

## Inaugural charity meeting

Time: Oct 6, 2022 07:00 PM London

### Attendees:

Name: Chris Dew

Name: Leila Eccles

Name: Jane Dew

Apologies: Harry Landless; Andrew Wilson

### 1. Chair

1.1 Chris Dew was appointed Chair of the meeting.

**Business of the Meeting:** to consider the formation of a Charitable Incorporated Organisation (CIO)

### 2 Charitable Incorporated Organisation

2.1 The Chair referred to discussions held between the individuals attending the meeting regarding to the formation of a CIO.

2.2 The Chair acknowledged the role which Broughton Parish Council (BPC) had played in the process to date. As there exists the potential for the CIO to enter contractual relationships with BPC, the Chair asked those in attendance to state whether any conflicts of interest or loyalty in respect of BPC existed. No conflicts were reported by those in attendance.

2.3 The Chair produced to the meeting draft Articles of Association for a CIO (Foundation model) ('the Formation Document').

2.4 The attendees considered the Formation Document, provided by the Chair, and proposal to form a CIO. In doing so the attendees had regard to their respective obligations as potential trustees of a charity and to the likely consequences of any decision in the long term.

2.5 The attendees RESOLVED that:

- (i) the entity be named **Broughton Parish Community Charity**
- (ii) the Formation Document be adopted in the current form;
- (iii) on registration with the Charity Commission, the attendees will become trustees of the CIO;
- (iv) an application to form a CIO be drafted;
- (v) Forbes Solicitors LLP be instructed to prepare the relevant documents and forms required in relation to (iv); and
- (vi) that the attendees shall convene a meeting no later than 28 days after the date of this meeting to discuss the contents of the proposed application (and if appropriate approve the same) to form the CIO.

There being no further business the Chair declared the meeting closed.