

# CAVERSWALL COMMUNITY SOCIETY

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## Formal Resolution - Result

### Proposal:

On 26<sup>th</sup> June 2018 the following proposal was put forward by Mr Brian Griffiths one of the three founder members of Caverswall Community Society:-

*“I submit the proposal for a resolution to formally appoint the named individuals below to take on the responsibility of being directors of the Society and will act as the Management Committee until the first AGM where members will have the opportunity to appoint their first Management Committee as per section 10.2 of the Community Benefit Model Rules.”*

### Management Committee

Chairman – Mr Brian Griffiths

Vice Chair – Mr Ross Ward

Secretary – Mr Mark Ash

Treasurer – Mr Neil Mountford

Director – Mr David Rushton

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**Result of proposal:**- Two x For, One x Abstained

Motion Carried.

Date: 4<sup>th</sup> July 2018

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**First AGM:** *Model Rules for Community Ownership Version 3 July 2015.*

The first AGM must take place within the last six months of the financial year

The date for the AGM for 2018 is still to be confirmed but is likely to be Sept/Oct 2018.