

GCSC Committee Meeting Minutes – 20th November 2017

Venue – GL1

Attendees – Steve Lloyd, Flavia Jones, Clair Bulpin, Sarah Fielder, Brian Dickson

Apologies – Andrea Lloyd

Please note Meeting was for Committee Members with voting rights and Brian due to 'internal dispute' issue.

1. Treasurer rescinding resignation

Flavia has spoken to Emily Taylor from the ASA and there is no issue with this taking place as long as this is agreed by the Committee. This was unanimously agreed.

2. SGM

There are a number of issues to consider with regard to the Constitution regarding the directorship of GCSC and it was agreed we need to get it right so the proposed SGM in December will not take place. In the meantime, we will need to take advice that any proposals we put forward are robust and this may need legal input.

Comms will also need to go out about holding a SGM in the New Year regarding outstanding committee roles, Members can be directed to the job roles on the website. Clearly, our main concern is the Secretary role but there are a number of roles where help is needed. Brief discussion on status of team manager role and it was agreed that at present it wasn't an official committee role.

3. Internal Dispute

Brian explained that we as a club don't have a specific policy with regard to dealing with this type of things other than referring to ASA handbook. Brian has found a good example that City of Bristol use and it is proposed that we adopt something similar. It was left that Brian and Sarah would have a go at putting something together.

The club has received a formal complaint and the committee discussed the way forward.

Steve Lloyd

Vice Chairman