

**Moor Allerton Sports and Social Centre (MASSC)**  
reg Charity no. 1179842

**Agenda of AGM**  
**to be held in the Main Hall**  
**Moor Allerton Sports & Social Centre**  
**At 4:30 pm on 17th October 2021**

- 1) Chairperson's opening remarks
- 2) Approve Minutes of 2020 AGM (attached)
- 3) Annual Report of Trustees
- 4) Election of trustees (attached)
- 5) Treasurer's report
- 6) Approve Accounts for year ended March 31st 2021
- 7) Centre Manager's report
- 8) Any other business

all individual members are entitled, invited, and most welcome to attend.

Any matters a member would like to raise at the AGM should be forwarded to MASSC secretary [massc.sec@icloud.com](mailto:massc.sec@icloud.com) by return. They can then be added to the Agenda, circulated and members given time to think about them.

As they become available, reports to be given at the AGM will be added to the Documents section of the MASSC website: [massc.org](http://massc.org)

**Moor Allerton Sports and Social Centre**  
Charity no. 1179842

**MINUTES of AGM held on December 16th 2020 by email**

<b>Trustees:</b>	<b>Elected:</b>	<b>Doug Fern, James Lawson, Paul Shafar, Linda Greenland</b>
	<b>Bridge</b>	<b>Peter Carson, Julian Hayward</b>
	<b>Bowls</b>	<b>Bill Seddon, Peter Williams</b>
	<b>Table Tennis</b>	<b>Jon Qualtrough</b>
	<b>Snooker</b>	<b>Russell Stancliffe</b>

1. Due to the Covid-19 meeting restrictions it was not possible to hold a physical meeting. Under the provisions of the Corporate Insolvency & Governance Act 2020, it was possible to hold the AGM by electronic means. Members were invited to attend a meeting held on the Zoom platform, but only 13 of the 326 members were able to attend, not enough for a quorum.
2. The trustees decided that the matters to be dealt with at the meeting could be put to the members by email. An electronic copy of all the relevant reports was sent to members.
3. The following three motions were put to members:
  1. To approve the minutes of the AGM held on 21st November 2019
  2. To approve the nominations for the elected trustees as listed above.
  3. To approve the accounts for the year ending 31st March 2020.
4. 97 members approved the matters as set out under item 3 above.
5. All members were offered the opportunity to raise matters with the trustees either by a Zoom meeting, or sent via the secretary by email, but no matters were raised.

**MOOR ALLERTON SPORTS & SOCIAL CENTRE**  
(Charity No1179842)

**NOTICE of intention to stand for election as trustee**  
at the MASSC AGM to be held on 17th October 2021

The four existing elected Charity Trustees

Paul Shafar, Doug Fern, James Lawson, Linda Greenland

will stand down & offer themselves for reelection.

If there are any other nominations, please send asap to the Secretary, Linda Greenland at [massc.sec@icloud.com](mailto:massc.sec@icloud.com). Should any alternative or additional names be put forward, these will be decided by a majority vote. Please note that alternative candidates must have agreed to being nominated, and that a lot of specialised business work is involved in performing these roles.

The remaining Charity trustees are nominated by the four sections. They also stand down, but if willing, are appointed again without any need for election at the AGM. They are:

Bowls:	Bill Seddon	Peter Williams
Bridge:	Peter Carson	Julian Hayward
Snooker:	Russell Stancliffe	vacancy
Table Tennis:	Jon Qualtrough	vacancy