

Minutes

Extraordinary General Meeting of the Cornwall Voluntary Sector Forum Company Registration No. 05371203. Charity Registration No. 1111169

Wednesday 22nd November, 2:15pm at the Cornwall Federation of Women's Institutes, Truro Business Park, Threemilestone, TR4 9NH, at which the following business will be enacted:

Members Present

Name	Organisation
Adrian Richards	BF Adventure
Alan Milliner	White Gold
Andrew Green	LPCo
Christopher Brian Jordan	People First
Clare Greenwood	Hearing Loss Cornwall
Heather White	WEA
Jan Hibbert	Step One Charity
Lucy Goldring	Red Cross
Maggie Parks	WRASAC
Neil Colquhoun	Citizens Advice Cornwall
Paul Gray	Godolphin Cross Community Assc
Steve Fowler	Home Start Kernow
Tamas Haydu	Cornwall Community Association
Judith Hann	Falmouth Polytechnic Society*
Sheila Kestle	Cruse Bereavement Care
Fr Doug Robins	Cruse Bereavement Care
Alison Elvey	RCC

Associates/others Present

Name	Organisation
Donna Peverley	Cornwall Council
Pam Cole	SERCO
Richard Williams	

Trustees Present:

Jonathan Adlington

Richard McKie

Sam Pashley

Judith Hann* (voted as a member)

Proxy votes given to the chairman

Name	Organisation
Andrew Yates	Penlee Cluster Churches
Carole Edwards	CASS PLUS
Richard May	Dracaena Centre
Dan James	Eden Project
Jeanette Reed	Safer Stronger Consortium
Paul Reeve	Pentreath
Tom Dingwall	FirstLight
Sally Jones	SSE
Nigel Clark	Age UK Cornwall and IoS
Jayne Zito	Zito Partnership
Sarah Henn	Miraclewood outdoor CIC
Dawn Russell	Nature Workshops
Wendy O'Sullivan	Lizard Child Trust
Jon Rolls	RIO
Karen Harris	Cornwall Faith Forum

The Chairman, Jonathan Adlington welcomed everybody to the meeting

1. Apologies for absence

None

2. Special Resolution

The Chairman read out the special resolution

“It is resolved that at the end of Article 66 shall be added:

unless the other Trustees shall decide that the provisions of this article shall not apply to one or more of the Trustees for that annual general meeting.”

Article 66 in full states that:

Subject to the above Articles, a Trustee who retires at an annual general meeting and was subject to retirement by rotation may, if willing to act, be reappointed. However a Trustee (including a co-opted Trustee under Article 65) who has acted as a Trustee for the previous six consecutive years shall retire from office for at least one year before he or she is eligible for re-election.

Ian then gave an explanation for the resolution

The reason for seeking this amendment is that two of our current trustees, including the Chairman are due to retire at this AGM. Cornwall VSF is at a critical point in negotiations to become a subsidiary of a much larger charity. The effect of the resolution is to keep all current trustees who wish to serve on the board in place until the following AGM.

The resolution was proposed by Christopher Jorden and seconded by Judith Hann

The vote was taken by a show of hands and passed unanimously.

Close