

**Hykeham Tigers JFC**  
**Special General Meeting Minutes**  
**21 December 2009 6pm at Manor Leas Junior School Hall**

**1. Attendees / Apologies**

Martin Wagstaff (Chairman), Mike Moore (Secretary), Adrian Doughty (Treasurer), Steve Lamming (Committee), Nigel Arnold (Committee), Sean Gilbert (Committee) were all present from the committee. In addition Lee Mullins (Glenn Mullins), Lynne Mullins (Jamie Mullins), Carlton Capeling (Oliver Capeling), Jonny Wilson (Connor Wilson), Fiona Wilson, Simon Tuffs (Daniel Tuffs), Tracy Tuffs, Phil Barratt (Anthony Barratt) and Roger Page (Ryan Page) were all present as parents.

There were no apologies received.

**2. New Constitution**

The proposed new constitution was presented and the changes read out. This was proposed by Steve Lamming, seconded by Nigel Arnold and agreed upon by a majority vote.

**3. New Committee**

The existing committee then dissolved except for the chairman, secretary and treasurer ready for a new committee to be formed in line with the new constitution. The following were nominated and voted on by a majority vote.

<b>Position</b>	<b>Nominee</b>	<b>Proposed By</b>	<b>Seconded By</b>
Head of Age Group U7	Lee Mullins	Steve Lamming	Carlton Capeling
Head of Age Group U8	Matt Moore	Lee Mullins	Steve Lamming
Head of Age Group U9	Steve Lamming	Sean Gilbert	Nigel Arnold
Head of Age Group U10	Jonny Wilson	Phil Barratt	Sean Gilbert
Head of Age Group U11	Mike Moore	Nigel Arnold	Steve Lamming
Head of Age Group U12	Phil Barratt	Adrian Doughty	Roger Page
Head of Age Group U13	Tim Churchill	Lee Mullins	Steve Lamming

**4. Any other Business**

No other business was raised and the meeting closed at 6.30pm.