



## **MINUTES: General Meeting**

<b>Date held:</b>	Wednesday 27 <sup>th</sup> September 2017 – commencing 6:00pm
<b>Held at:</b>	The Riverside, The Bridge, Boscastle
<b>Directors Present:</b>	Nick Chater - appointed chairperson of the meeting Ross Yates
<b>Members Present:</b>	Nick Chater, Ross Yates, Paul Langford, Fredrick Hockin, Paul Taplin, Judith Dawe and Christopher Dawe
<b>Apologies</b>	Peter Dixon, Tracy Bright, Robin Haddy, Paul Langford and Carolyn Edwards

### **1. Quorum**

It was confirmed that notice of the meeting had been given to all members of the Company with 14 clear days' notice.

It was noted that a quorum of members was present at the meeting in accordance with the Company's Articles of Association.

### **2. Appointment of Chairperson**

IT WAS RESOLVED that Nick Chater as Chair of the Directors continue Chair this general meeting in accordance with the Company's Articles of Association.

### **3. Directors' report**

The Chair of the Directors gave a narrative report to the membership of the work of the Company in the last year.

### **4. End of year finances**

A copy of the first accounts made up to 30 April 2017 and are due by 1 January 2018 were presented to the Company.

# Boscastle Community Interest Company

registered in England and Wales 10098033



IT WAS RESOLVED that the membership agree to the Directors proposal of community spending commitments in the forthcoming year as outlined by the Chair of the Directors.

## 5. CIC 34 report

IT WAS RESOLVED that the CIC 34 report presented by the Directors be filed in accordance with section 34 of the Companies (Audit, Investigations and Community Enterprise) Act 2004.

## 6. Action plan

The core tasks for the next period were shared amongst the directors.

## 7. Any other notified business

No matters were brought forward.

## 11. Next general meeting

It was agreed that the next general meeting of the Company will be notified in accordance with the Company's articles of association.

## 12. End of meeting

There being no other business the meeting ended at 7:15pm.

Signed .....  .....

Chairperson

Dated 27/9/17 .....