

Attendees: Gareth Stingemore, John Bailey, John Underhill, Sarah Macey, Lyndsey Denyer, Nichola Hendy, Luke Margetts, Simon Kearsly, Dominic Lazarus, Jeremy Shayler, Ben Terson, Nick Sutton, Toby Smith, Michael Roser, Tobias Macey, George Disley, James Moore, Tanitha Macey, Luke Fielden, Pip Regan, Liam Kennedy, James Kashel, Ollie Stevens, Phil Dandy, Jamie White, Josh Barraud, Max Bracewell, Ed Lugto

Gareth Stingemore (Chairman) opened the meeting at 19:00omn Thursday 18th July 2024 at Cranleigh RFC, Wildwood Lane, GU6 8JR.

Finances – The accounts were still in draft form. This point was raised by Cliff Ilsey on his form of proxy. The draft accounts were approved.

Election of officers – Approved

Membership – Nicholas Hendy presented the exiting membership numbers and costs, along with the proposed rates for the upcoming season, which will commence on the 1st September 2024. The new rates were approved.

Amendment to the Articles of Association. The proposed changes to the Articles of Association were discussed, highlighting the change in the number of directors required to form a quorum, which was reduced from 6 to 3. Also upon dissolution of the club, any assets shall be given or transferred to another CASC registered charity or the sports governing body for use by them in related community sports. We received 22 forms of Proxy and the amendment was passed by 49-1.

The meeting concluded at 20:36.