

Resurrection Trading
General Meeting of Members

Tuesday 9th January 2024 at 6.10 p.m. at Holy Rood Church

Present: Trustees - John Hubbard (Chair), Tim Codling and Robin Lees

Also, Sue Hubbard and twelve members of the Parochial Church Council, who are the members of Resurrection Trading. Two other members arrived at the end of the meeting.

Apology: Gemma Allman

John Hubbard welcomed everyone and explained the purpose of the meeting, which was to decide whether to amend the charitable objects, following the tied vote at the AGM in October. A paper had already been circulated to members with the proposals from the trustees. He said that the original objectives, which had guided the charity for nearly eight years, needed some revision. Now the larger shop is operational, it is a good time to reposition the objectives to take account of the opinions and attitudes of volunteers and our customers.

Robin Lees asked members to recognize what the charity has become and how much it has been guided and blessed by God. He asked everyone to think what its purposes should be, so as to engage our volunteers and the general public.

John outlined the four motions and there was general discussion. Most comments were in agreement with the changes proposed amendments or at least accepting the need for change. Votes were taken on each amendment.

1. To Remove Object 1c, "The provision if a Christian drop-in centre offering spiritual guidance." Approved unanimously.
2. To remove object 3, "The relief if the elderly by the provision of a meeting place..." Approved unanimously.
3. To inset an additional object, "To support the repair, recycling and reuse of items in homes and workplaces to reduce waste." Approved unanimously.
4. To re-order the objects, with "The relief of financial hardship first in the list but with no numbering." Approved unanimously.

The new objects will therefore be as follows:

Resurrection Trading Charitable Objects

- The relief of financial hardship for the public benefit in such ways as the trustees shall from time to time determine.
- To advance the Christian faith for the public benefit, in particular but not exclusively by:
 - Advancing the education of young people up to 25 years old, according to Christian principles, particularly but not exclusively, by providing grants/money and resources to employ and support teachers and leaders;
 - Maintaining and improving the buildings belonging to the Parish of the Resurrection for the public benefit by giving grants to the bodies responsible for these works.
- To support the repair, recycling and reuse of items in homes and workplaces to reduce waste.
- The relief of unemployment by employing or providing training or work experience for young adults or students, particularly but not exclusively those hard to employ. For the purpose of this clause, "hard to employ" means those who are unemployed and/or are educationally, physically or mentally disadvantaged.
- To further such other purposes which may be charitable according to the law of England and Wales as the trustees see fit from time to time.

These objects are to be carried out in particular but not exclusively in the Parish of the Resurrection, Alton, and the surrounding area.

The meeting ended at 6.25 p.m.