

## **Meeting of the Environment & Leisure Committee**

**Monday 20 January 2025**

### **Agenda Item 10.4**

#### **LUXFORD CENTRE MANAGEMENT COMMITTEE UPDATE**

- FURTHER UPDATE FOLLOWING THE SPECIAL GENERAL MEETING ON 16 JANUARY

##### **1.0 Summary report**

- 1.1 At the Special General Meeting held on 16<sup>th</sup> January 2025, the Chairman welcomed the 29 attendees.

He then explained the reason for calling the meeting and detailed the proposal of combining the two existing committees.

The club was formed in 1996 with the purchase of the centre and since then, society has changed and the operation of the centre must adapt and change with it. The two committees had both considered the suggestion and were in favour. It is considered that this will improve communication and inclusivity between the members. Also, hopefully enable a better sharing of the responsibilities in view of the advancing age of members.

Following discussion by the members, the Chairman proposed the constitution be amended to allow The Luxford Committee to be formed and so as to provide a suitable basis for its operation for the next thirty years. This was unanimously approved by those present.

Councillor Chris Macve

##### **2.0 Recommendation**

- 2.1 Members are asked to note the report.