

THE RECTOR AND FOUR AND TWENTY OF BEDALE

The Bedale Welfare Charity – Charity Commission Reference Number 1206644

GENERAL MEETING

Minutes of the General Meeting of The Rector and Four and Twenty of Bedale

Held at Bedale Hall, 6pm on 22nd February 2024

Present:

Revd. Canon Simon Moor (Chair), John Noone (Vice Chair), Yvonne Rose (Treasurer), Judith Asquith, Carol Gill, Sam Chisholm, David Shaw, Michael Chaloner, Clive Pointon, Mike Barningham, Keith Bailes, Harry Livingstone, Janet Maddocks, Malcolm Young, Christine Mollard, Amanda Coates, Trevor Johnson, Alan Johnson

Kayleigh Catford (Clerk)

Apologies:

Annabel Wilkinson, Mark Kettlewell, Ian Marr, Susan Inglis

1. Chairman's Welcome and apologies

The Chairman welcomed members to the meeting and apologies of absence were recorded as above.

2. Approval of minutes from 23rd November 2023 meeting

Proposed as a true and correct record of the meeting by JN, seconded by CM, and approved.

3. Update on the application to become a CIO

On the 23rd January YR received approval from the Charity Commission for The Bedale Welfare Charity to become a CIO

4. Next steps for the CIO

- YR proposed we open a bank account with the Charities Aid Foundation, for the CIO. MY seconded the proposal and all were in favour
- Internal policies need to be looked at. Our investment policy will need to be approved again. We also need a clear criteria for giving grants – a sub committee was created to look at this: SC, CY, JA and KB
- Following the above the merger with the old charities can take place, as well as an asset transfer

5. Agree date and time for the next meeting

The date for the next meeting was agreed as Monday 17th June 6pm

6. There being no other business the meeting closed at 7.27pm

Kayleigh Catford
Tel: 07971 301942
Email: clerk@bedale4and20.co.uk