

# Brecon Beacons Park Society

*Friends of the Brecon Beacons*



## Cymdeithas Parc Bannau Brycheiniog

*Cyffeilion Bannau Brycheiniog*

**General Meeting of the Brecon Beacons Park Society CIO Number 1180841**

**At Theatr Brycheiniog on 8th June 2019**

***Cyfarfod Cyffredinol Cymdeithas Parc Bannau Brycheiniog Rhif 1180841***

***Yn Theatr Brycheiniog ar 8 Mehefin 2019***

### **AGENDA**

1. Chairman's Welcome and apologies for absence.
2. To approve Resolution 1, to accept the Admission of Members from Charity 1075345 to of the Brecon Beacons Park Society Charitable Incorporated Organisation. Proposed by Martin Buckle, Chairman, and seconded by Ben Sladen, Treasurer.
3. To confirm Trustees:-
  - Martin Buckle – Chair
  - Jim Wilson – Vice Chairman
  - Ben Sladen – Treasurer
  - David Thomas – Secretary
  - Janet Callear
  - Richard Chandler
  - Elizabeth Gibbs
  - Nic Groombridge
4. To approve the Resolution 2. To Accept the CIO Constitution. Proposed by Martin Buckle, Chairman, and seconded by Ben Sladen, Treasurer.
5. To approve Resolution 3. To Accept the Assets of Charity Number 1075345.
6. To deal with any other business (at the discretion of the Chairman)
7. To agree the date of the first AGM of the CIO to be 28<sup>th</sup> March 2020.
8. Close of Meeting.

[www.breconbeaconsparkociety.org](http://www.breconbeaconsparkociety.org)

**A Charitable Incorporated Organisation No. 1180841**

## **RESOLUTIONS**

### **Resolution 1. To accept the admission of Members.**

This General Meeting of the Brecon Beacons Park Society Charitable Incorporated Organisation Number 1180841 (CIO) hereby accepts as Members of the CIO all Members of the Charity Number 1075345, with the same terms, conditions, privileges and fees as they have hitherto enjoyed.

### **Resolution 2. To accept CIO Constitution**

This General Meeting of the Brecon Beacons Park Society Charitable Incorporated Organisation Number 1180841 (CIO) hereby resolves to accept the Constitution, dated 26<sup>th</sup> November 2018, with such amendments as agreed at the Annual General Meeting of the Charity Number 1075345.

### **Resolution 3. To accept the Assets.**

This General Meeting of the Brecon Beacons Park Society Charitable Incorporated Organisation Number 1180841 (CIO) hereby resolves to accept the assets being transferred from Charity Number 1075345, and agrees that it will observe the Restricted and/or Designated Purposes of said Charity and to settle any outstanding invoices.