

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD

MINUTES OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS

SUNDAY 27 NOVEMBER 2016



FULL MEMBERS IN ATTENDANCE

NAME	LEAGUE REPRESENTED
Barbara Harper	Honorary Member
Nick Weir	East Midlands League
Darryl Smart	Gloucestershire League
Emyr Evans	South Wales League
Ray Wyeth	Southern League
Tony Griffiths	West Midlands League
Barry Holloway	MAP League
Martyn Tinker (PROXY)	North Western League
Martyn Tinker	North Yorkshire League
Lynn Thomas	Essex League
John Lawson	Yorkshire League
Joan Bevans	West Wales League
Dave Robins	East Anglian League
Pat Ashley	Shropshire League
Pete West	CGTRO League
Derek Linch	Kent League
Phil Sherwood	The Dales League
Simon Jackson	Wiltshire League
Paul Meaney	Southern Ireland League
Scott Pryde	Scottish League

NOT PRESENT

Ron Gamble	Northern Ireland League
Chamelle Clayton	Fenland League

NASA DIRECTORS AND OFFICIALS

Margaret Allen	Director
Warren Beatty	Director
Simon Bentley	Director
Barbara Harper	Director
Vernon Mackenzie	Director
Keith Matthews	Director
Jeffrey Parish	Director & Company Secretary
Pat Patrick	Director
Ernie Ashley	Association Chairman
Lynn Thomas	Association Vice-Chairman
Diane Tomkinson	Association Secretary
Rob Simmonds	NASA Assistant Scrutineer
Andy Preece	Chief Marshal
Phil Preece	Deputy Chief Marshal
Sandy Williams	Marshals' & SO Secretary & Registration Assistant
Barbara Gilder	Registration Assistant
Elaine Pacey	Registration Assistant
Jan Ward	Registration Assistant

VISITORS

Ged Ball	North Yorkshire
Mike Bevans	West Wales
Jordan Blore	MAP
Andrea Boerngen	East Midlands
Paddy Bubb	MAP
Andy Cochrane	Scotland
Dave Digby	East Anglian
Mark Empson	East Anglian
Kevin Griffiths	North Yorkshire
Neil Griffiths	West Midlands
Roy Hazard	CGTRO
Rachel Hinton	East Midlands
Steve Holmes	West Midlands
John Howland	North Yorkshire
Steve Langley	MAP
David Mansfield	North Western
Sue Mansfield	North Western
Phil Olsson	South Wales
Phil Rogers	South Wales
Robert Rolls	Fenland
Matt Stratton	MAP
Nick Taylor	West Midlands
Ryan Taylor	MAP
Neil Thomas	Kent
Shirley Thomas	Kent
Stuart Thomas	West Wales
Mark Uka	South Wales

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The meeting opened at 12.00 pm. Simon Bentley took the chair for items 1 and 2 on the agenda and passed the chair to Jeffrey Parish for items 3 and 4.

1 APOLOGIES FOR ABSENCE

Mal Cooper (North Western), represented by proxy.

2 MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2015

The minutes were read, approved and adopted

3 ELECTION OF COMMITTEE OF MANAGEMENT (BOARD OF DIRECTORS).

Members were advised that there were five candidates standing for five positions on the Committee.

Mr Warren Beatty and Mr Simon Bentley were retiring from the Committee by rotation in accordance with Section 15 of the Articles of Association. All had indicated their willingness to be re-elected.

Mr Neil Griffiths, Mr Philip Rogers and Mr Martyn Tinker had been proposed for election to the Committee in accordance with Section 9 of the Articles of Association.

Mrs Pat Patrick was retiring from the Committee by rotation in accordance with Section 15 of the Articles of Association and had indicated that she did not wish to seek re-election.

Mr Don Hilton was retiring from the Committee by rotation in accordance with Section 15 of the Articles of Association and had indicated his willingness to be re-elected but had subsequently indicated that he did not wish to seek re-election. Therefore the resolution for Mr Hilton's appointment was withdrawn.

The following resolutions were put to the Members:

- (a) Mr Warren Beatty to be re-elected to the Committee of Management
- (b) Mr Simon Bentley to be re-elected to the Committee of Management
- (c) Resolution withdrawn
- (d) Mr Neil Griffiths to be elected to the Committee of Management
- (e) Mr Philip Rogers to be elected to the Committee of Management
- (f) Mr Martyn Tinker to be elected to the Committee of Management

Members were advised that they should vote for or against each individual candidate. In the event of any candidate receiving an equal number of votes "for" and "against" his or her appointment, the Director chairing the AGM would have a casting vote in accordance with Article 8.4.

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3 ELECTION OF COMMITTEE OF MANAGEMENT (BOARD OF DIRECTORS) (continued)

David Robins (East Anglian) proposed that the elections should take place by secret ballot. As more than three members supported this proposal a ballot was taken on the above resolutions, with the following results:

(a)	Re-election of Warren Beatty	Votes for: 17	Against: 3
(b)	Re-election of Simon Bentley	Votes for: 8	Against: 12
(c)			
(d)	Election of Neil Griffiths	Votes for: 11	Against: 9
(e)	Election of Philip Rogers	Votes for: 19	Against: 1
(f)	Election of Martyn Tinker	Votes for: 14	Against: 6

Warren Beatty was therefore re-elected and Neil Griffiths, Philip Rogers and Martyn Tinker were elected to the Board of Directors. Simon Bentley stood down from the Board.

Following a query on the treatment of abstentions, it was confirmed that 20 members were present in person or by proxy and 20 votes had been counted for each resolution; there were no abstentions.

4 REAPPOINTMENT OF AUDITORS

The following resolutions were put to the Members:

- (a) Randall & Payne LLP to be re-appointed as auditors to the Company
- (b) The Committee is to be authorised to determine the auditors' remuneration.

A ballot was taken and both resolutions were passed with 20 votes for and none against. It was noted that the financial statements for the year ended 31 December 2015 had already been approved by the members in an EGM on 18 June 2016.

5 ANY OTHER BUSINESS

There being no other business, the meeting was closed at 12.55 pm.
