



. The Hanwell Carnival Annual General Meeting was held on Monday January 11<sup>th</sup> 2016 at the William Hobbayne Centre, St Dunstan's Rd W7.

Those present were:

Mike Gahan, Rachael Motherwell, Viv Ellis, Rheian Davies, Julie O'Donnell, Donald Livingstone, Cidinha Bishop, Barbara Pearce-Scott.

1. **Approve Finance Report** – presented and duly approved
2. **Vote in officers**  
Mike Gahan – Chair  
Rachael Motherwell – Treasurer  
Julie O'Donnell – Vice Chair  
All were nominated and seconded. No further nominations were made, the officers were duly elected.
3. **Vote on new constitution**
  - Rheian introduced and put forward the new constitution – copies distributed to the meeting.
  - To create a Hanwell Carnival Special Interest Company.
  - Will need to file accounts at Companies House every year and have minutes of Director's Meetings. To meet at least once a year. Can delegate powers to the committee (included in draft of constitution).
  - Liability £1 each for each director.  
Registered office now as DH Law, 130-132 Uxbridge Rd, London W7 3SL
  - **Outstanding action – we need to nominate an asset-locked organisation or organisations (Charity, CIC or permitted industrial and providence society). Plus Rheian needs ID from the officers.**
- Vote carried unanimously by all at the meeting to adopt the constitution. The Directors (officers) delegated powers to the Hanwell Carnival Committee immediately.
4. **Resolution to change from an unincorporated association to a Community Interest Company**

No objections to this change – carried unanimously

## **5. AOB**

Rachael Motherwell will organise new signatures for the officers on the bank accounts

Vote of thanks immediately for Alastair Mitton by Mike Gahan for his sterling work over 5 years for the Carnival