

Hythe Triangle Community Garden
20 St Leonards Road, Hythe, Kent.
hythetriangle@gmail.com

Meeting of the Trustees

June 4, 2020 @ 9.45am, held remotely due to coronavirus restrictions

Present: Ashley Tanton, George Maguire (All trustees)

1. Trustee Recruitment

The Trustees considered the steps they have taken to recruit new leadership to the Charity. These are summarised here:

- a. The trustees agreed as early as July 2019 to recruit new trustees, with a view to expanding the expertise available to the charity. Notices were placed on Facebook and on the Charity's website.
- b. At a public meeting in February 2020, we asked around 40 supporters present to consider the role of trustee.
- c. In April 25, 2020, the trustees published a further notice setting out the need to urgently recruit new trustees and information about the role, and application forms, was subsequently made available on the Charity's website.
- d. Emails were sent individuals who have opted to receive our email updates.

At the date of this meeting, and despite our best endeavours, no candidates have come forward with formal applications.

2. Charity Land

It was noted that an unsolicited offer to purchase the Charity Land for £27,000 has been received from a local family.

3. Resolutions

It was noted that

- a. Ashley Tanton and George (Andy) Maguire, who make up 100% of the board of Trustees, gave notice of their intention to resign as trustees as soon as practicable;
- b. No candidate trustees have come forward for consideration;
- c. The Trustees considered the public benefit in keeping the Charity open, however, without any individual willing to take on responsibility for the Charity, that benefit cannot be pursued;
- d. The Charity's only voting members are its Trustees
- e. The Charity has no debt

It was agreed that

- f. The Trustees will seek consent immediately from the Charity Commission to wind up (close) the charity
- g. The assets of the charity will, upon dissolution, be applied to the public benefit through registered charities operating in the same area
- h. In respect of the land offer, The Trustees will publicise the offer and invite other offers in order to establish that the offer is fair
- i. The Trustees will write to donors informing them of the decisions taken at this meeting and that the minutes of this meeting will be placed on the Charity's website.

Meeting closed at 10.30am.

Ashley Tanton
Trustee

Andy Maguire
Trustee