



**Fire and Rescue Service
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CALC EXECUTIVE COMMITTEE

Minutes Thursday 20th April 2023 7pm

Present: Mary Bradley, Sue Castle-Clarke, Jane Tea, Mark Kidd, Mike Higginbotham, Leith Hallatsch, David Wilson, Bryan Craig

1. Apologies for absence
Mike Cummings
Doug Sim
Andy Pratt
Bev Pink
2. It was agreed to proceed with an application to become a Private Company Limited by Guarantee, using the Memorandum and Articles of Association, as circulated with this agenda, subject to minor amendments, to be agreed via email.
3. The amendments were recorded by Rachael and it was agreed that Mary and Rachael would amend and highlight any changes. The amended version would then be circulated to the exec to comment on by Wednesday 26th April to enable timely circulation to the membership.
4. It was agreed to arrange a CALC Membership meeting to allow the above to proceed on 7 June 2023 at 7pm

The meeting was closed at 20.20