



Brecon Beacons Park Society

Cymdeithas Parc Bannau Brycheiniog

www.breconbeaconsparksociety.org

Registered Charity No. 1075345

27th Annual General Meeting of the Brecon Beacons Park Society

At Theatr Brycheiniog on 8th June 2019 at 10.30am

27ain Cyfarfod Cyffredinol Blynnyddol Cymdeithas Parc Bannau Brycheiniog

Yn Theatr Brycheiniog ar 8 Mehefin 2019 am 10.30am

AGENDA

1. To welcome Members and their Guests and to receive apologies for absence.
2. To approve the Minutes of the 26th Annual General Meeting held on 23rd June 2018.
3. To discuss Matters Arising from the Minutes of the 26th Annual General Meeting held on 23rd June 2018.
4. To receive the Annual Report for the year ended 31st March 2019
5. To receive the Treasurer's Report and Statement of Accounts for the year ended 31st March 2019.
6. To discuss the proposed Constitution for the Charitable Incorporated Organisation structure for the Society.
7. To approve Resolution 1. To Accept the CIO Constitution and to defer election of Officers, proposed by the Hon. Chairman, Martin Buckle, and seconded by the Treasurer, Ben Sladen.
8. To approve Resolution 2. To Endorse the Admission of Members of the Society to Membership of the CIO, proposed by the Hon. Chairman, Martin Buckle, and seconded by the Hon. Treasurer, Ben Sladen.
9. To approve Resolution 3. To Transfer the Assets of the Brecon Beacons Park Society, Charity Number 1075345, to The Brecon Beacons Park Society, Charitable Incorporated Organisation Number 1180841, proposed by the Hon. Chairman, Martin Buckle, and seconded by the Hon. Treasurer, Ben Sladen.
10. To approve Resolution 4. The dissolution of the Brecon Beacons Park Society, Charity Number 1075345, proposed by the Hon. Chairman, Martin Buckle, and seconded by the Hon. Treasurer, Ben Sladen.
11. If the above Resolutions are not passed by a 2/3rds majority of those eligible to vote and attending this meeting, then the meeting shall re-elect Officers for the Society as follows:-

Hon. Chairman – Martin Buckle. Proposed by Jim Wilson and seconded by Ben Sladen

Hon. Vice Chairman – Jim Wilson. Proposed by Martin Buckle and seconded by David Thomas

Hon. Treasurer – Ben Sladen. Proposed by David Thomas and seconded by Elizabeth Gibbs.

Hon Secretary – David Thomas. Proposed by Martin Buckle and seconded by Jim Wilson

The Meeting will also be asked to re-elect other Members of the Executive Committee. The following nominations have been proposed by Martin Buckle and seconded by Ben Sladen:-

Janet Callear
Richard Chandler
Elizabeth Gibbs
Nic Groombridge

And to appoint Peter Beynon as Independent Examiner, proposed by Martin Buckle and seconded by David Thomas.

12. Close of Meeting

RESOLUTIONS

Resolution 1. To accept the CIO Constitution and to defer election of Officers.

This Annual General Meeting of the Brecon Beacons Park Society hereby accepts the Constitution of the proposed Brecon Beacons Park Society Charitable Incorporated Organisation (CIO), with such amendments as agreed at this meeting, may be taken forward to the General Meeting of the CIO for approval.

Further this Meeting agrees not to elect Officers for the Charity Number 1075345 and that they will stay in post until the dissolution of the Charity.

Resolution 2. To Endorse the Admission of Members of the Society to Membership of the CIO.

This Annual General Meeting of the Brecon Beacons Park Society hereby endorses the decision of the Trustees of the Charitable Incorporated Organisation (CIO), Number 1180841, taken on 14th May 2019, to admit as Members of that Organisation all Members of the Charity 1075345 under the same terms, conditions, privileges and fees.

Resolution 3. To Transfer the Assets to the CIO.

This Annual General Meeting of the Brecon Beacons Park Society hereby authorises that the assets of the Charity Number 1075345 to be transferred to the Charitable Incorporated Organisation (CIO), Number 1180841, subject to the CIO agreeing to observe the same Restricted and Designated Purposes and to settle any outstanding debts of the Charity.

Resolution 4. The Dissolution of the Charity.

This Annual General Meeting of the Brecon Beacons Park Society hereby resolves to dissolve the Charity Number 1075345.