



Registered Charity No: 291714  
Registered Company Ltd by Guarantee  
No: 190236

*'Drug and alcohol problems damage individuals,  
families and communities.'*

*BDP is reducing harm, promoting change, challenging  
prejudice and maximising people's potential.'*

**Trustees:**

John Long QPM, BA (Hons), MA (Chair)  
Mike Lea FCA, CTA  
Tom Smyth MB BS; FRCS; MRCP  
Jennifer Risk  
Kathy Curling MA(Cantab) DipTP MRTPI (ret'd)  
Robin Paine  
Kerry Barker  
Rod Mayall  
Terry Rice  
Moyna Wilkinson  
Peter Godfrey

**President:**

John Prior FCA

**Vice Presidents:**

Meg Thomas MBE, DL  
Richard Whitburn

**Chief Executive:**

Maggie Telfer OBE

Please forward any matters relating to the Minutes below to: **THE CLERK TO THE TRUSTEES - ELIZABETH JAHN**

**BRISTOL DRUGS PROJECT LIMITED ANNUAL GENERAL MEETING**

Held virtually by conference call on Tuesday 8 November 2022 at 7.00pm

**MINUTES**

**PRESENT (the meeting was noted to be quorate):**

John Prior FCA (President)	Moyna Wilkinson
Meg Thomas MBE, DL	Kerry Baker
Richard Whitburn (Vice President)	Tom Smyth MB BS; FRCS; MRCP
John Long QPM, BA (Hons), MA (Chair)	Terry Rice
Kathy Curling MA(Cantab) DipTP MRTPI (ret'd) (Vice Chair)	David Bradnock
Rod Mayall	Peter Godfrey
Mike Lea FCA, CTA	Elizabeth Jahn (Clerk)
Maggie Telfer (CEO)	

ITEM	MINUTE	ACTION
5	<p>To consider resolution to change BDP Memorandum &amp; Articles</p> <p>Kerry Barker provided context to the review of the Memorandum and Articles and the recommendation to adopt the changes contained in both documents.</p> <p>It was formally proposed, seconded and unanimously agreed that the changes to BDP's Memorandum and Articles of Association should be approved.</p>	

Minutes agreed by the Trustees and signed by the Chair:

SIGNED: .....

DATE: 8/11/2022

