

BEVENDEAN COMMUNITY PUB LTD AGM 22/6/13

We received apologies from Father John Wall and Jenny Hawke. The meeting was quorate.

1. Vote on management committee

9 people were voted onto the management committee. They are Warren Carter (chair) Karina Moran (vice chair) Helen Jones (secretary) Gavin Meany, Father John Wall, Michelle Guyatt, Jenny Hawke, Lee Osborne, and John Horsfield.

There are 12 places available on management committee, 70% of which must come from Bevendean, Bates or Moulseccomb estates.

We can co-opt people to fill the other two spaces.

2. Sub groups

Other people are involved in the project who do not wish to be on the management committee and we asked all members to get more actively involved. Our sub groups are building, social media, fundraising and events and general volunteering.

3. Project Manager

A proposal was put to the meeting to hire a project manager on a consultancy basis for approx 18 hours a week for 3 months. Money will be paid from our fundraising pot not share money which cannot be touched until building work starts.

The project manager will create a timeline for managing the build, cost out jobs, materials and collate all offers of help. They will look for any potential funds, ensure all legal obligations are met and get a realistic figure on how much we need to open.

26 people voted in favour. 2 abstained and there were no objections.

A job description will now be circulated to see who wants the job.

3. Accounts

We could not present the full accounts to the board as our treasurer had resigned a month ago.

However we were able to tell the meeting that at the close of shares we have £44,250 with 546 shareholders. This is the highest amount of members of any co-op pub in the country.

We have a further £ 20k towards the rebuild and £5,826.36 in the donations account (£1,000 is from a grant and must be spent on the garden).

It was also agreed by members that under Rule 6.2 of the society's rules, the society would not require the next year's accounts to be audited and did not appoint an auditor, subject to the requirements of the Act.

The meeting was adjourned until full accounts are presented to management committee