



Primary Partner:

# GRANGE



## AMPTHILL AND DISTRICT COMMUNITY RUGBY CLUB LTD

### MINUTES OF EXTRAORDINARY GENERAL MEETING

HELD AT DILLINGHAM PARK, WOBURN STREET, AMPTHILL, BEDS MK45 2HX

ON 24<sup>TH</sup> SEPTEMBER 2025 AT 8PM

#### 1. Call to order

The Extraordinary General Meeting was called to order by Chairman, James Wiggett, at 8.00pm

#### 2. Purpose of Meeting

The Chairman outlined that the purpose of the meeting was to consider and vote on the resolution set out in the Notice dated 10 September 2025. The proposed Special Resolution stated that the company, along with its assets and liabilities, be acquired by Grange (Brentwood) Ltd or its associated companies. The objective of the proposal is to secure funding to upgrade and improve facilities for players, members, spectators, guests, and other stakeholders, thereby supporting the development of rugby football for the benefit of the wider community.

#### 3. Presentation

On behalf of the proposed acquiring entity, Mark Lavery delivered a presentation supported by slides. His presentation covered:

- The history of the club.
- The current financial position and limitations of existing facilities.
- The strong foundation within the mini and youth sections, as well as the growth of girls' and ladies' rugby.
- Challenges within the senior section, particularly relating to subscription payments.
- Proposals for securing the club's long-term future for the benefit of all members and the community.

#### 4. Open Discussion

Following the presentation, the Chairman opened the floor for discussion. A constructive and lively debate followed, lasting approximately 75 minutes, during which questions were raised and responded to. An opportunity to adjourn the meeting and consider options was turned down by the Members and a Vote was called for.

#### Senior Partners



**Ampt Hill & District Community Rugby Club Limited** Dillingham Park, Woburn Street, Ampt Hill, Bedford, MK45 2HX  
www.ampt hillrufc.com Tel: 01525 403303 Vat Reg No. 196 7536 11 Registered in England and Wales 00629333

Primary Partner:

# GRANGE



## 5. Vote

At the conclusion of discussions, eligible members were invited to cast their votes using “yes” or “no” ballot slips. The completed slips were collected by **Pat Sherry** (Past President) and counted jointly with **Alex Radley** (Past Chairman).

## 6. Result

**In Favour: 59**

**Against: 33**

The Chairman declared the motion **carried**.

**There being no further business, the meeting was closed at 10pm**

### Senior Partners



**Amphill & District Community Rugby Club Limited** Dillingham Park, Woburn Street, Amphill, Bedford, MK45 2HX  
www.amphillrufc.com Tel: 01525 403303 Vat Reg No. 196 7536 11 Registered in England and Wales 00629333