

CATFORD WANDERERS SPORTS CLUB LIMITED

AGM NOVEMBER 2021

BACKGROUND TO SPECIAL RESOLUTIONS

Item 5 on the Agenda are proposals to change the Club's Articles of Association and Rules to increase the number of directors from 8 to 10. This requires approval by 75% of the members present and entitled to vote at General Meeting. Both the Articles and the Rules need amending at the same time.

Currently the Club has 8 directors – four officers and four section directors.

The officers are The Chair, Treasurer, Secretary, Bar and Social Manager.

During the past year, the Club approved an Equality and Diversity and Inclusion Policy. The Club attaches great importance to this and agreed that the oversight of its provisions requires representation at Board level.

Each section will have its own EDI representative on its committee. The director will liaise regularly with those persons and also have an umbrella role for Club welfare.

The other additional director will have a brief for Estate grounds and premises.

This role is currently shared among all the Board, some undertake more work than is reasonable for them to handle along with their other roles. The Estate as a whole is the Club's biggest asset and requires an additional person to help with the management of it.

We hope to recruit members to fill these roles during the course of the next year.

Margaret Smith

Secretary