

THE ALDE & ORE ESTUARY PARTNERSHIP

(the **Partnership**)

MINUTES of a meeting of the members (the **Members**) held at Orford Town Hall on 14th November 2019 at 2pm (the **Meeting**).

Present:	Edward Greenwell	(EG)	(Chairman, Farmer Nominee)
	Tim Beach	(TB)	(Snape Parish Council Nominee)
	Alison Andrews	(AA)	(A&O Association Nominee)
	Brian Johnson	(BJ)	(Bawdsey Parish Council Nominee)
	David McGinity	(DMcG)	(Butley Parish Council Nominee)
	Harry Young	(HY)	(Business Representative)
	Colin Chamberlain	(CC)	(Iken Parish Council)
	Peter Palmer	(PP)	(Aldeburgh TC Nominee)
	Frances Barnwell	(FB)	(Orford and Gedgrave Parish Council)
Advisors:	Ray Herring	(RH)	(East Suffolk District Council)
	David Kemp	(DK)	(Environment Agency)
	Giles Bloomfield	(GB)	(East Suffolk Internal Drainage Board)
Apologies:	Amanda Bettinson	(AB)	(Partnership Secretary)
	Edward Boyle	(EB)	(Natural England)
	Guy Heald	(GH)	(Finance and Business representative)
	Diane Ling	(DL)	(Ecological nominee)
	Jane Marson	(JM)	(Landowner Nominee)
	Jane Maxim	(JMaxim)	(Funding Chairman, Estuary Trust)

Members of the public: Roger Baxter, Andrew McDonald (AMcD), Janine Edge (JE)

1. Declarations of interest none new for AOEP members, no AOET Trustees present.

2. Alde & Ore Estuary Trust

It was noted that it had been determined that the Partnership should cease to be a member of the Alde & Ore Estuary Trust (registered charity number 1155115) (the **Charity**), with its charity trustees becoming the members of the Charity in its place.

It was noted that this change would be achieved by amending the Constitution of the Charity to state that the charity trustees and members of the Charity are the same individuals and to remove references to the Partnership from throughout the constitution and to make a number of consequential amendments.

The members of the Partnership are asked to appoint the Chairman to be the authorised representative of the Partnership and thereafter to sign a written resolution of the Charity amending its constitution so that the members of the Charity become its charity trustees and certain consequential amendments are made.

A copy of the proposed changes to the Constitution were circulated at the meeting. After due and careful consideration by the members and having concluded that the amendments

to the constitution were in the interests of the Partnership and in the best interests of the Charity, IT WAS RESOLVED THAT:

- A. The Partnership submit its written notice of resignation as member of the Charity to the Charity, with effect from the date on which the changes to the Constitution take effect, this being the date the changes are registered on the Register of Charity.

- B. The Chairman be and hereby is authorised and appointed as the nominated representative of the Partnership and authorised to sign, on behalf of the Partnership, a written resolution of the Charity resolving to adopt the changes to the Constitution tabled at the meeting, and to accept the resignation of the Partnership as member of the Charity.

Provided that the Chairman signs the notice of resignation as member of the Charity, and the written resolution referred to in A and B above, only after a memorandum of understanding (describing aspects of the role and practices of the Trust and its relationship with the Partnership and its successor body) has been prepared, and the Chairman, having consulted the members of the Partnership, is satisfied with such MOU.

Signed as a true record by the Chairman:

..... (signed)
..... (name)
..... (date)