

CAVERSWALL COMMUNITY SOCIETY

Formal Resolution

Date: 26th June 2018
Proposer: Mr B. Griffiths
Position: Chairman of Caverswall Community Society.
Legislation: Co-operative and Community Benefit Societies Act 2014

Issue:

According to the Model Rules, Caverswall Community Society Steering Group should have been dissolved on incorporation and a management Committee produced with a board of directors **BEFORE** trading as a business. See Plunkett Foundation Model Rules for Community Benefit Societies (version 3)

Proposal:

In order to conform to The Model Rules for Community Ownership (Version 3 2013) on behalf of the three founder members I submit this 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 rules:-

10.2 - The first Members shall appoint the first CCS Management Committee who shall serve until the first Annual Members' Meeting.

Chairman – Mr Brian Griffiths

Vice Chair – Mr Ross Ward

Secretary – Mr Mark Ash

Treasurer – Mr Neil Mountford

Director – Mr David Rushton

First founder members:-

NAME: Brian Griffiths SIGNED  DATE: _____

NAME: Deborah Mountford SIGNED _____ DATE: _____

NAME: Darren Barker SIGNED _____ DATE: _____
