

MINUTES: General Meeting

Date held: Wednesday 26th September 2018 – commencing 5:00pm

Held at: The Harbour Light Tea Garden, The Bridge, Boscastle

Directors Present: Nick Chater - appointed chairperson of the meeting
Ross Yates
Paul Langford

Members Present: Nick Chater, Ross Yates, Paul Langford, Frédrick Hockin

Apologies Peter Dixon, Tracy Bright, Robin Haddy, Paul Taplin, Judith Dawe and Christopher Dawe 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.

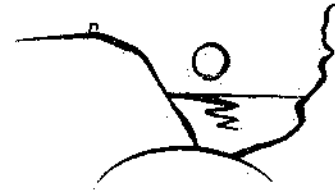
4. End of year finances

A copy of the first accounts made up to 30 April 2018 and are due by 1 January 2019 were presented to the Company.

A handwritten signature or set of initials, possibly 'NRC', located in the bottom right corner of the page.

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.

8. 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.

9. End of meeting

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

Signed 

Chairperson

Dated 29/9/18

Registered office address:

Boscastle Community Interest Company,
c/o The Riverside, The Bridge, Boscastle, Cornwall, PL35 0HE