

CHESTERTON COMMUNITY ASSOCIATION

Annual General Meeting 8th August 2016

St Andrew's Hall, St Andrew's Road
at 7.30p.m.

Agenda

Welcome and Introduction by Chairman

1. Minutes

1.1. The Minutes of the Annual General Meeting held on 29th May 2015 were considered and approved by the CCA Committee at their meeting on 1st June 2015. There are no matters arising.

2. Presentation of Annual Report and Accounts

2.1. The Chairman will present the Annual Report for the year ended 31st March 2016.

2.2. The Treasurer will present the Annual Accounts for the year ended 31st March 2016 and propose a resolution to nominate Geoff Mann, Accountant, as independent examiner as and when the Association is required to have an independent examination of its accounts

3. Election of Honorary Officers

In accordance with Clause 9 of the Constitution the following Honorary Officer positions fall to be filled by election at this meeting. The Chair and Vice-Chair will be elected from its members by the Management Committee at their first meeting following this AGM.

3.1. **Treasurer** – Michael Bond offers himself for re-election

3.2. **Secretary** – vacant

4. Management Committee

4.1. To elect up to 10 members to serve on the Management Committee

5. Resolutions

The following resolutions are enabling resolutions to allow the Committee to make an application to the Charity Commission to change the status of the Association from that of an unincorporated association to a Charitable Incorporated Organisation (CIO)

5.1 That the objects of the Association to be included in the CIO constitution be amended by removing the specific reference in object (b) to "*St Andrew's Hall, St Andrew's Road, Chesterton, as a Community Centre for*" and inserting "*community buildings, open spaces and other facilities and activities for the benefit of the people of*" so that the new object clause will read:

b) support the maintenance and management of community buildings, open spaces and other facilities and activities for the benefit of the people of Chesterton (whether alone or in co-operation with any statutory authority or other person or body) in furtherance of the above objects;

This change is to widen the scope of this object so that the Association can play a full part in the management of such facilities as the City and County Council are willing to transfer to community management as opposed to being managed by the local authority.

5.2 That the draft constitution using the Charity Commission's model constitution for a Charitable Incorporated Organisation with the existing Association's objects amended as above as presented at this meeting be approved as the basis for the new CIO subject to any amendments that may be required by the Charity Commission.

5.3 That pursuant to passing Resolution 5.2 the Committee be authorised to make an application to the Charity Commission and to take such other steps as may be required to register the CIO with the Charity Commission

The proposed constitution can be seen in full on the Community Association website at www.mycca.org.uk

5.4 That once the CIO has been registered the Committee shall take all necessary steps to arrange for the assets of the existing Association to be transferred to the new charity and request the removal of the existing charity from the register of charities.

Chesterton Community Association is Registered Charity No. 1139163

enquiries@mycca.org.uk
www.mycca.org.uk