



MINUTES

Broughton Tennis Club

Extraordinary General Meeting

2 December 2018

Held at : Quarter House, Broughton, Biggar, Lanarkshire ML12 6JF

An EGM was called specifically to ratify a number of key items as follows:

1. Ratification of Updated Club Constitution

In line with HMRC requirements, and as part of the application process to register as a Community Amateur Sports Club, the Club has amended/updated its constitution to include the following:

- The club must be open to the whole community without discrimination.
- The non-profit rule must make it clear that no profits from the club can be passed to members or third parties.
- Upon dissolution any remaining assets may only be given to either, a registered CASC, a registered charity or to the sport's governing body for use by them in community related sports.

The new Constitution was circulated prior to the meeting and was unanimously agreed and approved by Committee on the night.

2. Ratification of Club Safeguarding Policy

As part of the LTA's registration requirements, the wording, format and requirements of the new safeguarding policy, based on the LTA's own Safeguarding Children and Young People Policy, was discussed and unanimously approved on the night.

3. Ratification of Risk Assessment Code of Practice & Policy

As with the safeguarding policy, the documents were circulated to the committee prior to the meeting. Again the wording, format and requirements of the new policy, was discussed and unanimously approved on the night.

EGM List of Attendees

Office Bearers

Gavin Willins (GW) – President
Andre Webb (AW) – Treasurer
Tim McCann (TMc) – Secretary

General Committee Members

Hugh Morrison (HM)
Shirley Beveridge (SB)
Doug Roper (DR)