

9-Nov-09

## EGM November 4th 2009 - Resolution

It is resolved that Chorleywood Cricket Club ("CWCC") merge with Chenies & Latimer Cricket Club ("CLCC") to form a single cricket club ("the New Club") in 2010 unless

- 1. CLCC has not voted in favour of the merger of the two clubs by the end of a period of three months from the date hereof, or
- 2. unless the Executive Committee of CWCC ("the Committee") decides no later than the end of such period :-
- (a) that either CLCC is seeking to introduce terms, stipulations, or conditions of the said merger, which are reasonably unacceptable to the Committee, or
- (b) that in the reasonable perception of the Committee there will be jeopardised, as the result of the said merger, the right of the New Club to play and practise cricket on Chorleywood Common in accordance with the aims and needs of the New Club at the date of the said merger, or at any time thereafter.

No later than seven days after the end of the said period of three months the Committee will give notice in writing by pre-posted letter or e-mail to the members of CWCC stating whether or not CLCC has voted in favour of the said merger and, if CLCC has done so, recommending whether or not the said merger should take place. If within fourteen days of the giving of such notice the recommendation of the Committee is challenged in writing by at least ten members of CWCC, this resolution shall be nul and void, and there will be convened forthwith a further Extraordinary General Meeting of the members of CWCC to resolve whether or not to proceed with the said merger.

## Explanatory note

The resolution to merge has to be conditional, because:-

- (1) we are under time pressure to make the decision do so and
- (2) there are still some uncertainties to be resolved before we can say "yes" definitely. Thus we will leave it to the Committee to make the final decision, subject to the members having the right to bring it back to the membership as a whole.

Prepared by John Watkiss and approved on behalf of the Club by Owen Edis

Chorleywood Cricket Club
The Common Chorleywood

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Saracens Hertfordshire Cricket League, Club Cricket Conference,
Slazenger Chess Valley Cricket League and
England and Wales Cricket Board

