

WINDMILL HILL COMMUNITY FORUM LTD

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Minutes of the Annual General Meeting of Windmill Hill Community Forum Ltd held on Monday 10th November 2008 at the PlayCentre

Present:	Mike Burrows,	Chairman
	Tracey Crutchley	Secretary
	David Brandwood	Trustee
	Nick Walton	Telematics Centre
	Maureen Hazlewood	St Berts
	Rev John Beaney	St Berts
	Kathryn Muscroft	LHT
	Mike Shepherd	WH Councillor
Apologies:	Beth Edwards	HVA
	Maria Johnson	Priory View
	Pauline Hilton	WH Senior Citizens
	Martin Cooil	Neighbourhood Management

Meeting opened: 10.40am

Minutes of Last Meeting

Nick Walton proposed and Maureen Hazlewood seconded that the minutes of the last AGM, held Monday 12th November 2007, be accepted as a true and accurate account of that meeting. Carried.

Matters Arising: None

Accounts for year ending 31 March 2008:

The Trustees Report and Financial Statement for the year ending 31st March 2008 was presented by Mike Burrows, who explained the contents. Mike also explained that the accountant was of the opinion that as there have been three consecutive annual losses and although the Forum is solvent the meeting should be made aware of this fact in the trustee's statement. There were no other comments.

David Brandwood proposed and Tracey Crutchley seconded that the accounts be accepted. Carried.

Appointment of Trustees

The Chairman Mike Burrows and the Secretary Tracey Crutchley having completed their 5 year tenure as trustees must seek re-election or resign from the committee. Both were willing to stand again and Mike Shepherd also put his name forward for election as a Trustee.

David Brandwood proposed and Maureen Hazlewood seconded that all three be elected as Trustees for the ensuing 5 years. Carried.

Resignation of Trustee

Joe Orme Resigned 22 October 2007

Any Other Business:

WH Telematics CIC

Mike Burrows explained to the meeting that the successful IT contract business run by the Telematics Centre had converted to a Community Interest Company in order not to fall foul of Charity Law and the Charity Commission. The reason for this was that we were rapidly approaching the legal limit of what we could earn by trading and were in danger of breaching our Charity status.

Conversion was successfully achieved on the 22nd July 2008 and the company registered for VAT on 1st August 2008. WH Telematics CIC is now a company limited by guarantee and a wholly owned subsidiary of WHCF Ltd.

To avoid corporation tax, all profits from the CIC can legally be gifted to the Forum without penalty.

There being no other business the meeting closed at 11.16am