

Wigginton Old School Community Hall

Charity No. 517365

Minutes of the Extraordinary General Meeting of the Wigginton Old School Management Committee on Wednesday 14th December 2011 at 1900 in the Old School Community Hall, Wigginton.

11/E01 Present

Cllrs. P Vaughan , Douglas, Jeffrey, Mr P Smith, Ms N Joy-Smith, Mr W Tomlinson, Mr D. W. Geary

11/E02 Apologies for Absence

None

11/E03 To receive Nominations and Appoint the Trustees of the Old School

Other than those present no interest has been shown by any other persons or organisations in the village.

It was Proposed by Cllr Ian Douglas that those present be appointed en-block. This was Seconded by W Tomlinson.

Resolved that those present be appointed the Trustees of The Old School.

Each person accepted the appointment of Trustee and completed a Trustees Information sheet which will be submitted to the Charities Commission.

11/E04 To Elect the Officers of The Old School

a) CHAIRMAN

It was proposed and seconded that Cllr. P Vaughan be appointed Chairman.

b) VICE CHAIRMAN

It was proposed and seconded that W Tomlinson be appointed Vice Chairman.

c) SECRETARY/TREASURER

It was proposed and seconded that D. W. Geary be appointed Secretary/Treasurer

d) CORRESPONDENT

e) It was proposed and seconded that the Secretary/Treasurer act as the Correspondent for the Old School.

Resolved that the above named be appointed as the Officers of the Old School

Resolved that forthwith the committee be known as The Old School Board of Trustees.

11/E05 Insurance

The Chairman explained that it is possible to obtain Insurance for Trustees liabilities.

Resolved that the Secretary obtain information about available insurance and present the information at the next meeting.

11/E06 To confirm the Signatories of the Old School Bank Account

Resolved that the signatories remain as P Vaughan, I Douglas and J Jeffrey.

11/E07 To Confirm the Accounts for the period 2008 to 2011

Resolved that the accounts for 2008-09, 2009-10 and 2010-11 having already be accepted at the meeting held on 12/09/11 be formally confirmed and accepted and that the details be advised to the Charities Commission.

11/E08 To confirm acceptance of the revised Old School constitution.

Resolved that the revised constitution after amending paragraph 15 to include "all assets" be adopted and advised to the Charities Commission.

Date of Next Meeting

The next ordinary meeting was confirmed as 10th January 2012 at 1900. These minutes and those of the last ordinary meeting held on 24/10/11 will be confirmed at this meeting.

Signed.....Date.....