

# **Mendip Caving Group.**

## **Committee Minutes Jan 26<sup>th</sup> 2022**

### **Links**

Minutes of meeting previous

<https://www.mendipcavinggroup.org.uk/committee-meeting-minutes/>

### **Committee present**

Bill Chadwick

David Lossi

Nicky Pearce

Mark Edwards

Jason Kirby

Tom Harrison

Editor – position vacant

### **Apologies**

Dan Matthews

This is the agenda for a short meeting of the trustees / committee of the MCG as Charity 270088.

The MCG is in the process of converting from a Charity to CIO.

The resolutions to do so have been passed by votes at the Annual General Meeting of MCG as Charity 270088 viz:

1. The following resolution was passed at the 2019 AGM of charity 270088:  
*“That the MCG registered charity number 270088 should convert to a CIO”.*
2. The following resolution was passed at the 2021 AGM of charity 270088:  
*“Accept the terms and conditions detailed in the draft Constitution of the MCG as a CIO and to authorise the MCG committee to apply to the Charity Commission for registration as a Charitable Incorporated Organisation on the basis of the draft CIO Constitution”*

The Charity Commission have recently created the CIO 1197325 for the MCG.

### **Agenda**

1. Vote on the resolution that:

*“That Steve Porter be authorised to cause the transfer of the title of the MCG cottage held by custodian trustees of charity 270088, to the CIO numbered 1197325.”*

For the resolution – 6

Against – 0

Abstentions – 0

**Motion carried**

2. Vote on the resolution that:

*“That Ben Cooper be authorised to transfer the investments held by custodian trustees of charity 270088, to the CIO numbered 1197325.”*

For the resolution – 6

Against – 0

Abstentions – 0

**Motion carried**

## **AOB**

1. Bill pointed out that solicitors fees will be incurred to complete the conversion to CIO. There was no idea of cost at the moment – perhaps it will be similar to the cost of solicitors in a property move.
2. Cloud storage – Bill pointed out that Teams provides 1 Terabyte of free cloud storage. There can be up to 10 users. The platform is One Drive. Tom supported a move to this platform.

Minutes – David Lossi

Minutes confirmed as accurate by Bill Chadwick - Secretary

A confirmatory vote to that effect will be taken at our next meeting.

Bill Chadwick - MCG Secretary 30<sup>th</sup> January 2022

*W. A. Chadwick*



Bill Chadwick MCG Secretary – 26<sup>th</sup> Jan 2022.