**Gloucestershire Association of Parish & Town Councils (GAPTC)**

**Minutes of the Reconvened Extraordinary General Meeting (EGM)**

**Date:** Thursday, 10 April 2025
**Time:** 6.00pm
**Location:** Virtual Meeting via Zoom

**1. Apologies for Absence**

Apologies were noted:

**2. Confirmation of Quorum and Introduction**

The meeting was duly convened and confirmed quorate, with a strong turnout from Member Councils across Gloucestershire.

The Chair welcomed attendees and thanked Member Councils for their participation in shaping the future of the Association.

**3. Proposal to Transition to a Company Limited by Guarantee (CLG)**

The Chair introduced the proposal for GAPTC to transition from a not-for-profit organisation to a Company Limited by Guarantee (CLG).

The rationale for the transition was presented, highlighting:

* Enhanced governance and legal structure.
* Greater transparency and accountability.
* Increased organisational resilience.

Following discussion, the proposal was put to a vote:

* **In favour:** 59 Member Councils
* **Against:** 3 Member Councils
* **Abstentions:** 7

**Outcome:** The proposal was **approved** and will now be taken forward through the appropriate legal and governance channels. Member Councils and the Executive will be kept informed at every stage of the transition process.

**4. Proposal to Change the Association’s Name**

The Chair introduced the proposal for GAPTC to change its name to the **‘Gloucestershire Association of Local Councils (GALC)’**.

The reasoning for the name change was discussed, with members noting that the new name better reflects the organisation’s role and inclusivity.

Following discussion, the proposal was put to a vote:

* **In favour:** 56 Member Councils
* **Against:** 5 Member Councils
* **Abstentions:** 8

**Outcome:** The proposal was **approved** and will be implemented in line with the forthcoming incorporation process.

**5. Thanks and Next Steps**

The Chair thanked all Member Councils for their engagement in these significant decisions that will shape the future of the Association. Further updates and next steps will be circulated in due course.

Members with any questions or requiring further clarification were invited to contact the office.

**6. Close**

There being no further business, the Chair thanked all attendees for their participation.
The meeting closed at [Time].

**Signed:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
[Chair’s Name], Chair
Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_