

Report from PC Representative on Stradbroke Sports and Community Centre (SSCC) Management Committee

SSCC Management Committee Zoom meeting of Wednesday 16th December, 2020

Agenda Item 4: Matters arising

Suggested remote joint meeting with the PC was rejected by the Chairman in favour of face-to-face interactions when COVID restrictions are lifted.

Agenda Item 7: Club Room Extension--Public Consultation

(110 replies. 95% in favour)

It was noted that no responses were received from the PC, most individual Parish Councillors, the football and cricket clubs.

Item 8: Proposed change to SSCC meetings

It was suggested that a smaller decision-making unit be formed to meet monthly and the full committee meet every quarter. Not all present agreed with this. It seemed that 'opinions' were counted as 'votes', some prior from absent members. We believe also that only trustees present may vote and not all participants were trustees.

As representatives of the PC we suggested the following;

1. the constitution may not permit delegation of decision-making.
2. it is unviable to ask people to vote when the terms of reference are unknown.
3. We suggested they seek legal advice or guidance from the Charity Commission.

This matter will now be discussed at the next meeting in February.

As there were some errors in the circulated Minutes of that meeting, we have asked for a corrected version to be circulated before the next SSCC Committee meeting.

As a Trustee, TW has consulted the Charity Commission on the constitution and awaits a response.