

CHARNWOOD VOLUNTARY SECTOR MENTAL HEALTH TRUST

WEDNESDAY



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A57

30/07/2008

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COMPANIES HOUSE

of meeting of Board of Trustees, held on
Tuesday 22 July 2008
 at
John Storer House

Present: Chris Jacobs (Chair), Stan Cramer, David Frost,
 Gerry Jacobs.

Apologies: Mike North, Karen Watts

1. Last minutes (7 July 2008)

Approval, subject to following amendments - delete ' and 2 and Melton'. (5 (iv) (d)); delete ' ... and Melton, . '(7 (b)); add to end of second line ' and Charnwood 2 and Melton' (7(d)).

2. Matters arising

There were no matters arising.

3. Annual Accounts

Gerry has agreed draft accounts with auditors, who will now forward copies for all Directors Directors will need to approve accounts

4. Updates on Collaborative Bid and Sole Bid

David and Stan working on sole bid, Chris working on collaborative bid. The 'Business' section will be the same for both bids, and Chris will e-mail her section to David and Stan. This also applies to the final section of the document Much discussion ref the narrative section - appropriate parts of the collaborative bid text can be incorporated into the sole bid

Lengthy discussion ref staff structure for sole bid - eventually decided Gerry to do costings.

5. Extension of Service Delivery Area

Current Memorandum of Association reads that we provide services to ' .. persons resident in the Borough of Charnwood'.

Trustees passed resolution amending this to now read '....
persons resident in the County of Leicestershire'
Gerry to advise Charity Commission and Companies House

6. Any other business

There was none

7. Date of next meeting

Tuesday 29 July at 10 00am at John Storer House

Gerry Jacobs
July 2008