

Saltash Gateway CIC - Minutes of a General Meeting held at 7pm on Tuesday April 9 2019 at Wesley Church, Saltash, to consider conversion from a CIC to a CIO

Directors Present: Peter Thistlethwaite (Chair), Jo Baskott, Peter Ryland, Carol Emmett, Peter Dungey, Rosie Waters, Richard Bickford, Dave Waters. **Apologies:** Rose Edwards, Bob Austin.

A total of 24 members attended. 16 proxy votes had been received in accordance with the requirements laid down, and were in the possession of the scrutineer.

1. **Welcome and Introduction** Chair welcomed members and Directors to the meeting, and explained both the background to the recommendation by Directors to convert to a CIO, and the procedure to be followed at the meeting.
2. **Rationale for the conversion** A brief outline of pros and cons was given by Jo Baskott, followed by a period of questions, comments and discussion.
3. **Special Resolution 1 *That the company shall convert to a Charitable Incorporated Organisation*** This was passed unanimously.
4. **Special Resolution 2 *That the proposed constitution of the Charitable Incorporated Organisation shall be adopted*** This was passed with 38 votes in favour, two abstentions and no votes against.

The meeting closed at 7.45pm