

BEDALE WELFARE CHARITY CIO

The Bedale Welfare Charity – Charity Commission Reference Number 1206644

GENERAL MEETING

Bedale Hall

Monday 2nd September 2024

At 6 pm in The Conference Room

MEETING MINUTES

Chairman's Welcome and apologies

Present: Present: Simon Moor, Judi Asquith, Mike Barningham, Keith Bailes, Michael Chaloner, Sam Chisholm, Amanda Coates, Carol Gill, John Noone, Clive Pointon, Yvonne Rose, David Shaw, Malcolm Young, Alan Johnson, Trevor Johnson, Jackie Kennedy, Mark Kettlewell, Harry Lillystone, Janet Maddocks, Christine Mollard.

Apologies: Sue Inglis.

Approval of minutes from 17th June 2024 meeting

MY, seconded YR – Majority were in favour

Procedure for appointing a new trustee

To recruit for new trustee position – put a post on social media. Closing date 14 days before next meeting. 18th Nov

Next steps for the CIO

Nothing at the moment until the land sale goes through, then will proceed with transfer of assets to the CIO.

The CC expects charities to have a range of policies, most of these are actually in our constitution but we will identify those that we need to specific separately.

Agree date and time for the next meeting

Next meeting 2nd December, 6pm.

If any issues with land – investment committee will meet to discuss between meetings.

Any Other Business

None

Meeting closed 7.08pm

email: clerk@bedale4and20.co.uk