

TRINITY WINCHESTER

Minutes of Extraordinary General Meeting



Held at 7 p.m. on Wednesday 27th June 2018 at Bradbury House, Durngate, Winchester.

Welcome

Peter North, Chair of Trustees opened the meeting by welcoming all and thanking them for their interest. He asked David Walton, Secretary, to conduct the formal part of the meeting.

Formal EGM items

All attendees were asked to complete applications for membership of Trinity, either as individuals or as representatives of an organisation. In total 22 such applications were collected.

Trinity's directors present – Peter North, David Walton, Frances Griffiths, Paul Murray and Alex Fitzgerald-Barron – approved these applications en bloc as members of Trinity.

David Walton outlined the key changes in the proposed revised Articles of Association as follows:

1. New format using the Charity Commission's recommendations.
2. The expansion of the charity's objectives to include:
 - (a) The relief of sickness and poverty from Hampshire now to include also surrounding counties.
 - (b) Advice and support now to cover England and Wales.
 - (c) The addition of appropriate housing to enable Trinity to take forward the housing project on which our chair will do a presentation later in the meeting.
3. The addition of a series of measures to bring governance of the charity in line with the Charity Commission's recommendations, including:
 - (a) The requirement for directors to declare any interest they have in a proposed transaction.
 - (b) Specifying procedures in general meetings.
 - (c) Limits to the length of terms for directors, generally limiting these to three terms each of three years.
 - (d) Procedures at directors' meetings.
 - (e) Means of communication modernised to take into account the Internet.

After a series of questions and answers, John Craig proposed and Sheila Lemon seconded the motion that the new Articles of Association be approved. This was approved unanimously.

Strategic Plan 2018- 2023

Sue McKenna gave a presentation on the recently completed Strategic Plan, copies of which were provided.

Housing project

Peter North gave a presentation on the proposed housing project, including the following:

1. The charity has not been in such good shape for many years.
2. A significant donation of £500k had been received, restricted to a major project.
3. Trinity has decided to put this towards the development of 11 housing units aimed at accommodating the most difficult-to-house rough sleepers.
4. The regime would be based on proven Housing First principles, using light touch conditions, with 24/7 manning.
5. Each unit would be self-contained, but with communal areas as well.
6. It will be the first congregate unit in the UK, being attached to the existing day centre that will provide many of the support services.
7. Paul Murray will chair the fundraising campaign. In addition to the £500k donation, Trinity has put in £50k of exiting resources and we have received a pledge of £10k.
8. We have the ambitious aim of starting building next summer. We shall only start building once we have the necessary funds.
9. We anticipate that income from the project will cover its running costs.

A lively question and answer session followed.

Closure

The meeting closed at 8.20 p.m.

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