

Wilmslow Phoenix Sports Club
Resolution for Special General Meeting
Ratification of Styal Running Club as a
Provisional Section of Wilmslow Phoenix Sports Club

Background:

- A new sports club can become a Provisional Section of Phoenix by invitation of the Phoenix Council, followed by ratification of Provisional Section status at the next AGM.
- Styal Running Club was welcomed by the Phoenix Council in around 2020
- Styal Running Club has since contributed positively to Phoenix as if it were a Provisional Section, but has not been formally ratified as a Provisional Section
- Styal Running Club is seeking to be ratified as a Provisional Section with a view to becoming a Constituent Section at a future Phoenix AGM.

Resolution for approval

- Styal Running Club is ratified as a Provisional Section, effective immediately
- Styal Running Club continues to pay a lower fee than other Provisional and Constituent Sections since it's use (and therefore Phoenix's cost) of the site is significantly lower than other sports.

Recommendation of Phoenix Council

- Vote FOR the resolution because:
 - Styal Running Club has made a positive contribution to Phoenix over several years, including support of the Chair and other committee members in running Phoenix
 - Phoenix would like to recognise and encourage the continuation of the partnership with Styal Running Club
 - Phoenix is open to Styal Running Club becoming a Constituent Section in the future (subject to further discussions and a future General Meeting in which members vote 75% in favour)
 - The ratification to Provisional Section is somewhat overdue.

Implications of approving the resolution

- No practical changes to the relationship between Styal Running Club and Phoenix.
 - SRC members still can't vote at a General Meeting. SRC Chair still has no vote at Phoenix Council (although all Chairs are welcome to attend)
- Styal Running Club achieves a prerequisite to becoming a Constituent Section in the future
- Phoenix demonstrates support for Styal Running Club continuing to make its home at Phoenix
- Styal Running Club cannot be removed from Phoenix without a specially constituted Special General Meeting in which members vote by at 75% majority for expulsion.

Implications of rejecting the resolution

- Styal Running Club may question whether the partnership with Phoenix is fair and balanced, and may put less effort into the partnership or decide to consider an alternative home for the club.