

BCA Trustees Meeting Minutes 7th September 2017

1. Welcome, Present Helen Camper, Cathy Williams, Malcolm MacInnes, Cathy Mawer.

Apologies for absence. Ted Blackmore Squires, Joe Weston

- 2.

To approve the revised CIO constitution Objects wording as required by the Charity Commission -
The objects of the Association are to:

"1) To promote the benefit of the inhabitants of Brookvale and the neighbourhood (hereinafter called 'the area of benefit') without distinction of sex or of political, religious or other opinions, by associating the local authorities, voluntary organisations and inhabitants in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and leisure time occupation, with the object of improving the conditions of life for the said inhabitants.

In furtherance of these objects but not otherwise, the trustees shall have the power to establish or to secure the establishment of a community centre (hereinafter called the 'centre') and to maintain, or to co-operate with any local statutory authority in the maintenance and management of such a centre for activities promoted by the association and its constituent bodies in furtherance of the above objects.

2) Such other charitable purposes as may from time to time be determined".

All agreed

3. To complete the Trustee eligibility declaration. Completed. One for Ted Blackmore Squires is held

4. In the absence of Ted Blackmore Squires to agree - under the Trustee Act 2000

Section 185 Remuneration of charity trustees or trustees etc. providing services to charity -

the charity trustees decide that they are satisfied that it would be in the best interests of the charity for services to be provided by Ted Blackmore Squires and persons connected with him

- a) That the payments are reasonable, having reviewed the rates for these services locally and
- b) That the quality and reliability of the services are in the best interests of the BCA and
- c) All the relevant provisions of the Trustee Act 2000 are satisfied

All agreed