

Hamsterley Trailblazers – Extraordinary General Meeting Minutes



Date	11 th January 2017, 19.00 at The Cross Keys Pub, Hamsterley	
1. Apologies for absence	James Dods, Lindsay Talks, Dan & Sarah Small, Emma Graham, Mike Monaghan	
2. Present	Shaun Rogers, Oliver Graham, David McMahon, Andrew Raine, Geoff Morson, Alex Talks, Neil & Kathryn Gander, Ian Tate, Jon Lambe, Vicky Chilcot, Paul Allison, Phill Collings, Jack Redgate, & Fiona Ewing	
Charitable Incorporated Organisation		ACTIONS
3. Introduction	<p>Hamsterley Trailblazers club is currently a charity with elected trustees and officers from a period of time that a 'Charitable Incorporated Organisation' was not an option. Instead of being a charity there is relatively new alternative legal structure available for charities or charitable groups which is to be a CIO = Charitable Incorporated Organisation.</p> <p>https://www.gov.uk/guidance/charity-types-how-to-choose-a-structure</p>	
4. Why change?	<p>Positive benefits</p> <ul style="list-style-type: none"> • Current status carries a personal liability risk with the trustees, as a CIO the club is liable in its own right. • As a CIO the club has the option to own property/business. <p>Negative points</p> <ul style="list-style-type: none"> • Trustees are to stand down after 6 years and cannot stand again for a minimum of 3 months. • Any payment to trustees or persons connected to the charity must be approved by vote. • Proposed to close the charity and change the club to CIO by Alex Talks, seconded by Oliver Graham, all present voted in favour, none voted against. • Details to be updated on the website; Nigel to be asked. • Details to be updated on Local-Giving. • Forestry Commission to be updated. 	<p>Olly to send copy CIO (30 point) document for records.</p> <p>Shaun to contact Nigel.</p> <p>Alex/Emma to update the local-giving page.</p> <p>Shaun to inform F.C.</p>
5. Charitable incorporated organisation	<p>A special general meeting of the Hamsterley Trailblazers called for the purpose of recommending closure to the members was duly convened and held at The Cross Keys, Hamsterley on 11th January 2018. It was agreed by all of the members present that the organisation should close. The members of the committee were instructed to proceed with closing the organisation in an orderly and proper manner. All assets of the organisation will go to the CIO number 1175497.</p>	
Extraordinary General Meeting closed 19.30		