



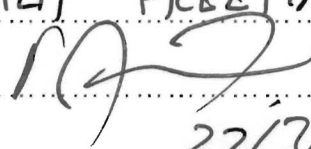
Registered Charity 1042144

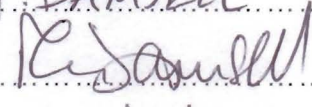
TRUSTEE NOMINATION FORM 2017


I am willing to serve as a Trustee of TASC.

I am not under 18 years of age and am not disqualified* from serving as a member of the committee and, in the event of my becoming disqualified, will take no further part in the affairs of the management committee whilst such disqualification lasts.

Should I be elected I agree to abide by the terms of the Constitution and such policies as have been and may be adopted.

Please print name PHILIP FREEMAN
Signed 
Date 22/3/2017

Proposer P. DANSEU
Signed 
Date 22/3/2017

Seconder CLAIRE SHORT
Signed 
Date 22/03/17

*the Charities Act 1993 lists disqualifications as:

- a) an unspent conviction for an offence of dishonesty or deception
- b) an undischarged bankruptcy
- c) an undischarged composition or arrangement with creditors
- d) having been removed from office of charity trustee by the Charity Commissioners of the High Court
- e) being subject to a disqualification order under the Company Director's Disqualification Act 1986 or the Insolvency Act 1986

Minutes of Tasc AGM 7.30 pm, 11th April, 2016 Llandinam Village Hall

Present: Pete Damsell, Philip Freeman, Claire Weston, Lisa Sture, Susie Stockton-Link

1. **Welcome:** The Chair, Pete Damsell, welcomed everyone to the meeting.
2. **Minutes of last AGM**
 - 2.1. Minute of the AGM held 22 April 2015 were circulated.
 - 2.2. The minutes were agreed as a true record and signed by the Chair.
3. **Annual Report and Accounts:**
 - 3.1. Annual report for period 1st November 2014 to 31 October 2015 (including accounts) had been circulated to all members electronically. This report was briefly discussed.
 - 3.2. A vote of thanks to Philip Freeman for his work during the year and compiling the report was passed unanimously.
4. **Election of trustees:**
 - 4.1. As two trustees had retired during the year it was not necessary for any of the existing trustees to retire.
 - 4.2. Claire Weston was elected as a trustee, proposed by Philip Freeman, seconded by Pete Damsell. Approved unanimously
5. **Future of TASC**
 - 5.1. A report on the future of TASC had been circulated to all members and a discussion on its main points took place.
 - 5.2. It was suggested that TASC should not reduce its activity level, as that was its main object, but that it would be impossible to maintain the existing reserves level if, as expected, Powys funding was discontinued or suspended. This was agreed.
 - 5.3. TASC would, however, preserve its on-line presence as a signpost to resources of other kinds, and continue to support and develop networks.
 - 5.4. Services such as listings might well be best delivered by others, and Susie said she was intending to try and replicate for the Mid Wales area what Cas Smith already does in South Wales.
6. **AOB:** None
7. **End of Meeting:** The meeting closed at 9 pm.

P Damsell

22/3/2017