

**Detailed Agenda for the Devizes Sports Club ("DSC") AGM
to be held in the Sports Club, London Road, Devizes
at 7:00 p.m. on 31 March, 2022 for Financial Year 2021**

1. To record Attendance and any Apologies
2. To receive the report of the Interim Committee for the period since the last AGM
[which was eventually held on 9.Aug'21 for the financial year ending 31.Dec'20]
 - 3.1 To approve the accounts of DSC for the financial year ending 31.Dec'20
 - 3.2 To approve the accounts of DSC for the financial year ending 31.Dec'21
 - 3.3 To appoint PAH Accounting as the auditor for Devizes Sports Club for 2022
4. To consider and, if thought fit, to approve the following Resolution(s) proposed through Devizes Rugby Club, i.e. that:
 - 4.1 the Interim Committee ("IC") remains in place until no later than 31 August, 2022, on the basis of the interim Terms of Reference ("ToRs") but tasked specifically with the following additional purposes:
 - to review and resolve concerns raised over the proposed ToRs, including (but not limited to) inclusion and apportionment of costs to renovate, costs to maintain, and repayment of debts;
 - to ensure that the ToRs do not contradict the intent of the current constitution ("Rules");
 - to identify, confirm and record the persons acting as emergency Points of Contact for each Constituent Club meanwhile;
 - to agree the Strategic Plan required under the ToRs in order to sustain DSC through to 31 December, 2031 and, in particular, to review whether the current Rules and financial model remain fit for purpose, in providing a settlement that remains agreeable to Constituent Clubs, or whether more radical options, including either the dissolution or the winding-up of DSC would now be required and, if so, which option is recommended;
 - either to present the ToRs and Strategic Plan so agreed or unanimously to propose and recommend another course of action at an EGM of DSC to be convened no later than 31 August, 2022 and thereafter the Trustees of DSC shall surrender the lease dated 20 August, 2002, at the request of either landlord in the absence of a prior Resolution to the contrary, duly passed in general meeting pursuant to the Rules.
 - 4.2 in respect of the day-to-day running of the DSC facility:
 - Devizes Cricket Club shall take responsibility for supervision and maintenance for the period from 1 May, 2022 until either 31 August, 2002 or any such earlier date as may be agreed, ensuring amongst other things that they provide any Designated Premises Supervisor required under the DSC alcohol licence for such period;
 - the mandate on the DSC bank account be changed to reflect all financial delegation as described in the ToRs and so as to provide that DSC's appointed bookkeeper shall be the primary signatory and that the second signatories on the bank account shall be the respective Chairs for the time-being of DCC and of DRFC.
5. There shall be no other business.

Mrs G Dalrymple, M P Banham, MBE and
Dr C D Dyer - the Interim DSC Committee