

# **Burton Community Association Special General Meeting 26<sup>th</sup> September 2016 (7.30pm) at St. Marys Church**

## **Present**

Al Caie (Chair)(AC), Judith Bird (JB), James Towers (Treasurer) (JT), Rachel Scott (RS), Grant Cambridge (Vice Chair)(GC), Steve Symons (SS), & Chris Bennett (Secretary) (CB)

Public Participation – Marje Caie & Jo Towers

### 1. Apologies for absence:

Missy Sell, Glynis Morris, Trystan & Victoria Hitchens, Ian & Ann Wilson, Richard & Millie Riddell, Olivier Watts

### 2. Application for BCA to become a Charitable Incorporated Organisation (CIO)

AC explained that this Special General Meeting had been called as part of the process for registration as a CIO. The proposal is to change the current BCA constitution to reflect the requirements of the Charity Commission to support the application to become a registered charity. All members of the committee and residents of the village had been notified of our intention and invited to this meeting, either by email or notices delivered to homes.

As part of this process, if the Charity Commission accepts our application it is proposed that the current BCA will cease to exist in its present form and all assets will be transferred to the new organisation.

AC invited any questions at this stage; the audience raised no further questions

AC then explained the application required a number of Trustees to be named in the document and invited the current committee members to all become trustees if they wished, Missy Sell and Olivia Watts had already notified AC that they didn't feel it appropriate to become named trustees. AC informed the group that Trystan & Victoria Hitchens had agreed to become named trustees on the charity application process.

AC invited any questions

JB asked for clarification on the liability of trustees having a liability to pay money back?

SS also added there were two options on the draft document, one of which stated trustees would not be liable

AC responded and apologised, the present version of the CIO application

document clearly stated in paragraph 8 ' If the CIO is wound up, the members of the CIO have no liability to contribute to its assets and no personal responsibility for settling its debts and liabilities

MC asked what would the name of the organisation be called?

AC responded by saying it would remain as the Burton Community Association (BCA)

No further questions were raised

AC asked the group to consider the motion to approve the revised constitution for the BCA to become a CIO

Proposed JT

Seconded JB

Voted – all in favour and motion carried to accept the revised Constitution

**Meeting closed – 7.40pm**