



AGM Meeting Minutes 15/9/24

Baughurst Repair Cafe Meeting Minutes.

Heath End Village Hall

9.30am 15th Sept

1. Minutes of first meeting – Accepted
2. Chairs report – Accepted
3. Treasurer's Report – Accepted
4. Changes to the Constitution

The Baughurst Repair Café's Management Committee is planning to update the constitution due to our unforeseen success and rapid expansion. We're making some minor adjustments and three major changes:

- * We want to enable BRC members to donate and support local groups collectively.
- * We acknowledge that BRC now offers more than just repairs – we also provide reuse, refurbishment, and advice services.
- * We aim to align the constitution with BRC's actual operations, which includes timely donation information for officers, use of a debit card, an expense system, non-voting co-opted MC members, and regular MC meetings.

We are confident that these updates will not only sustain BRC's success but also enable us to contribute to the community by fostering the development of other groups – accepted unanimously

– Election of Officers

– Chair – Rosemarie Woo (proposed Russ Clark, seconded- Colin Cooper) – elected unanimously

– Secretary- Russell Clark (proposed Colin Cooper, seconded Eileen Lee) – elected unanimously

– Treasurer – Colin Cooper (proposed – Rosemarie Woo, seconded Russell Clark) – elected unanimously

– Committee #1 – Eileen Lee (proposed – Colin Cooper, Seconded – Rosemarie Woo) – elected unanimously

– Committee #2 – Joseph Au (proposed- Russell Clark, seconded- Colin Cooper)

1. The team were reminded that the Baughurst Repair Cafe was theirs and if they had any ideas about how we should develop the team to let the committee know.

2. Meeting closed 9.45am

Rosemarie 21/9/2025