



SGM MINUTES 13/4/13

13/4/13 Special General Meeting of the England Touch Association

Venue: [Bolton School](#), Chorley New Road, Bolton, BL1 4PA

Date: Saturday 13/4/13 Time 18.30

Order of Business:

1 Opening Address and Welcome

The following were present (voting rights conferred):

Gregg Cropper (President; Manchester Chargers)

Mike Roa (Vice President)

Dave Wooley (HP; Thames Valley Vikings)

Dave Cope (Development Director)

Tom Bedkowski (Tournaments Director; Bristol Touch; proxy Bath Touch)

Steve Cleary (Membership Director; proxy Cambridge Touch)

Marnie Wills (Galaxy)

Ben Powell (Technical Director)

Nelson McMillan (PR & Marketing; Portsmouth Touch)

Graham Smith (Nottingham Touch; proxy Perfect Motion)

Jeff Bimson (Wigan Touch Warriors)

Piula Tuiono (Halton Touch)

Rich King (Oxford Touch)

Jules Walker (Secretary; proxy Mike Abromowitz (8 votes total); proxy Carly Heselwood; proxy Hot Custard)

2 Apologies

Apologies were received from:

Mike Abromowitz (Finance Director, In2Touch)

Carly Heselwood (Governance Director)

Cari Thorpe (Head of Medical Services)

SGM MINUTES 13/4/13



Shelley Grace (Referee Director)

Lesley McCallion (Percy Park Pirates)

3 Registration and accreditation of nominated delegates

As detailed above. The meeting was deemed quorate as > 10 members present in person who are eligible to vote.

Total = 31 votes to be cast.

4 Insurance provision and proposal. Please see additional information provided.

The provision of insurance by ETA for affiliated members was discussed with respect to the need to increase the affiliation costs for clubs and league providers to meet the increased insurance premium. The necessity of this increase was detailed in pre-meeting communication.



Insurance - FAQs
2013.pdf



England Touch
Insurance Statement

5 Special resolution to amend Constitution. Please see summary of key changes with an explanation.

The support of the ETA executive board and members is sought for the following proposals:

These proposals were communicated, along with additional information on them, prior to the meeting. The proposals were voted on in order by a show of hands and results summarised below each one.



ETA SGM 2013
Proposals.doc



\$ Structure Map
v11.pdf

Would members be in favour of increasing affiliation costs for 2013 season to £15 for a team / peak league ? YES / NO

Yes = 30

No = 1

Resolution passed

Would members be in favour of increasing affiliation costs for 2013 season to £95 for a club ? YES/NO

Yes = 30

SGM MINUTES 13/4/13



No = 1

Resolution passed

Would members be in favour of approving the changes to the structure and composition of the committee ? YES /NO

Yes = 30

No = 0

Abstain = 1

Resolution passed

Would members be in favour of approving the changes to the voting process ? YES / NO

Yes = 30

No = 0

Abstain = 1

Resolution passed

All relevant documents (including Membership documents and ETA constitution) will be updated and reissued to reflect these changes post meeting.

Any members seeking additional clarification on the above are urged to contact jules@englandtouch.org.uk or steve@englandtouch.org.uk and we will answer any queries.