

Belford Community Group
Minutes of the Special General Meeting 29th June 2022 at 1pm
Held at Bell View, Belford

1) Welcome to the SGM

The chair, Pauline Tucker, welcomed everyone to the meeting.

2) Present

12 members present

Karon Ives, Valerie Barnsley, Amanda White, David Ogden, Pauline Tucker, Philip Dodd, Del Hughes, Ian Anderson, Ruth Williamson, William McClaren, Steve White, Ruth Dodd.

In attendance: Marc Johnson, Northumberland CVA

3) Apologies

Sue Husband, Jane Cowie

4) Meeting Business

- A) Membership agreement is sought for changing the charity's structure from an unincorporated association to a Charitable Incorporated Organisation (CIO) Foundation Structure.

Unanimously agreed.

- B) Membership agreement is sought to adopt the CIO Foundation constitution as the governing document for the charity.

Unanimously agreed

- C) Membership agreement is sought to transfer the assets of Belford Community Group to Belford Community Group CIO once it is registered

Unanimously agreed

- D) Membership agreement is sought to dissolve Belford Community Group once the assets have been transferred to Belford Community Group CIO

Unanimously agreed.

5) Meeting close

P E Tucker