



Charity number: 1166178
 www.nsvc.co.uk
 Twitter: @CastleVb

Chair: Will Roberts
 Secretary: Marie Barley
 Treasurer: Nigel Chadwick

NEWCASTLE STAFFS VOLLEYBALL CLUB

GENERAL MEETING OF MEMBERS

Saturday 5th September 2020, via Zoom

Attendees: Els Drijfhout, Falko Drijfhout, Richard Guest, Freddie Guest, Keeley Guest, Alison Watson, Nick Watson, Will Roberts (chair)

Apologies: Marie Barley, Emma Rodgers, Ben Fernandez, Matt Smith, Rod Stockwell.

ITEM		LEAD
1	Purpose of the meeting	
	<p>WR welcomed attending members and thanked them for giving their time on a Saturday morning for this important business. The procedural timeline that was followed to call the general meeting was outlined, as were the circumstances surrounding the proposed change to the constitution of the charity:</p> <p><i>Amendment of the constitution of the club, that has arisen due to the implications of covid-19 – to provide protection from liability for Trustees and Members.</i></p> <p><i>To do this we are following clause 28 of our constitution which specifically refers to the amendment of the constitution.</i></p> <p><i>As provided by clauses 224-227 of the Charities Act 2011:</i></p> <p><i>This constitution can only be amended:</i></p> <ul style="list-style-type: none"> • <i>by resolution agreed in writing by all members of the CIO; or</i> • <i>by a resolution passed by a 75% majority of votes cast at a general meeting of the members of the CIO.</i> <p>This meeting would see the constitution amendment go to a vote under the second option above.</p>	
2	Resolution	
	<p>A further clause is to be added to the constitution, as clause 9 (with subsequent clauses renumbered as a result)</p> <p><i>"9. Liability</i> <i>The trustees and members of the CIO have no personal liability for any injury or damage to its members howsoever caused"</i></p>	
3	Vote	
	<p>By show of hands, requiring a 75% majority for the resolution to pass. No members raised any concerns regarding the resolution in advance of the meeting.</p> <p>The resolution passed by 8 votes to 0.</p>	
4	Actions	
	<ul style="list-style-type: none"> - Updated version of the constitution <ul style="list-style-type: none"> • To be published on the club website • To be sent to the Charity Commission - Notification of the outcome of the meeting to be shared with members <ul style="list-style-type: none"> • Via website • Via social media 	<p>RS WR</p> <p>RS WR</p>