

**Salford Community Leisure Limited**  
**Special Members Meeting**  
**Tuesday 23<sup>rd</sup> March 2010**  
**11.30am**  
**Guild Hall Community Centre**

**Present:** Robert Iball, Wendy Walker, Marie Maguire, Janet Morecroft, Jo Reilly, Juanita Boddy, Rob Chorlton, Geoff Hodges, Caroline Barrow, Andy Harrison, Ray Higson, Mark Dutton, Danielle Moss, Garry Bateman, Angela Monks, Natalie Craig, Anne Oakes, John Charlson, Paul Bland, Olga Wynn, Carol Redshaw, Sue Bainbridge, Mark Chew, Neil Gittins, Stephen Hitchen, Danielle Morecroft, Tommy Curran, Louise Tootill, Sue Daniels, Sam Foster, Nicky Winkley, Marie Leather, Julie Nealon, Eve Walter, Susan Leonard, Stephen Hassall **(36 Members)**

**Apologies:** Carol Edwards, Peter Shelley, Corinne Hilton, Sonia Harvey, Sarah Barnes, Adela Ramsbottom, Linda Ryan, Brian Bracegirdle, Brian Wroe, Caroline Lindsay, David Herne, Mike Forth, Elizabeth Charnley, Anne Iball, Elaine Loader, Derek Leather **(16 Members)**

Steve Hassall welcomed everyone to the meeting and explained that the meeting had been convened to approve the Resolution dated 3<sup>rd</sup> March 2010.

Steve gave the background to the changes with the main reasoning being the changes to the 2006 Charities Act which could have a number of issues for Salford Community Leisure (SCL). Also, SCL had grown, was a more complex organisation to manage and had a greater number of stakeholders/interests. He went on to explain about the current governance arrangements and how the new structure would look under the proposed changes of the new board of executive and non-executive members with a Forum.

Steve explained that the Society have been working closely with Cobbetts (market leaders in this field), to change the rules so that they comply with the changes in the Charities Act. Rob Chorlton asked where the process was up to with the Charities Commission, Steve responded by advising the meeting that all the necessary paperwork was with the Commission and we are awaiting decision. Mr Chorlton then asked what would happen if the Charity Commission didn't accept the new governance arrangements, which Steve responded by advising that we would take advice from Cobbetts Solicitors.

Steve read the Resolution to the meeting and there were no objections to the proposal. Therefore the Members were in full agreement with the Resolution.

The meeting ended at 11.45am