



the Henbury Society

MINUTES of the Committee Meeting of the Henbury Society held on 18th January 2022 at the home of Roger Cousin

Members Present:

Roger Cousin (Chair), Liz Welton, Mike Wootton, Anne Common, Christine Featherstone (Secretary)

1. Apologies for Absence

None

2. Minutes of the Committee Meeting Held on the 12th October 2021

These were approved and signed by Roger.

3. A Formal Resolution to Close Down the Henbury Society

Resolution By away of debate and consultation this Committee has determined that the Henbury Society no longer plays a useful role in the community. Therefore, this Committee resolves to dispose of the society's assets to the benefit of the residents of Henbury before formally closing down the Henbury Society.

Proposed by Roger Cousin

Seconded by Liz Welton

Carried unanimously.

3. Disposal of the Society's Funds

The funds held by the Society are as follows: -

Current a/c: £ 699.44

Deposit a/c: £1578.55

Total **£2277.99**

The Committee has agreed that the funds held by the Society should be of benefit to the community of Henbury. It is proposed that a community event is to be held on the Millennium Green to celebrate the Queen's Platinum Jubilee in June 2022. It was agreed that the above sum should be donated to the body that will organise and run this event. However, if this event does not take place, then the money will be donated to the Henbury Millennium Green Trust towards the cost of running the Green for the benefit of the community.

4. Arrangements for Closing the Society' Bank Accounts

Roger will check the identity of authorized signatories. Once it has been decided where the money will be donated to, Roger and Liz will make arrangements with the bank to close the account and transfer the funds to the relevant account.

ACTION: Roger/Liz

5. Archiving the Society's Records

To the best of our knowledge Society records are held by Christine, Mike and Roger. Roger will consider what records are worthy of archiving, and investigate possibility of archiving at the Cheshire Archive, Chester or securely in the Church Hall. Christine kindly agreed to retain the records she holds for up to 2 years before disposing of them.

ACTION: Roger

6. Data Protection

Previously, Henbury Society members have specifically permitted us to hold their names and e-mail addresses securely in a Henbury Society file at Henbury Online Cloud, allowing us to draw their attention to news on the website etc.

In future, Henbury Online (H O) may wish to contact those former members by e-mail for similar reasons, in the name of Henbury Online instead of Henbury Society.

In order to comply with General Data Protection Regulations, Henbury Online must obtain permission from former Hen Soc members to retain their data and communicate with them. We will email all current members to ask if they would like us to retain their email details. If no response, details will be deleted.

Anne kindly agreed to look at how HO can carry out this task and report back.

7. Updating the Society's Pages on Henbury Online

Roger and Anne will do this.

8. Any other Business

None

Signed as a true record
of the Meeting after E-Mail
Consultation with the
attendees.

Prepared by
Christine Featherstone 20th January 2022



Chair

02/02/2022