



# **BURNLEYPENDLE & ROSSENDALE**

## **COUNCIL FOR VOLUNTARY SERVICE**

BPRCVS  
The CVS Centre  
62-64 Yorkshire Street  
BURNLEY BB11 3BT

Telephone: 01282 433740  
Email: info@bprcv.co.uk  
Website: www.bprcv.co.uk

## **ANNUAL GENERAL MEETING 8<sup>th</sup> November 2021**

### **NOTICE OF RESOLUTIONS**

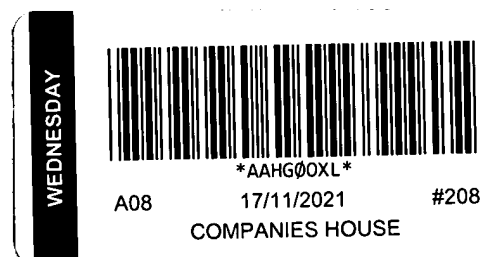
Following a governance review the trustees commissioned a firm of solicitors (specialists in Charity law) to review our articles. The suggested amendments have simplified and modernised the document. Charity Commission prior approval was required for some changes. Their prior approval has been received. Three resolutions are detailed below and are to be proposed at our Annual general meeting.

We have taken the opportunity to reduce the total number of trustees from 18 down to 14. A number that we have worked with for many years.

- 1. The name of the Company is BURNLEY, PENDLE AND ROSSENDALE COUNCIL FOR VOLUNTARY SERVICE (and in this document it is called "the Charity")*
- 2. The registered office of the Charity will be situated in England.*
- 3. The Charity is established for the following objects ("the Objects"):*

#### **Resolution 1 - Objects.**

The Charity is established for the following objects ("the Objects"): to promote any charitable purposes for the benefit of the Community in the County of Lancashire hereinafter called the "area of benefit", and in particular the advancement of education, the preservation and protection of good health, the relief of poverty, distress and sickness, and to provide or assist in the provision of facilities for recreational and other leisure time activity with the object of improving conditions of life in the said community.





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### **Resolution 2 - Trustee and member benefits.**

10.1 The income and property of the Charity shall be applied solely towards the promotion of its Objects as set forth in these articles and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to Members of the Charity and no Member of the Charity shall be appointed to any office of the Charity paid by salary, fees, or receive any remuneration or other benefit in money or money's worth from the Charity PROVIDED that nothing herein shall prevent any payment in good faith by the Charity:

10.1.1 of the usual professional charges for business done by any Trustee who is a solicitor, accountant or other person engaged in a profession or business or any partner of his when instructed by the Charity to act in a professional capacity on its behalf PROVIDED that at no time shall a majority of the Trustees benefit under this provision and that a Trustee shall withdraw from any meeting at which their appointment or remuneration or that of their partner is discussed;

10.1.2 of reasonable and proper remuneration to any Member, officer or servant of the Charity not being a Trustee for any services rendered to the Charity.

10.1.3 of interest on money lent by any Trustee at a rate per annum not exceeding two per cent less than the base lending rate of a bank to be selected by the Charity, or three per cent whichever is the greater.

10.1.4 of reasonable and proper rent for premises demised or let by any Trustee.

10.1.5 of fees, remuneration or other benefit in money or money's worth to a company of which a Trustee may be a member holding more than 1/100th part of the capital of the company; and

10.1.6 to any Trustee of reasonable out-of-pocket expenses.

10.2 The Trustees may be paid all reasonable expenses properly incurred by them in connection with their attendance at meetings of Trustees or committees of Trustees or General Meetings or otherwise in connection with the discharge of their duties but shall otherwise be paid no remuneration.



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10.3 Whenever a Trustee has a personal interest in a matter falling within articles 10.1 which is to be discussed at a meeting of the Trustees or a committee, he or she must comply with the procedure in article 4. The trustees should ensure that they retain a copy of this consent for the charity's records.

The formal resolution will be proposed by the Chair on behalf of the Executive Committee and a vote of members present will be taken.

### **Resolution 3 – Dissolution clause.**

1.1 The Members of the Charity may at any time before, and in expectation of, its dissolution resolve that any net assets of the Charity after all its debts and liabilities have been paid, or provisions has been made for them, shall on or before the dissolution of the Charity be applied or transferred in any of the following ways:

1.1.1 directly for the Objects, or

1.1.2 by transfer to any charity or charities for purposes similar to the Objects, or

1.1.3 to any charity or charities for use for particular purposes that fall within the Objects.

1.2 Subject to any such resolution of the Members of the Charity, the Trustees of the Charity may at any time before and in expectation of its dissolution resolve that any net assets of the Charity after all its debts and liabilities have been paid, or provision made for them, shall on or before dissolution of the Charity be applied or transferred:

1.2.1 directly for the Objects, or

1.2.2 by transfer to any charity or charities for purposes similar to the Objects, or

1.2.3 to any charity or charities for use for particular purposes that fall within the Objects.

1.3 In no circumstances shall the net assets of the Charity be paid to or distributed among the Members of the Charity (except to a Member that is itself a charity) and if no resolution in accordance with article 15.2 or 15.3 is passed by the Members or the Trustees the net assets of the Charity shall be applied for charitable purposes as directed by the Court or Commission.



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**The resolutions: "That the members of Burnley, Pendle & Rossendale Council for Voluntary Service approve and adopt the revised Articles of Association."**

**Resolution 1**

**Resolution 2**

**Resolution 3**

**Christine Blythe  
Chief Officer and Company Secretary**



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### **Annual General Meeting**

**Venue: AB&D Centre, Burnley Road, Bacup OL13 8AB**

**Monday 8<sup>th</sup> November 2021 at 2:00 p.m.**

1. Welcome by Mrs Susan Biggs – BPRCVS Chairman
2. Apologies for absence
3. Minutes and matters arising from Annual General Meeting 23<sup>rd</sup> November 2020
4. President's Address – The Worshipful the Mayor of Burnley, Cllr Mark Townsend
5. The Worshipful the Mayor of Rossendale, Cllr Jackie Oakes
6. Chairman's Report
7. Presentation of Annual Accounts – Ashworth Moulds & Co. - Mark Holmes
8. Election of Executive Committee

Nominations have been received as follows:

<b>Nominee</b>	<b>Nominator</b>	<b>Nominating Organisation</b>
Susan J Biggs	Val Thomas	S I Pendleside
Howard P Thomas	Paul Gauntlett	Pendle New Neighbours
Barbara Ashworth	Pat Smith	Seniors Together in Rossendale
Jackie Taylor	Sue Shuttleworth	Civic Pride Rossendale
Naz Zaman	N Khan	Lancashire BME Network
Howard Eccles	Tony Leyland	Belmont Community Centre
Susan Hughes (individual)	Howard Eccles	BPRCVS trustee



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Jackie Oakes	Pat Smith	Stacksteads countryside Park
Walter Park (individual)	Maggie Lishman	BPRCVS trustee
Barbara Marshall	Audrey Westwell	Pendle seniors Group
Saba Iftikhar		Pennine Oakes

### 9. Local Authority Representative Appointments:

- Lancashire County Council
- Burnley Borough Council – Bea Foster
- Burnley Borough Council – Dale Ferrier
- Pendle Borough Council – Mohammad Aslam
- Pendle Borough Council – Ash Sutcliffe
- Rossendale Borough Council – Marilyn Procter
- Rossendale Borough Council – Alan Woods

### 10. Appointment of Solicitors – Southern Solicitors

### 11. Appointment of Auditors – Ashworth Moulds & Co.

### 12. Change to Articles of Association

### 13. Speaker: Brierfield Children's Allotments – Wendy Ireton & Claire Sharples

### 14. Speaker: Communicars & Oximeter Delivery Volunteer – Peter Steen

### 15. Speaker: Chair of the Lancashire & South Cumbria VCF Alliance – Peter Armer

### 16. Vote of Thanks – Margaret Lishman - BPRCVS Vice Chairman

### 17. Networking & Close