

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: <u>26/06/18.</u>
NAME: Deborah Mountford	SIGNED _____	DATE: _____
NAME: Darren Barker	SIGNED _____	DATE: _____

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Formal Resolution - Result

Proposal:

On 26th 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

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

Motion Carried.

Date: 4th July 2018

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.