

**Minutes of Post-AGM Committee Meeting
Wednesday 18 February 2015**

Present: G Aldred T Anderson T Cox B Hall
C Hatley P Holmes J Howard S Isaacson
L Johnson D Moules C Platten K Wilkin

		Action												
1	<p>Welcome to new committee Charlie Platten welcomed the new committee and thanked everyone for staying after the AGM.</p> <p>Charlie confirmed hard task ahead, and the first formal committee meeting would be in about 1 month's time when the directors would come up with a plan for setting up the charitable incorporated organisation (CIO). He confirmed meetings would be at Lode Chapel and communicated by email. It was suggested we try to meet on the same night of the week and Charlie agreed to find out which nights the Chapel was available on a regular basis.</p> <p>The 6 new committee members all briefly told us what they might bring to the committee and the reasons they agreed to be nominated.</p>	CP												
2	<p>Approval of new members Jean Howard went through the list of new member applications, and all were approved.</p>													
3	<p>Election of Officers Although officers had been nominated at the AGM, it was felt proper to officially elect them at the first committee meeting. So officers were duly elected as follows:</p> <table border="0"> <thead> <tr> <th></th> <th>Proposer</th> <th>Seconder</th> </tr> </thead> <tbody> <tr> <td>Chair Charlie Platten</td> <td>Jean Howard</td> <td>Tim Anderson</td> </tr> <tr> <td>Treasurer Simon Isaacson</td> <td>Charlie Platten</td> <td>Dennis Moules</td> </tr> <tr> <td>Secretary Jean Howard</td> <td>Charlie Platten</td> <td>Lionel Johnson</td> </tr> </tbody> </table>		Proposer	Seconder	Chair Charlie Platten	Jean Howard	Tim Anderson	Treasurer Simon Isaacson	Charlie Platten	Dennis Moules	Secretary Jean Howard	Charlie Platten	Lionel Johnson	
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4	<p>Any other business</p> <ul style="list-style-type: none"> - Lionel and Simon to look into suitable bank account. - Lloyds Bank to be contacted about free advice on setting up CIO. 	LJ/SI SI/CP												