



Patrons: Sharron Davies MBE, Stephanie Millward MBE



Minutes of the Special General Meeting of Team Bath AS

Date: Monday 19th February 2018

Venue: Lecture Room, Sports Training Village, University of Bath

Time: 6.30pm

This SGM was called by the existing committee to conduct and conclude the following Team Bath AS ("the Club") related matters:

After discussion from the floor the Chair Sean O'Connor stressed that Team Bath As wished to keep the relationship with the present Home Clubs. There will be discussions with each individual Club to form a memorandum of understanding that will be specific to each club involved in the association with Team Bath AS. We would also encourage membership with the home Clubs but recognise that this is an individual decision. The development of the pyramid structure will be from new sources that are being developed.

1. To agree changes to the Club constitution by resolution, this will include the new status of the Club.
The results were as follows:

- There were 42 people who registered to vote.
- 37 votes were cast in favour of the new constitution and the new status of the club.
- 3 votes were cast against the new constitution and the new status of the club.
- There were 2 abstentions.
- The vote in favour of the motion was calculated as 88% of the registered vote.
- Therefore the changes to the Team Bath AS constitution and the new status of the Club was duly carried by the majority.

2. AOB: there was no AOB

The register of those attending and those eligible to vote will be retained by the Club Secretary.
