

GURNARD COMMUNITY ASSOCIATION

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The Minutes of the inaugural meeting of the Gurnard Community Association held on **Tuesday 29th September 2009 at 8.20pm** in the main hall at Gurnard Primary School.

1. **WELCOME**

Rusty Adams welcomed all to the inaugural meeting, and briefly explained the rationale behind forming the charity as being to take advantage of funding streams for community projects that statutory bodies such as Parish Councils are excluded from.

2. **APOLOGIES**

Apologies were received from Estelle Hibberd

3. **ELECTIONS**

- a. Vicky Spencer was elected as Chairman until the 1st AGM
- b. Richard Day was elected as Treasurer until the 1st AGM
- c. Rusty Adams was elected as Secretary until the 1st AGM

4. **CHARITABLE STATUS**

- a. The name "Gurnard Community Association" was agreed for the charity
- b. Trustee status of all members was discussed and a guide was delivered to all members prior to the meeting. No concerns were raised.
- c. The issues of any training requirements for the member Trustees was discussed and no need for training support was identified at this time.
- d. It was stated that a charity cannot register until it has a turnover of at least £5000 per annum, and registration would be looked into at a later date when more appropriate.

It was agreed to check with the IW Rural Community Council if there was any need for insurance cover at this time.

5. **FINANCE**

- a. **It was agreed to have 3 signatories and that these would be the Chairman, Treasurer and Secretary.**

- b. **It was agreed that all financial transactions should be signed by the Treasurer and one other signatory, but any on-line banking transfers would require the agreement of all signatories.**
- c. Consideration was given to applying to the Parish Council for a start-up grant and **it was agreed to seek a £500 grant.**

6. **CONTACT DETAILS**

All members agreed to allow their contact details circulated to fellow members and copies were given to all those present with one alteration being made.

7. **CONSTITUTION**

A draft constitution was circulated prior to the meeting, and consideration given to its details and final adoption. **It was agreed to adopt the constitution as submitted.**

8. **ITEMS FOR THE NEXT AGENDA**

It was suggested that a 1st project should feature on the next agenda.

The meeting closed at 8.45pm

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Chairman