



Friends of Duxford Green Spaces



MINUTES OF MEETING OF FRIENDS OF DUXFORD GREEN SPACES
Held at 49 Lacey's Way, Duxford on Wednesday 24th October 2018 at 14:00hrs.

Present: Gillian Heath, Derek O'Grady (known as Roy), Emma Merrells

1. Articles of Association

Roy O'Grady advised that following advice from HMRC that section 58 should be amended to ensure no amendment could be made to rend the association no longer a charity at law. He recommended that clause 58 be changed to read

"58. These Rules may be amended (Providing that no amendment shall be made which would have the effect of making the charity cease to be a charity at law) by a resolution in a General Meeting passed by strictly more than 60% of the members present and voting when the vote is taken"

The motion was carried unanimously.

Roy agreed to update the website and documents accordingly.

2. [easyfundraising .org.uk](http://easyfundraising.org.uk)

Gillian advised that she had set up a Friends of Duxford Green spaces link with easyfundraising.org.uk. Links would be set up on our website and she would also be placing an article in the Duxford Chatter box in time for Christmas

3. There being no further business the meeting closed.

Certified true record of Meeting. Signed..... Gillian Heath. Chairperson