

Ellingham Community Trust

Minutes of Extraordinary Meeting 26th November 2015 at 7pm

Ellingham Village Hall

Present: Robert Stuart (in the Chair), George Unwin, Stanley Calvert, Christopher Watson, Heather Cairns.

This was an emergency meeting called by Acting Chairman RS. HC volunteered to take the minutes. There was no agenda.

Chairman and Treasurer

RS said that due to family circumstances he was standing down as Chair with immediate effect. There is a need to notify various bodies if there is a change in Chairman, i.e. Charity Commission, HMRC and Companies House.

A new and permanent Chairman must be nominated and elected. SC proposed CW, RS seconded proposal. CW abstained from voting; remaining 4 trustees voted in favour.

Decision: CW elected as Chairman of Ellingham Community Trust.

CW nominated GU as treasurer and RS seconded proposal. GU accepted the nomination on the understanding that he would hold the post for a 2 month period only. GU abstained from voting; remaining 4 trustees voted in favour.

Decision: GU elected as Treasurer of Ellingham Community Trust for a period of 2 months.

Solid Fuel Scheme

Flyers to be delivered as a matter of urgency. Trustees to print flyers and deliver in their allocated areas as follows:

RS x 32

SC x 20

GU x 40

CW x 40

HC to deliver to all households in Ellingham and Preston. Parishioners must return forms by 13.12.15.

Applications for Vacant Trustees Position

Four applications have been received, as follows:

Richard Beasley (Brownieside)

David Metcalf (Chathill)

David Milne (Humbie Croft)

Louis Fell (High Nest)

A CV or letter of application to be submitted by all applicants. Discussion held about type of interviews to be held. Noted that the Trustees need to reflect the community.

CW thanked RS for stepping into the breach and running the AGM with aplomb. There being no further business the meeting closed at 7.30pm.

Minutes Prepared by:
Heather Cairns