

Minutes of Inaugural Meeting of Friends of Hope Station Group (FoHSG) held at 2 East View, Bessie Lane, Bradwell S33 9HZ on 5th February 2018.

Introduction:

Inaugural meeting to establish the FoHSG, being a Community / Not for profit organisation in accordance with the agreed constitution. FoHSG is supported by Hope Valley Rotary Club but is an independent community/Not for profit organisation not subject to the control or to the administration of the HVRC.

1. Membership

The initial membership of the group is as follows

Trevor Ironmonger

Ann Ironmonger

Gillian Wood

Philip Wood

Tim Sheppard

Membership shall be open to anyone in the Community interested in taking part in or supporting the works of the organisation and will be actively encouraged.

2. Election of the officers

It was agreed on the election of the officers

Chair Trevor Ironmonger

Treasurer Philip Wood

Secretary Gillian Wood

3. Constitution

It was agreed that the policy, administration business and aims shall be undertaken in accordance with the appended constitution.

4. Meetings

It was agreed that the organisation shall hold a minimum of four meetings per year including the AGM to discuss its policy and administration. All members shall be invited to attend and the meetings shall be fully advertised including a poster at Hope Station.

5. Bank Account

It was resolved that;

A. A business Current Account should be opened at the Royal Bank of Scotland (RBS) PLC

B. The terms of the Business Account were read over to meeting, their terms approved and it was agreed that the completed application form be signed on behalf of the organisation and be delivered to the bank by the Treasurer.

It was agreed that the Bank should be authorised to accept instructions for the operation of the Account on behalf of the Organisation for any two of the Secretary, Treasurer or the Chair.

6 Correspondence

It was agreed that all correspondence relating to administration and business of the Organisation (including all correspondence with RBS) should be addressed to the Secretary at **2 Dale Mill The Dale Hathersage Hope Valley S32**

7. Other discussions

- 1 It was agreed that Tim would set up a website for FoHSG and add the email of the Secretary Gillian Wood as the contact.
- 2 We would wait until there had been further meetings with the DfT Community Rail Consultation before creating a logo for FoHSG so that a link would be made other members of Hope Valley Rail Users Group.
- 3 A meeting was to be arranged for the Chair and the Treasurer to visit the RBS with the correct ID in order to be able to open the Bank Account for FoHSG
- 4 The next Group Meeting would be arranged when the Bank Account had been opened.

7. Confirmation

These minutes are approved as a true record of the Meeting.

Chair: _____

Secretary: _____