

CATFORD WANDERERS SPORTS CLUB LTD

AGM 17TH NOVEMBER 2024

AGENDA ITEM 5

SPECIAL RESOLUTION

- 1) That the OBJECTS of the Club's Articles of Association be amended to add the sport of Padel [OBJECTS section 2 (1)]

- 2) That the Club's RULES be amended to add the sport of Padel. [Rule 1 (3)]

BRIEF BACKGROUND TO THE SPECIAL RESOLUTION

The Board of Directors has agreed that arrangements be put in hand to build 3 padel courts on the land reacquired from Homebase, which is currently used as an overflow car park and bootfair/market on two days a week.

The land would be leased to the construction company who would build and run the operation on a pay and play basis. The enterprise will not be funded or run by the Club.

The whole project will be dependent on planning permission being granted by London Borough of Lewisham.

The club's OBJECTS and RULES state the club promotes and provides facilities for the amateur sports of badminton, cricket, football and tennis only. To carry out the project the OBJECTS and RULES objects need to be amended to add the sport of Padel,

Therefore. there are two resolutions, one for the OBJECTS to be changed and one for the RULES to be changed