

BEDALE WELFARE CHARITY CIO

The Bedale Welfare Charity – Charity Commission Reference Number 1206644

MINUTES OF THE GENERAL MEETING OF THE RECTOR AND FOUR AND TWENTY OF BEDALE

Held at Bedale Hall
Monday 2nd December 2024
At 6 pm in The Ball Room

1. Chairman's Welcome and apologies

Present: Simon Moor, Yvonne Rose, Mike Barningham, Susan Inglis, Alan Johnson, Ian Marr, Malcolm Young, Michael Chaloner, Samantha Chisholm, David Bailes, Mark Kettlewell, Clive Pointon.

Apologies: Judith Asquith, Carol Gill, David Ingram, Jackie Kennedy, Janet Maddocks, John Noone, Annabell Wilkinson.

Clerk: Richie Clare.

2. Approval of minutes of the meetings held 2nd September 2024

Mike Barningham proposed the minutes of the general meeting were approved, this was seconded by Malcolm Young and the majority were in favour.

3. Matters Arising

None

4. Appointing a new Trustee.

Two applications were received. Mr David Ingram and Mr Wayne White.

A secret Ballot was conducted, and Mr **David Ingram** was Co-Opted as a Trustee.

5. Next steps for the CIO

The Charities Commission should approve the transfer of assets by 19th December 2024.

For next meeting Yvonne Rose will discuss an improved Investment Portfolio with Brewin Dolphin, with a view to adoption of a Total Return Policy.

Numerous Policy Updates are required, such as the creation of a Social Media Policy, Serious Incident Policy and others. Yvonne Rose and the Clerk will seek to have these new/updated policies ready for the next meeting.

6. Any Other Business

Nil

7. Date of next meeting – Monday 3rd March 2024 -Bedale Hall.

Meeting closed 7.08pm.

email: clerk@bedale4and20.co.uk