



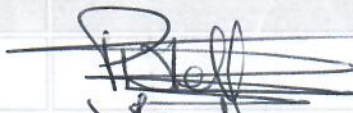
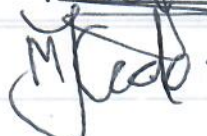
## Resolution to Establish the First Management Committee

### Ordinary Resolution of the Founding Members of The Gold Cup Inn Community Benefit Society Limited

**Date:** 3/9/26

**Resolved that:**

1. Pursuant to Rule 10.2 of the Society's Rules, the Founding Members hereby appoint the first Management Committee of The Gold Cup Inn Community Benefit Society Limited.
2. The following persons are appointed to serve as members of the first Management Committee:
  - Chairman - Paul Telfer
  - Treasurer – Matt Cooke
  - Secretary – Jane Atkinson
  - Designated Premises Supervisor – Anisha Lancaster
  - Ordinary Member – Jon Dyson
3. The Management Committee shall hold office until the conclusion of the Society's first Annual Members' Meeting, at which point all members of the first Management Committee shall retire and be eligible to stand for election in accordance with the Society's Rules
4. The first Management Committee is authorised to exercise all powers conferred upon it by the Society's Rules and to undertake all actions necessary for the proper governance and operation of the Society.
5. Following this appointment, the Management Committee shall meet at the earliest opportunity to elect from amongst its members a Chairperson, Treasurer and Secretary and to make such further appointments as permitted by the Rules.
6. **Signed by the Founding Members:**

| Name          | Signature                                                                           | Date   |
|---------------|-------------------------------------------------------------------------------------|--------|
| Paul Telfer   |  | 5/9/26 |
| Matthew Cooke |  | 5/9/26 |