconded

- 3.1 To receive the accounts of DSC for the previous financial year, and
- 3.2 To appoint PAH Accounting as auditor for the Sports Club for 2021.
Proposed /Seconded (both Sections)

- 4 To consider and if thought fit approve a Resolution to adjourn the remainder of the current AGM on condition that: -
 - 4.1 the remainder of the current AGM shall be re-convened either on 6 weeks’ further notice or no later than 31 March, 2022 in any event, and meanwhile that:
 - 4.2 the administration, direction, governance and management of DSC shall be conducted by an Interim Committee, which shall comprise the Chairs for the time-being of the 3 Constituent Clubs (who shall have power to co-opt as they may see fit from time-to-time additional representatives from among the Members of both the Constituent and the Associate Clubs) provided that:
 - 4.3 as their first order of business, that Interim Committee shall mutually agree, record and make available to DSC Members a set of Standing Orders and associated Policies and Procedures, together with a Protocol regulating practical working arrangements, which shall include (but not be limited to): -
 - 4.3.1 control of the DSC bank account - oversight, signatories and mandate;
 - 4.3.2 the scope of its other authority and powers within the current DSC Rules, which (for the purposes of interpretation) shall prevail in the event of any ambiguity;
 - 4.3.3 use from time to time of the car-parking and various other facilities at DSC by Constituent Clubs, by Associate Clubs and by any others;
 - 4.3.4 apportionment of, invoicing for and recovery of charges for use of the DSC facilities by Constituent Clubs, by Associate Clubs and by any others;
 - 4.3.5 how moneys due from third parties shall be collected and apportioned from time to time;
 - 4.3.6 a mechanism for resolving disagreements or disputes between Members or Clubs;
 - 4.3.7 a mechanism for dealing with any surplus or deficit accruing at the end of the financial year.
 - 4.4 In default of agreement pursuant to clause 4.3 above, or in the event of such working arrangements breaking down, the Interim Committee shall either [1] forthwith agree, record and make available to Members a set of revised Standing Orders and Policies and Procedures, and/or a new Protocol regulating practical working arrangements, or [2] re-convene the remainder of the current AGM upon 6 weeks’ notice to Members.

Proposed/Seconded