

NATIONAL AUTOGRASS SPORT ASSOCIATION LTD



MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS

SUNDAY 29 NOVEMBER 2020

FULL MEMBERS IN ATTENDANCE

NAME	LEAGUE REPRESENTED
Barbara Harper	Honorary Member
Darrell Wasley	East Midlands League
Mike Mumford	Gloucestershire League
Barry Thomas	South Wales League
Rhys Wyeth	Southern League
Lance Bowen	West Midlands League
Barry Holloway	MAP League
Dave Mansfield	North Western League
Anthony Read	North Yorkshire League
Clarissa Johnson	Yorkshire League
Dave Robins	East Anglian League
Ernie Ashley	Shropshire League
Pete West	CGTRO League
Derek Linch	Kent League
Sue Nicholls	The Dales League
Simon Jackson	Wiltshire League
Ricky Houlihan	Southern Ireland League
Chamelle Clayton	Fenland League

NOT PRESENT

Howard Thomas	Northern Ireland League
Duncan Robertson	Scottish League

NASA DIRECTORS AND OFFICIALS

Margaret Allen	Director
Barbara Harper	Director
Vernon Mackenzie	Director
Heath Luck	Director
Jeffrey Parish	Director & Company Secretary
Pat Patrick	Director
Phil Rogers	Director
Darryl Smart	Director
Martyn Tinker	Director
Diane Tomkinson	Director
Ray Wyeth	Director
Graham Bennett	Association Chairman
Callie Cooper	Association Secretary

INVITED OBSERVERS

Steve Langley	MAP League
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The meeting opened at 12.00 noon. Darryl Smart took the chair. It was explained that the Extraordinary General Meeting had been called by the Directors as required by members holding at least 5% of the voting rights in the company, under *Section 303 of the Companies Act 2006*.

The meeting was held online in accordance with the flexibilities allowed by *The Corporate Insolvency and Governance Act 2020, Schedule 14 - Meetings of Companies and Other Bodies*, as modified by *The Corporate Insolvency and Governance Act 2020 (Coronavirus) (Extension of the Relevant Period) Regulations 2020 (UK Statutory Instruments 2020 No. 1031)*.

1 RESOLUTION PROPOSED (Ordinary Resolution)

Mr Martyn Tinker to be removed as a Director of the Company in accordance with Section 168 of the Companies Act 2006.

2 DISCUSSION OF RESOLUTION

The resolution had been proposed on behalf of the members by Tony Griffiths (West Midland League, now represented by Lance Bowen) and Anthony Read (North Yorkshire League). Neither League Representative wished to speak on the resolution.

In accordance with *Section 169 of the Companies Act 2006 "Director's right to protest against removal"* Martyn Tinker was invited to address the meeting.

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After introductory remarks, Martyn asked for comments from Darrell Wasley (East Midland League), David Robins (East Anglian League) and Barry Holloway (MAP League) who each reported on the feedback received from their respective league members in connection with interactions with Martyn in his role as director.

Graham Bennett (Association Chairman) summarised the consultation between members prior to their decision to require the Extraordinary General Meeting. There were further contributions from Barry Holloway, David Robins, Lance Bowen, Sue Nicholls (The Dales League) and Rhys Wyeth (Southern League).

Martyn responded to detailed issues raised by these members and commented further on his work with NASA's insurance brokers in preparing Covid-19 related risk assessments for the 2020 season. Martyn then requested that the matter be taken to a vote.

Barry Holloway requested that all members' votes should be minuted and no member dissented to this.

3 VOTING ON RESOLUTION

The Chairman asked each member in turn to confirm their vote verbally. Votes were counted and agreed between Steve Langley (Independent Observer) and Jeffrey Parish (Company Secretary) before being announced to the meeting.

Votes "for" or "against" the resolution were cast as follows:

NAME	LEAGUE REPRESENTED	VOTE CAST
Darrell Wasley	East Midlands League	FOR resolution
Mike Mumford	Gloucestershire League	FOR resolution
Barry Thomas	South Wales League	AGAINST resolution
Rhys Wyeth	Southern League	AGAINST resolution
Lance Bowen	West Midlands League	AGAINST resolution
Barry Holloway	MAP League	AGAINST resolution
Dave Mansfield	North Western League	AGAINST resolution
Anthony Read	North Yorkshire League	FOR resolution
Clarissa Johnson	Yorkshire League	FOR resolution
Dave Robins	East Anglian League	ABSTAINED from voting
Ernie Ashley	Shropshire League	FOR resolution
Pete West	CGTRO League	FOR resolution
Derek Linch	Kent League	FOR resolution
Sue Nicholls	The Dales League	FOR resolution
Simon Jackson	Wiltshire League	FOR resolution
Ricky Houlihan	Southern Ireland League	AGAINST resolution
Chamelle Clayton	Fenland League	ABSTAINED from voting
Barbara Harper	Honorary Member	AGAINST resolution

The resolution was therefore carried by 9 votes in favour to 7 votes against, with 2 abstentions.

It was confirmed that Martyn Tinker would be removed from his position as director once arrangements had been made for the handover of his current work in progress.

The Extraordinary General Meeting was closed at 1.00 pm
