



South Cerney Sailing Club

Lake 16, Station Road, South Cerney, Glos GL7 5TH

Resolution

An extraordinary general meeting was held at South Cerney Sailing Club on
SUNDAY 28th August 2022

Following adequate notice thirty members attended the meeting and unanimously supported the two changes listed below, that had previously been unanimously approved by the eleven members of the executive committee of the sailing club. For clarity there were no abstentions and no votes against the proposals. Each proposal was voted on separately.

1. Special Business (changes to articles of the club)

The Directors of South Cerney Sailing Club Ltd unanimously recommend adopting the new Articles which are aimed at moving the legal basis of the club from a company limited by guarantee to a Charitable Company.

The principle purpose is to improve the clubs tax efficiency and ability to access grants.

2. Proposed permanent changes to By-Laws

Whilst updating the Articles of the Club it became evident that the By-Laws should also be updated and modernised, and in future will be referred to as 'Rules'.

The above two amendments have therefore been approved following proper endorsement from the voting members.

Signed on behalf of the Executive Committee:

1st September 2022

Nick Buxton
Hon. Secretary, South Cerney Sailing Club

