



Naomi Pearce – Mundesley

Denise Revel – Mundesley

Kelly Adams - Knapton

Julie Myhill – Knapton

### **Existing Trustees in attendance**

- Chris Rogers – Chair
- Pete Miller – Secretary
- Dan Philp – Treasurer
- Kayleigh Norman
- Daniel Vanderhae
- Naomi Pearce

*Emma Bumphrey taking minutes*

### **1. WELCOME INTRODUCTION**

Chris opens the meeting and checks all available voters have given their name and parish to Emma. Chris introduces the reason for the meeting as:-

The main aim is to change the current charity structure to a CIO. Following advice from 2 solicitors and liaising with the charity commission it was advised that this was the most suitable way to move forward and would bring the charity up to 2024 standards.

Chris continued to read from an information sheet and explains the difference between the way charities can be run.

The information advised that there was less liability for trustees by running as a CIO

Limited liability will mean that debts cannot be collected from trustees and lie with the organisations. Big risks such as risks of litigation would be covered by the organisation and not covered by the trustees.

It will enable HMRC gift aid to be available to CIOs

The organisation would be registered on charity commission

- **No questions raised from attendees**

### **2. CHANGE CHARITY TO CIO PROPOSAL**

Pete then further explains in laymen's terms the limited liability and risks on trustees and the benefit of having less risk on possibility of more trustees joining in the future.

Pete explains that the constitution which the charity is currently run by is from 1984 and this still stands at this time. He wants to ensure that this is brought up to date.

Pete explains that it was better for public to have the AGM first where the current trustees could continue and then EGM so it was not too much information all in one go for the members.

Pete advised that the 2024 draft constitution was available to take away if voters wish to review. Pete advised that this was just a vote for the change and not a vote on the amendments to the constitution. Pete explained that there are some things that need to be discussed and then there will be another meeting to pass the draft document to members and for them to come with any questions or views and then another meeting will be given to vote on the changes.

- ***No questions raised from attendees***

**Proposal to change to a CIO - 17 votes For**

**ALL AGREED - PROPOSAL PASSED UNANIMOUSLY**

### 3. EXTENSION TO MEMBERSHIP PROPOSAL

Pete advises that there are currently under the 1984 constitution 7 parishes able to vote.

The 1984 constitution states that MADRA was for recreational use for various sports and scout hut not used today and that the people of the 7 parishes are its member

Pete advises that for along time this has not been followed as it is not sustainable. MADRA has been used by people outside of the parishes.

Pete states that it is clear that the parishes are known for their aging population and is a retirement area. Therefore these are generally not the users of MADRA and so it does not incorporate the charity commission requirement of "EDI" Equality, Diversity Inclusion.

Pete continues to state that he and the trustees believe that those who use and contribute to the MADRA should have the ability to vote and volunteer should they wish and contribute

The charity commission advise that a charity should be able to have a list of its members. There is no such document as MADRA does not know who its members are.

Pete advised it is therefore hard to communicate to members.

Pete and the trustees propose:-

- Any parishioner can join charity free of charge.
- Anyone outside the parish must pay annual membership fee of £10
- The MADRA will still be open to anyone but only Members who pay or are in the parish can vote
- Applications will be able to be made online and hard copies available to be returned

- Membership will run from June 1<sup>st</sup> – May 31<sup>st</sup> – payment on application

All Parishes will be informed of events etc still but all communication will also be able to be sent to members.

Pete advised that the hope of the proposals will:-

- Encourage volunteers
- Make members feel they are apart of something
- MADRA will have a clear record of members
- There will be clear direct communication to members
- MADRA will be brought into 2024

***One question/suggestion raised by member:-***

Q - Thought it was a good idea and advised that at the Haig Mundesley they charge a small fee to holidaymakers to come in and MADRA could do a similar thing to encourage holidaymakers in. Would like to push MADRA to the holiday parks

A - Pete advised that they could come in for free but if they owned holiday homes then perhaps they would have an interest and they could get membership for £10 and have an interest.

**Proposal to change the membership - 17 votes for**

**ALL AGREED - PROPOSAL PASSED UNANIMOUSLY**

Pete thanking for those that votes and appreciated those coming out.

Chris closed the meeting.

**Meeting closed at 19:24**