

Dear Member

Explanation behind Committee proposals.

This EGM is being called to allow the transfer of all assets from the old unincorporated association (KFCC) to the recently established Kelvedon and Feering CC, Limited by Guarantee

This is needed to protect the membership from any liabilities beyond the £1 guarantee and also to enable us to obtain Community Amateur Sports Club (CASC) status. It is essential for the club to obtain the CASC status, as it will enable us to apply for grants for future club development plans as well as giving us more favourable local authority rates.*

*(many sports clubs without CASC status are now having to pay the full local authority rate on their premises. This could mean us losing our 80% rate relief which would be prohibitive on future club activities)

EGM Proposals.

Proposal 1 – Will enable us to enact the transfer of the old club's assets to the new club this will also include the constitution, thus protecting those assets.

Proposal 2 – Will allow the new club to continue to function until the next AGM. (By February 21st 2012)

Proposal 3 – Will formalise the transfer of the old club's assets to the new one and also enforce the adoption of the old club constitution to maintain the asset protection.

Proposal 4 – As HMRC requires the club's "Articles of Association" and the "Club Constitution" to be compatible. This proposal will enable any contradictions to be rectified without the need for further meetings. However, any changes will be put to the membership for ratification at the next AGM.

The committee strongly urge you as a voting member to attend this meeting and register your vote as these proposals are vital to the club's continued development.

If you are unable to attend please fill out the attached voting form and return it to me to register your vote. This is essential as we need a two thirds majority of the voting membership for the proposals to go through and safeguard the future of the club.

Best Wishes

Paul Lees

Paul Lees
Honorary Secretary KFCC
3rd September 2011