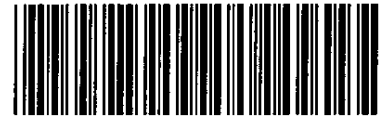




Extraordinary General Meeting MINUTES

WEDNESDAY



A10 *A78YEUD4* #424
27/06/2018
COMPANIES HOUSE

Company Number: 7628816

29th March 2018, 10:00am
Tai Ceredigion Offices, Lampeter

	Item			
1	Welcome and apologies of absence	Noting		
	<ul style="list-style-type: none"> • RG took to the Chair. • RG welcomed all to the meeting 	Noted		
	Attendance	Noting		
	Tai Ceredigion			
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Steve Jones (SRJ) Kate Curran (KC) Stephen Cripps (SC) Elspeth Edwards (Minutes) Rhiannon Hicks (Minutes) </td> <td style="width: 50%; vertical-align: top;"> <i>Chief Executive</i> <i>Director of Finance</i> <i>Vice Chair of the Tai Ceredigion Board</i> </td> </tr> </table>	Steve Jones (SRJ) Kate Curran (KC) Stephen Cripps (SC) Elspeth Edwards (Minutes) Rhiannon Hicks (Minutes)	<i>Chief Executive</i> <i>Director of Finance</i> <i>Vice Chair of the Tai Ceredigion Board</i>	
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	The Care Society Board			
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Robert Gray (RG) Guy Evans (GE) Charles Symons (CS) Anthony Hearn (AH)	<i>Chair of the Care Society Board</i> <i>Executive Director</i> <i>Care Society Board Member</i> <i>Care Society Board Member</i>			
	Apologies			
	Tony Kitchen (TK), <i>Care Society Board Member</i>			
2.	Correspondence	Noting		
	<ul style="list-style-type: none"> • GE presented a letter of resignation as a director and member from Richard Wells dated the 19th March. 	Noted		
3.	Acceptance of the amendments to The Care Society Articles	Approval		
	<ul style="list-style-type: none"> • GE noted that The Care Society Articles have been circulated electronically along with hard copies. • KC noted that this was discussed in the Steering Group Meeting. • SRJ noted that there have been some minor changes. • All were happy and accepted the amendments. 	Approved		
4.	Appointment of new Directors to The Care Society	Noting		
	<ul style="list-style-type: none"> • KC noted that signed appointment letters had been received by GE from the TC Board Members. • The appointment of the new Directors to The Care Society was approved. 	Approved		
5.	Signing of the Intragroup Agreement between Tai Ceredigion and The Care Society	Noting		
	<ul style="list-style-type: none"> • KC noted that there are two agreements which will start the merger process which will need to be signed by the signatories. • KC noted that the Intragroup SLA Agreement indicates what services TC will provide which can be signed by the Chief Executives. • Both documents were signed and sealed. 			

6.	Resignation of Directors of The Care Society <ul style="list-style-type: none"> • GE stood down as director of the Care Society Board and presented his resignation in writing. 	Noting
7.	Any Other Business <ul style="list-style-type: none"> • There were no other business 	Noting
8.	Time and Date of Next Board Meeting <ul style="list-style-type: none"> • Friday 27th April, Tai Ceredigion Offices Lampeter, 2:00pm 	

Guy

11/04/18.