



**MINUTES OF THE UPPER USK VALLEY RURAL ALLIANCE EGM
06TH MARCH 2019**

PRESENT: Sharon Miller (SMi), David Blazer (DB); Nikki Alderslade (NA), Christopher Spry (CS), Angharad Loveluck (AL), Dave Howells (DH), Rose Geraedts (RG), Kathy Williams (KW), Les Williams (LW), Hugh MacMillan (HM), Julia Blazer (JB), Malcolm Liddell (ML)

WELCOME: SMi welcomed everyone to the meeting.

PURPOSE OF THE MEETING: An explanation was given as to why the meeting was required, namely that the constitution dated 01 March 2018 required amendment.

A decision was taken to dissolve the old constitution under the terms of its new constitution.

VOTE FOR THE NEW CONSTITUTION: the members present (11) agreed to the following amendments to the constitution:

1. If charitable status is agreed the group will change name to the Upper Usk Valley Charitable Incorporated Organisation;
2. Section 2: Aims and Objectives. This required amendment as follows:
 - a) Point 1 – no change required;
 - b) Point 2 – deletion of the word ‘really’ and amended to read ‘Nurture and support an active and interesting community’;
 - c) Point 3 - no change required;
 - d) Point 4 - no change required;
 - e) Point 5 – to be amended to read ‘Create projects that benefit the local community including regeneration and tackling rural isolation’.

As all members present agreed to the changes proposed the Upper Usk Valley Charitable Incorporated Organisation was considered constituted from 06th March 2019.