

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD
MINUTES OF AN EXTRAORDINARY 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	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

Mal Cooper	North Western League
Ron Gamble	Northern Ireland League
Chamelle Clayton	Fenland League

NASA DIRECTORS AND OFFICIALS

Margaret Allen	Director
Warren Beatty	Director
Barbara Harper	Director
Keith Matthews	Director
Jeffrey Parish	Director & Company Secretary
Phil Rogers	Director
Martyn Tinker	Director
Ernie Ashley	Association Chairman
Lynn Thomas	Association Vice-Chairman
Diane Tomkinson	Association Secretary
Rob Simmonds	NASA Assistant Scrutineer
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
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
Andy Preece	East Midlands
Phil Preece	Gloucestershire
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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Following the conclusion of the Annual General Meeting on 27 November 2016, the members requested that an Extraordinary General Meeting should be convened for the following purpose:

The following ordinary resolution to be put to the Members:

That Mr Neil Griffiths shall be removed from office as a Director of the Company with immediate effect, in accordance with Article 15.5 of the Articles of Association.

In accordance with Section 5.4 of the Articles of Association, there being five directors present in agreement with this request, the Board instructed the Secretary to convene an Extraordinary General Meeting subject to the requisite consent to short notice.

The members present and entitled to vote agreed unanimously to consent to this short notice and the notice period was duly waived.

The meeting opened at 15.30 and Jeffrey Parish took the chair.

It was proposed by Barry Holloway (MAP) and seconded by Ray Wyeth (Southern) that Mr Neil Griffiths shall be removed from office as a Director of the Company with immediate effect, in accordance with Article 15.5 of the Articles of Association.

A vote was taken by a show of hands with the following result:

17 votes in favour of the resolution
2 abstentions

Neil Griffiths was therefore removed as a Director of the Company.

There being no further business, the meeting was closed at 15.45.

NOTE: Neil Griffiths was appointed to the Board by the members and removed from the Board by the members on the same date. The Board considers that, in the circumstances, the vote to remove Mr Griffiths cancels the vote to appoint him and therefore neither the appointment nor removal will be entered in the company's statutory Register of Directors or notified to the Registrar of Companies.