



Andy Walters <awalters1981@gmail.com>

Mon, Nov
29, 2021,
8:09 PM

to Andy, Bazza, Bear, Bryan, Bucko, Captain, Danny, Gibbo, Hubby, J4, Kev, Lee, Mike, Nathan, Pud, Roger,

To All Members,

Having read the AGM minutes and discussing them with the current committee, Pete, Jim including Roger our current chairman until the end of the 2021 season and Bryan, incoming players representative, on behalf of the committee, I as incoming chairman for the start of the 2022 season make the following amendment agreed unanimously by your committee.

Proposal point 10 - Shaun Martin - Voting Rights that all members can only submit a vote if actually in attendance of the AGM meeting.

Apparently there was some confusion with this amendment for example, Pete thought that postal/proxy votes would still be included but this is not the case as only votes from the attendees of the AGM would be counted.

The amendment means that all members will retain their votes if they are not able to attend the AGM meeting in person. This means that postal/proxy votes will be accepted on proposals sent in advance for consideration to the AGM meeting.

In addition any counter proposal MUST be made prior to the AGM meeting and not during.

This is not an attempt to remove debate/discussion during the AGM but is to give ALL members including those not in attendance the opportunity to submit a vote on any such alternative proposals.

This change to the issued AGM minutes is with immediate effect.

On behalf of the committee

Regards
Andy