

# HUNSTANTON & DISTRICT CIVIC SOCIETY

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## H&DCS SPECIAL GENERAL VIRTUAL MEETING – MINUTES

## DRAFT

**Date** - Wednesday 1<sup>st</sup> July 2020 at 10.30 am

**Venue** -The meeting was a virtual one using Zoom; all participants joined in from their homes.

**Present** – Committee Members Anthony Armstrong (AA), Terry Ashworth (TA), Amanda Bosworth (AB), Margi Blunden (MB), John Bridger (JB), Sheila Kent (ShK), Stephen Kent (StK), Andrew Murray (AM), Jeremy Simmons (JS), Ann Stephens (AS) and regular members Maureen Matthews, Judith Thursby, David Jones, David Boxell and Fiona Mumford.

**1) Welcome and Apologies.**

AB, Chair, welcomed everyone to the meeting. Apologies were received from Bob Clark and Mick Smith and 46 additional regular members all of whom had submitted proxy votes.

**2) Minutes Secretary.** JB volunteered to write up the minutes although StK actually prepared them.

**3) AB, Chair, briefly outlined the purpose of the meeting as being to pass four resolutions required to progress the restructuring of this Society to become a Charitable Company limited by Guarantee not having Share Capital.**

**Resolution a).** Agree to the change in the Constitution of this charity under Clause 3 whereby the area of benefit should be changed from " -- in the area comprising Hunstanton and the Parishes of Holme, Thornham, Titchwell, Brancaster, Burnham Market, Docking, Sedgeford, Ringstead and Dersingham" to become " ... in the area encompassed within a 10 mile radius centred on The Town Hall, Hunstanton".

A show of hands showed a total of 15 votes for the resolution which, together with another 46 votes previously submitted to the Secretary in writing for the resolution and 2 abstentions gave a total of 61 votes for and 2 abstentions. The resolution was therefore carried.

**Resolution b).** Agree that when the change in the Constitution of the old charity is registered with the Charity Commission then the new Limited Company, also called Hunstanton & District Civic Society which is being formed, should be registered with the Charity Commission in England and Wales.

A show of hands showed a total of 15 votes for the resolution which, together with another 46 votes previously submitted to the Secretary in writing for the resolution and 2 abstentions gave a total of 61 votes for and 2 abstentions. The resolution was therefore carried.

**Resolution c).** Agree that when registration of the new Company with the Charity Commission is complete, the Transfer Power Resolution, already prepared, should be signed by the Trustees of this charity and all the assets of this charity are to be transferred to the new Company for which Articles of Association and a set of Rules have been circulated.

A show of hands showed a total of 15 votes for the resolution which, together with another 46 votes previously submitted to the Secretary in writing for the resolution and 2 abstentions gave a total of 61 votes for and 2 abstentions. The resolution was therefore carried.

**Resolution d).** Agree that when the assets have been transferred then the Trustees will wind up the present Society and deal with all matters pertaining thereto including its deregistration with the Charity Commission.

A show of hands showed a total of 15 votes for the resolution which, together with another 46 votes previously submitted to the Secretary in writing for the resolution and 2 abstentions gave a total of 61 votes for and 2 abstentions. The resolution was therefore carried.

**4) AB (Chair) thanked everyone for their attendance at the meeting and declared the meeting closed.**