

## **Westerham Town Partnership CIC**

**Minutes for CIC AGM** held at Churchgate, The Green 22 Aug 2017

Present - Stuart Merrylees, Jane Hunter, Bill Curtis, Nick Tonge

Apologies - None

Minutes of last meeting (12 May 2016)- these were read and approved.

Matters arising - None

Agenda/Minutes taken

### 1) Structure of Partnership

JH has been unhappy with current structure for some time. Following general discussion, SM said he had been involved for the full seven years the Partnership had been running to date, and had decided to step back from being chairman. JH to become Managing Director, and to carry on with website and social media. SM to continue as Director, BC as Director/Secretary and NT as Director/Treasurer. Thanks were offered to SM for his term as Chairman.

Action - JH to change the website to reflect this, and to welcome new Steering Committee members Debra Edwards and Vivien Sheffield

2) Registration as CIC. All thought this change was not good for tax reasons. Decided to re-visit registration as a Charity. SM to approach Harry Planche for advice, SM & BC to research

### 3) AOB

NT Concern we are still trying to do too much, echoing observation from Gordon Rodgers at last meeting. It was agreed that the committee will draw up a list of projects in the next meeting, and prioritise these.

4) Meeting closed at 15.00.