



Special General Meeting Minutes 06.12.21

31 Bury Green, Wheathampstead, AL4 8DB via Zoom 8pm

Attendees: Miles Briggs, Kathryn Briggs, Steve Whittle, Gerry Morgan, Mike Lea, Al Ware, Aaron Grey, Gareth Moors, Sam Berg, Michael Beresford, Lee Coomber, Ian Jackson, Claudio Veritiero and Ryan Standon

Items Discussed:

- 1) Incorporation of WWFC as a limited company. Becoming a limited company is a pre-requisite for the Club to commence building the Clubhouse in the new year. We cannot enter into the contracts required in our current unincorporated status.
We may also register the Club with HMRC as a CASC which will allow us to Gift Aid some of the revenue generated by the Club going forwards.
- 2) Change of Constitution. We need to change wording in the Constitution to make it clear that the parent/carer/guardian of the playing member (who is responsible for signing them up and payment) is also a member. This will then enable the Club to register for CASC status as more than 50% of our members will be playing members.

Item 1 was proposed by Claudio Veritiero and seconded by Al Ware. The vote was a unanimous Yes.

Item 2 was proposed by Ian Jackson and seconded by Gareth Moors. The vote was a unanimous Yes.

The meeting closed at 8.15pm.