

Citizens Advice – Hart District Ltd
Company Number: 05746008

**Minutes of Extraordinary General Meeting held Wednesday 28th March 2018
6.45 pm at Yateley bureau**

Present: Richard Killpack (Chair), Roger Durdle (vice-Chair), Steve Rowland (Treasurer/Company Secretary), John Whitehorn, Kaljit Chauhan, Julie Bradley, Naomi Coxwell.

In attendance: Sally Plank (CO), Martin Higgins

The Board had agreed at its meeting of 24th January 2018 to clarify whether the Charity could elect a new Chair (and other officers) only at the first Board meeting following an AGM, or whether it could elect a Chair at any Board meeting. The Chair had consulted Citizens Advice who had recommended that the Charity's 2006 Articles be replaced by 2009 Articles which permit any Board meeting. This EGM had been called to effect the Citizens Advice recommendation.

Further it was desired to amend Article 22 as had been approved on 27th September 2017 for the identical Article 19 of the 2006 Articles.

12.2.1 Agenda

12.2.1.1 Approval of agenda

The agenda was approved.

12.2.1.2 Declarations of interest

There were no declarations of interest.

12.2.2 Resolution

To adopt the Citizens Advice 2009 Model Articles in place of the Company's existing 2006 Articles, subject to following revision of the Article 22 in respect of Citizens Advice – Hart District Ltd, viz.to read:

"No business shall be transacted at any general meeting unless a quorum is present. Ten persons entitled to vote upon the business to be transacted, each being a Member or a duly authorised representative of a member organisation or a proxy thereof, or fifty percent plus one of the total membership, whichever is the lesser of the total membership, shall be a quorum."

The resolution was approved unanimously and would take effect from the close of the meeting.

The model Articles shall be designated Citizens Advice – Hart District Ltd Articles of Association (2018) and will be registered with the Charity Commission and Companies House. **CS**

12.2.3 Any Other Business

There was no other business and the Chair declared the meeting closed.

The meeting closed at 6.55 pm

