

Stanwell Community Projects Group
Minutes of the Extraordinary General Meeting
Saturday 22nd March 2014
Stanwell Rose Community Centre

Attendees:	Jane King (Chair)	Anne Young
	Lynn Dredge	Michelle Cullen
	Trisha Bennett	Sharron Moloney
	Jayne Williams	Robert Evans
	Andrew McLuskey	Lauren Norman
	Rebecca Saunders	Leah Campbell
	Cllr Marian Rough	Stephen Dredge

1. 10.42 am Welcome

. The Chair welcomed everyone to the Extra-ordinary AGM of the Stanwell Community Projects Group (SCPG).

. Explanation of SCPG aims and necessary changes needed to become Charitable Incorporated Organisation (CIO).

2. Explanation of Community Matters

Trisha Bennett explained that Community Matters have been in existence for 70 years and has approx 1500 members. It offers independent training and consultancy for the management of community buildings. It supports the local delivery of services delivered by local people.

SCPG had been successful in securing funding from the Government to provide the training for the group to be able to work through the legalities of running the Community building and to cover the Trustees.

Andrew McLusky raised the question, was there any other groups asked to run the Community Centre and who are the Trustees?

Leah Campbell (A2 representative) asked that any matters regarding A2 decisions should be directed to A2 not SCPG

AM questioned the openness of the group stating that he had only been given two hours notice of the AGM in November which included naming the centre, for which he had submitted a name.

JK stated that 3 weeks notice had been given. Notices, posters were displayed at local shops & Doctors surgery. Notices were on the group's website and Facebook page. Flyers were given out at both Primary schools in Stanwell.

AM denounced the group as being a clique and left the meeting at 11 a.m

TB spoke about the policies needed and that the SCPG are working towards a national standard (Pre visible and eventually Visible). TB has interpreted legal terms and is helping to identify the services that SCPG want to deliver and how that links in to how they can assist the local council to develop them.

The Constitution: The group's governing document needs to be changed so that the group can become a CIO. This will offer a limited liability of £1 per Trustee. It will also mean that the SCPG will have an identity in law enabling them to enter into contracts and to become a registered charity. It will mean that a new group will emerge and run in tandem with the original group in turn this will eventually wind up.

A vote was held, FOR: 15 **Abstain** 2. The new constitution was adopted and in accordance with **14.5** the following people agreed to become The 1st Charity Trustees of the CIO were:

Jane King Anne Young Lynn Dredge Michelle Cullen Kay Keep
Sharron Moloney Marion Rough

Robert Evans offered to become a special advisor.

Meeting ended 11.20 am