



**Epynt Motor Club Ltd**  
**Club Night Agenda**  
**Friday 28<sup>th</sup> April 2023**  
**Victoria Hall, Llanwrtyd Wells**



**Director's Meeting**

- 19:30
- Review and approve Club Policies
    - Safeguarding
    - Equality, Diversity and Inclusion
    - GDPR Privacy Notice
  - Agree proposal to register as a Community Amateur Sports Club and amendment to Articles of Association as below
  - Any other business

**Extraordinary General Meeting (EGM)**

- 20:00
- Vote on proposal to register as a Community Amateur Sports Club
  - Agree amendment to Articles of Association to add the following clauses
  - Any other business

Purpose and Object

13. The objects of the Company are:

- (a) To provide facilities for and to promote participation in the amateur sport of motor racing.
- (b) To encourage and develop the skills of the participants involved in the sport at all levels and all ages.

Membership

14. Membership of the Company shall be open to anyone interested in the sport on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non-discriminatory basis.

The Company may have different classes of membership and subscription on a non-discriminatory and fair basis. The Company will keep subscriptions at levels that will not pose a significant obstacle to people participating.

The Directors may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the Company or sport into disrepute. Appeal against refusal or removal may be made by members.

Non-profit Making

15. All surplus income or profits are to be reinvested in the Company. No surpluses or assets will be distributed to members or third parties.

Dissolution

16. Upon dissolution of the Company any remaining assets shall be given or transferred to another registered CASC, a registered charity or the sport's governing body for use by them in related community sports.



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<b>Club Meeting</b>	
20:15	<b>Welcome and apologies</b>
20:20	<b>Minutes of the last meeting</b> Outstanding actions
20:25	<b>Event committee reports</b> <ul style="list-style-type: none"><li>• Cambrian Mountains Tour</li><li>• Old Forge Garage Mewla Rally</li><li>• DG Jones Agri Ltd. Powys Lanes Rally</li></ul>
20:35	<b>Club Officer reports</b> <ul style="list-style-type: none"><li>• Membership secretary</li><li>• Autotest coordinator</li><li>• Navscatter coordinator</li><li>• Championship coordinator</li><li>• Chief marshal</li></ul>
21:00	<b>Club matters</b> <ul style="list-style-type: none"><li>• Stickers – quotes / order</li><li>• Vacant roles – Safeguarding Officer / Environmental Sustainability Officer</li><li>• Community events – Builth Carnival / Treasure hunts</li></ul>
21:10	<b>Correspondence</b>
21.15	<b>Any other business</b>
21:25	<b>Date of next meeting:</b> Friday 26 <sup>th</sup> May Forward look: <ul style="list-style-type: none"><li>• Website revamp (TBC)</li><li>• Sustainability accreditation (TBC)</li></ul>
21:30	<b>Meeting closed</b> Social get together