

Friends of Whirlow Brook Park - Minutes of Exceptional General Meeting 2022

Meeting held on Saturday 3 December 2022 at Whirlow Brook Park

The meeting was chaired by David Jordan

1. Record attendance and any apologies for absence

The meeting was attended by 21 members (listed at the end of these minutes)
Apologies were received from 4 members (listed at the end of these minutes)

2. Consider and vote on the following motions:

- (1) 'The Friends of Whirlow Brook Park agree we should apply to the Charity Commission for England and Wales to be registered as a charity'

After a brief explanation of the reasons for registering, Roger Lasko proposed the motion which was seconded by Peter Bower

Accepted nem con.

- (2) 'The Friends of Whirlow Brook Park agree that our charity should conduct its affairs according to a Governing Document and Bye Laws which incorporate the Friends of Whirlow Brook Park Constitution as approved at the General Meeting of 28 September 2021'

Chris Cave outlined the Governing Document and Bye Laws, and proposed the motion which was seconded by Shelagh Woolliscroft.

Accepted nem con

- (3) To vote on the appointment of the following as trustees of the charity:

Shelagh Woolliscroft as Chair:
proposed by Roger Lasko, seconded by Chris Cave

Accepted nem con

Roger Lasko as Secretary:
proposed by Maggie Girling, seconded by Sheila Harris

Accepted nem con

Chris Cave as Treasurer:
proposed by Nick Goffin, seconded by Geoff Nixon

Accepted nem con

Agenda item 1: Attendance and Apologies

21 Members attended the meeting:

Peter Bower
Chris Cave
Alison Cowper
Denis Dacey
Margaret Darling
Elaine Ferguson
Christine Fildes
Miles Garnett
Maggie Girling
Nick Goffin
Tricia Goffin
Sheila Harris
David Jordan
Roger Lasko
Geoff Nixon
Kate Pinder
Judith Shaw
Bridget Tattersall
Pat Waugh
Barry Wiles
Shelagh Woolliscroft

Apologies were received from the following members

Catherine Downes
Hazel Harrison
Chris Jones
Pauline Perrett