

Minutes of a Trustees General meeting on the 14 of October 2016 at 8.30pm

Location: Bridge Street Dental Surgery

Present: Nicola Eades, David Bewley, Richard Rafferty, Pauline Allen

To discuss a resolution proposed by David Bewley.

The resolution.

To change the objective in the groups constitution document to read as follows.

"for the benefit of the community the preservation of human life and property and for the protection of the environment to provide, preserve, maintain, restore, and/or improve flood defences and flood protection measures and flood damage remediation in the area of Tadcaster, North Yorkshire".

DB described the reason for the change to meet the charity commissions tests to meet case law for charitable status. In order for the group to gain charitable status we would be required to make the change.

No objections were raised by the trustees.

Motion to change the objective was carried unanimously.

Action put on DB to make the required changes and to submit to the charities commission.

