

MINUTES

of

EXTRAORDINARY GENERAL MEETING

Date of meeting: Monday 18 June 2018
Start time: 6:30pm
Venue: Baden Powell Suite, YMCA, Whetstone Lane

Members present: Mark Baker; Philip Barton (Honorary Chair) **[PB]**; Jim Cadwallader; Richard Fassam (Honorary Treasurer) **[RF]**; David Liggins; Bob McGhie **[BM]**; Jane Rivington (Honorary Secretary)

Non-members present:

Apologies: Tom Allport; Cllr Pat Cleary

No.	Item	Notes	Action	Target date
1	Welcome and apologies	<p>PB opened the meeting at 6:50pm and confirmed that it was quorate. The number of people eligible to vote was 7.</p> <p>PB referred to the letter of notification that had been sent to all members, which explains the reasons why the management committee was recommending the dissolution of the Forum.</p> <p>Extensive discussion took place about how legacy issues would be handled if members voted to dissolve the Forum. This included debate about how the <i>Birkenhead and Tranmere Community Benefit Society Limited</i> (BATCOM) will be used as an umbrella organisation to continue to support local projects, including <i>Tranmere Tunnels</i>, <i>Hamilton Square Conservation Area Advisory Committee</i>, emerging community-led housing schemes and sustainable energy generation projects.</p>	Item discharged	

No.	Item	Notes	Action	Target date
2	VOTE	<p>Resolution: <i>That the Birkenhead and Tranmere Neighbourhood Planning Forum shall be dissolved in accordance with Clause 12 of its constitution.</i></p> <p>Proposer: BM Seconder: RF For: 7 Against: 0 Abstained: 0</p> <p>The resolution was adopted by a unanimous vote.</p>	Item discharged	
3	Financial report	<p>RF stated that the Forum has about £1,600.00 of unrestricted funds left in its bank account.</p> <p>PB explained that no vote was necessary to decide how these funds should be handled because the constitution gives the management committee the authority to disburse these funds as it sees fit.</p> <p>The management committee had agreed that all remaining funds would be transferred to the BATCOM account as its opening balance.</p> <p>PB closed the meeting at 7:55 pm.</p>	Item discharged	

END