

Hebden Bridge Community Association Ltd
Minutes of general meeting held Thurs April 15 2010, at the Town Hall, Hebden
Bridge at 7.15pm.

Present: Mrs Pauline Ager, Ms. Susan Burns, Ms Sarah Edwards (Sweet and Maxwell), Ms. Cherril Collins Ms Blaize Davies, Mrs Sarah Dawson, Ms. Patricia Duffin, Ms Gwen Goddard, Ms Fiona Goh, Mr. Chris Green, Mr. Graham Heafford, Mrs. Maria Heafford, Ms Myra James, Mr. Ernest Jones, Ms. Kerry McQuade, Mrs Diana Monahan, Mr. Paul Monahan, Mrs Jane Redman, Ms Helen Scoffin, Ms. Jane Scullion, Ms Rachel Smith, Cllr Alan Stuttard, Mr. David Wallace, Mr Andrew Bibby, Ms Sue Fenton, Ms Sarah Moss, Mr Peter Hirst (chair), Cllr Janet Battye, Cllr Robin Dixon, Ms Linda Petterson, Mrs. Maggie Woods. Present: Kate Rae

Apologies: Karen Houghton, Sara Robinson, Michael Newton

Members voting by proxy: Jan Careleon, Mary Livesey, Lesley Mackay, Ingrid Marshall, Jackie Scarf, Catherine Putz, John Scarborough, James Botten, Brenda Botten, C R Tegg, Judith Clayton, Annie Grist, Jay McQuade, J B Sutcliffe, John Allison, Nina Smith. [Proxy forms were received after the legal deadline from R Parfitt, V Parfitt, Jamie Johnson.]

Resolution 1

To delete the following words from clause 4(1)(a) of the Memorandum “any substantial permanent trading activity”, and replace them with the following "any taxable trading (for the purpose of this clause, taxable trading means carrying on a trade or business for the principal purpose of raising funds and not for the purpose of actually carrying out the Objects, the profits of which are subject to corporation tax)”

Votes in favour: 39. Votes against: 0

Resolution 2

To tender our audit requirements for the year 2010-2011

Votes in favour: 38. Votes against: 0

(company secretary)

(date)