

	<p>Held at: Forest Park Day Centre</p> <p>Present: Mr Bob Pennell (chair), Cllr Mr Cliff Thompson (trustee), Cllr Mrs Roberta Kaye, Mrs Clair Harris (Berkshire NHS), Ms Karen White (dementia adviser)</p> <p>Apologies: Mrs Jacqui Brown, Mr Allan Emmett, Mrs Tracey Hedgecox, Cllr Mrs Adrienne Jones, Mrs Coral Mist, Mrs Cheryl Spence, Mrs Janet Thomas</p>	
<p>1.</p>	<p>Chair’s opening remarks</p> <p>The meeting was quorate and one third of current members were present. This was an extraordinary meeting called to reconfirm or amend the CIO constitution submitted to the Charity Commission on June 28th. The object specified therein is as follows:</p> <p style="padding-left: 40px;">The object of the CIO is to promote the relief of older people in any manner which now is or hereafter may be deemed by law to be charitable in Bracknell Forest Borough and Wokingham Borough and the Royal Borough of Windsor and Maidenhead in the County of Berkshire in particular by the provision and operation of day care facilities for older people.</p> <p>The registration officer had queried our change of wording because it is well established that “elderly people” are accepted as being worthy of charitable support, but the word “older” was questionable. The trustees were willing to revert in order to avoid delays. The officer specified new wording to be adopted by the members; and I called this meeting proposing three motions to cover all possible resolutions.</p> <p>The officer has subsequently said that I made a compelling case for use of the word “older” and he would be happy to accept an object using that word if the members agree that this does not pose any unacceptable risk.</p> <p><i>(I had submitted that the term “older people” is in common use by local government, and central government agencies; is used in the objects of Age UK and Age UK Berkshire; and was used 244 times in Lord Filkin’s report to parliament in March 2013.)</i></p>	

	Members AGREED that they saw no significant risk.	
2.	<p>Motion 1 Proposed Bob Pennell, Seconded Roberta Kaye The Members present having considered the constitution dated 28 June 2013 hereby confirm that the Charity is to be incorporated in the form of a CIO according to that constitution (hereinafter "The CIO Constitution")</p> <p>CARRIED unanimously</p>	
3.	<p>Motion 2 - The following was WITHDRAWN The Members present agree that the Object stated in clause 3 of the CIO Constitution shall be rewritten</p> <p style="padding-left: 40px;">The object of the Charity shall be to promote the relief of elderly people in any manner which now is or hereafter may be deemed by law to be charitable in Bracknell Forest Borough and Wokingham Borough and the Royal Borough of Windsor and Maidenhead in the County of Berkshire in particular by the provision and operation of day care facilities for older people.</p>	
4.	<p>Motion 3 - The following was WITHDRAWN The Members present hereby mandate Bob Pennell to agree the final wording of the Object of the CIO Constitution with the Registration Division of the Charity Commission in which the following substitutions may be made:</p> <p>a) CIO for CHARITY b) ELDERLY for OLDER c) OLDER for ELDERLY d) IS for SHALL BE</p>	
5.	<p>Any Other Business Bob took the opportunity to propose that Jane Streak of the Open Learning Centre is welcomed as a member. AGREED</p>	

R. Pennell