

BATH STREET MARINE TABLE TENNIS CLUB CIC
Minutes of General Meeting Held 5 June 2024

Present: Bernard Cooney (Chair), Liz Adams, Andrew Armstrong, Tom Bell, Bobby Blair, Roy Blair, Lesley Blanchard, Robert Brazendale, Ian Brownrigg, Peter Crichton, Brian Crolley, John & Grace Donnelly, Billy Dunleavy, Jenny Givens, Alan Hale, Jean Hale, Keith Hardman, Ellis Haskell, James Haskell, Lawrence Kenwright, Steve McCormick, Liz Neild, Dave Noden, Sam Pierce, Jean Price, Julian Quirk, Steve Riley, Doreen Smith, Dave Stoddern, Geoff Stubbs, Dermot Tierney (also representing Ronan Tierney), Colin Turner, Graham Turner, Bobby Vint, Bob Wolstenholme, Richard Woodley, and Sue Young.

1. Introduction

Company Secretary Graham T explained that a new company had been formed, and that all members of the club would become members of the company.

The present Directors of the company are Bernard Cooney, Keith Hardman & Ian Brownrigg.

Work is in progress to make a legal transfer of all property of the club to the company, with the exception of the lease and building. The lease cannot be transferred. Work continues to try and obtain agreement from the Landlord to assign the lease to New Co.

Work is also in progress to try and ensure that the Articles of Association of New Co as closely as possible incorporate the guiding rules of the club as set out in its constitution.

For members the new structure should mean no effective change.

2. Election of Officers

The Secretary explained that the New Co enabled 3 ordinary members to join the Board of Directors and assist the Directors as if they were themselves Directors. He nominated the following who had all served as general committee members of the club:

Andrew Armstrong, Lesley Blanchard & Jennifer Givens

This proposal was unanimously approved, no other nominations were made.

3. Continuation

It was agreed that the Management Team should continue their efforts to complete Resolution 3 of the 2023 AGM of the Club, that is a complete transfer to New Co, and thereafter the dissolution of the Club as soon as that can be achieved.

There being no further matters the Chairman declared the meeting closed.

These Minutes approved at AGM 04 June 2025 (B Cooney – Chairman)