EGM

duffield Rackets & Fitness

Sunday 1 November 2026 7.00 pm

Resolutions explained

Your vote on the club's future

The Council believes the Club's long-term future depends on it becoming an incorporated company that directly owns its own premises.

At present just 10 directors/shareholders/trustees of Duffield Sports Club Ltd (DSCL) hold our assets, and some are unwilling to transfer them. This guide summarises how we can change this through members' approval of the EGM resolutions.

PART 1 Ownership of Assets and DSCL

a Accept barrister's legal advice

That DSCL holds the Property on a bare trust for the club members who have the power to tell the directors what they must do.

PART 2 Set up DRF Ltd and transfer assets

b Create the new company

Authorise the Council to set up DRF Ltd as a private company limited by guarantee, using the proposed DRF Ltd Articles.

Resolutions continue overleaf.

PART 2 Continued

c **Transfer club assets to DRF Ltd**

d **Transfer DSCL shares to DRF Ltd**

e **Transfer club property to DRF Ltd**

f **Apply for CASC registration for DRF Ltd.**

g **Adoption of Bare Trust Articles by DSCL**

CASC means Community Amateur Sports Club.

PART 3 Advisers and implementation

h–i **Appoint solicitors and accountants**.

j-k **Instructions and proceedings re non-compliance of DSCL shareholders/directors.**

l **Allow a sub-committee of at least three Council members to exercise powers related to above resolutions.**

Read the full resolutions before voting. This is a summary only.