

St Sidwell's Community Centre, Exeter

Minutes of Extraordinary General Meeting held on Thursday 13 August 2020

Present:

Chair: Martin Weiler

Trustees: Keith Bell, Marcus Gardener, Suaad Genem George, Celia Plender, Sarah Porter and Richard Westlake.

In attendance: Dave Wright (Centre Manager) and Iona Collins (Bakehouse Manager)

Apologies: Sue Pearce, and Terry Pope

Meeting timescale

The meeting unanimously agreed to the timescale of the calling of the extraordinary meeting:

In Favour: 7

Against: 0

Abstentions: 0

Proposed changes to wording of Articles of Association

Attendees considered the previously agreed intention for the Articles of Association to reflect the practice of having volunteers on the Board of Trustees.

The meeting unanimously agreed to an addition to Section 19 namely a new point (3):

(3) At least a third of directors should be volunteers with at least one year's experience of volunteering with the Charity

It was also agreed to add a new sentence to Section 29 namely:

All appointments must ensure that the conditions of 19 (3) remain fulfilled.

In favour of above changes: 7

Against: 0

Abstentions: 0

It was agreed that the office would amend the Articles of Association for signing by the Chair for onward sharing with the Charities Commission and Companies House.

No other business was raised and the meeting was closed by the Chair.

