

**Minutes of Extraordinary General Meeting  
of Castle Bromwich Hall and Gardens  
Trust**

7th June 2024, 6.30pm



Castle Bromwich  
Historic Gardens

In attendance

No: 19

Trustees: Ted Richards, Helen Johnson, Marj Bridle (Cllr), Diane Donaldson(Cllr) , Pauline Allen(Cllr) Martin McCarthy (Cllr)

Ted Richards (Trustee) acted as Chair

1. Chair briefly stated the reasons for the meeting were to accept the changes to the legal Articles which have been recommended by the external review.

2. Apologies

Chair stated that apologies had been received from Members via post and email.

Apologies received at the meeting from Genny Tunbridge and Trustee Alan Feeney (Cllr).

Chair stated that apologies had already been received from Alan Feeney.

3. Questions

Prior to the voting on the Resolutions a number of questions asked by members were responded to by the Chair, other Trustees and the General Manager.

Cllr Martin McCarthy read out an amendment which he wanted to be included in the Resolutions. This was seconded by Cllr Pauline Allen.

From the floor Dave Bennett (a previous trustee ) pointed out that an amendment could not be voted on at the EGM as none of the proxy voters would be able to vote. The amendment was declined.

4. Voting on the Resolutions

<b>To accept the new updated Articles</b>		<b>Totals</b>
By show of hands For 11 Against 4 Abstained 2	By Proxy For 54 Against None	For: 65 Against:4 Abstained : 2
<b>To set up a Stakeholder Group</b>		
By show of hands For 19 Against None	Proxy For 54 Against None	For: 73 Against: 0 Abstained : 0
To accept current Trustees; Ted Richards, Helen Johnson, Marj Bridle to act as “caretaker Trustees” until the AGM.		
By show of hands For 15 Against None	Proxy For 53 Withheld 1	For: 68 Against:4 Abstained : 1

Chair stated that Resolutions A, B and C were accepted and that details of the Annual General Meeting will be forthcoming to all Members.

Notes by Sue Bell (volunteer) and Helen Johnson (Trustee)

Agreed as true by Trustees on weds 7th August 2024

To be passed at AGM on 14th Sept 2024