



Resolution of the Management Committee

Death of Founding Member

The Gold Cup Inn Community Benefit Society Limited

Management Committee Resolution

Date: 3/9/26

The Management Committee notes with great sadness the death of **Paul Smith**, one of the Society's original signatory members and a long-standing supporter of the Society's objectives. Paul Smith was one of the first members of the Society, having signed the application for registration in accordance with Rule 10.1 of the Society's Rules.

Following consideration, it is RESOLVED that:

1. The Management Committee records its sincere condolences to Paul Smith's family, friends and colleagues and recognises his contribution to the establishment and development of The Gold Cup Inn Community Benefit Society.
2. In accordance with Rule 3.7 of the Society's Rules, Paul Smith's membership of the Society ceased upon his death and the Secretary shall update the Register of Members accordingly.
3. The Secretary shall review the Society's records relating to any shares held by Paul Smith and ensure that such shares are administered in accordance with the provisions of the Society's Rules relating to deceased members and any valid nomination made by the member.
4. The Management Committee notes that Paul Smith served as the Designated Premises Supervisor for the Gold Cup Inn and authorises the appropriate officers of the Society to take all necessary steps with the licensing authority to regularise the premises licence and appoint a replacement Designated Premises Supervisor as required.
5. The Chair is authorised to communicate this resolution to members and to include an appropriate tribute to Paul Smith in the next Annual Members' Meeting papers.

Resolved by the Management Committee on: 3/9/26

Signed:

— 3rd Sept 2026

Chair

Secretary