**Minutes of the Cambridge Road Estates Community Group Extraordinary General Meeting**
**Held at 6pm on 13th June 2011 at Tadlow**

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| **Present:** | Jill Preston **(JP)** | Chair | Steven Brister | RBK Cllr |
| | Sheila Griffin ( **SG)** | Member | Jenny Pitt **(JennyP)** | Member |
| | Maria Tumner **(MT)** | Support | Claudia Cane **(CC)** | RBK |
| | Doreen Gardiner (DG) | Vice Chair | Mary Graham | Member |
| | David Ryder Mills | RBK Cllr | Penny Shelton (PS) | RBK Cllr |
| **In Attendance** | Tim Bell | CRERA | | |
| **Apologies** | Ben Styles | SNP | Jill Darling (JD) | Support |

| | | ACTION |
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| 1 | The Chair opened the meeting and thanked everyone for attending | |
| 2. | **TO RECEIVE AUDITED ACCOUNTS FOR YEAR 2010/2011**<br><br>These had been previously circulated.<br><br>It was proposed by Doreen Gardiner and seconded by Penny Shelton that these accounts be accepted. **UNANIMOUSLY AGREED.** | |
| 3 | **TO AGREE AND FORMALLY ADOPT A NEW CONSTITUTION**<br><br>JP explained that this had been circulated earlier and followed our previously agreed aim to revise the CREst Constitution in readiness for applying to become a charity.<br><br>It was agreed that the committee dissolve the old constitution and formally adopt the new version that had been submitted.<br>Proposed by: Jill Preston Seconded by: Sheila Griffin<br>**AGREED UNANIMOUSLY**<br><br>MG expressed her thanks to those who had worked to reach this stage.<br><br>EGM Formally closed. | |

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