

MINUTES OF THE SPECIAL GENERAL MEETING OF SWANSEA HARRIERS on 4 June 2018 at 7.30pm at the KING GEORGE V PLAYING FIELDS CAFE

PRESENT

Barrie Owen, Catherine Collins, Wendy Slade, Colin Davies, Lynne Brier, Brian Fox, Marian Williams, Chris Williams, Roderick Davies, Dave Lewis, Imelda Morrison, Andrew JENKINS, Christine McCoubrey, Sue Griffiths, Ian Griffiths, Ann Owen, John L. S. Griffiths, Marilyn Davies, Jo Wood, Tony Clements

APOLOGIES

Neal Merry

Business of the Special General Meeting

Barrie Owen and Tony Clements explained the background to the proposal submitted for the SGM and the process that has been followed in accordance with the club's current constitution.

The proposal to be considered is to close down the Swansea Harriers Athletic Club Community Amateur Sports Club (CASC) and transfer assets from the CASC to Swansea Harriers Athletics Club Charity Incorporated Organisation (CIO).

It was explained that the club has been awarded charitable status by the Charity Commission with the Charity number 1177846

The proposal was supported by Ian Griffiths and seconded by Catherine Collins.

The proposal was put to a vote of all those present and there was a unanimous decision to support the proposal which was carried.

The meeting ended at 7.50 pm with no other business.

