Friends of Brandon Station

MINUTES OF THE AGM HELD ON THURSDAY 23rd JULY 2026 at 7PM

AT ST PETER'S CENTRE, BRANDON

Attendees:

Gary Hall, Sue Smith, Piers Hart, Jessie Coburn, David Palmer, Barbara Andrews, David Andrews

1. Gary Hall thanked everyone for attending the meeting.

2. Sue Smith introduced the Treasurer's report and the Final Accounts for 2026. Acceptance of the accounts was proposed by Gary Hall, seconded by Peter Andrews and unanimously approved.

3. Sue Smith explained the need to move to a CIC (Community Interest Company) from the current community group. The aims and objectives of the current constitution will be mirrored in the new CIC. Adoption of the current Constitution was proposed by David Palmer, seconded by Peter Andrews, and unanimously approved.

4. Election of Officers, Chair - Gary Hall, Treasurer - Sue Smith, proposed by Barbara Andrews, seconded by David Palmer and unanimously approved. Piers Hart continues as a Committee Member. Sue Smith explained that the committee requires a minute/admin secretary urgently. Also, a PR/social media committee role needs to be filled. The Vice-Chair role will be addressed at the next meeting.

5. Once we have the CIC approved. FOBS will be able to move to a bank account that doesn't charge a monthly service charge.

6. The meeting closed at 7.15pm.

DRAFT