


.877/953

	Meeting Minutes
	Date 9th Dec 2014
	Author Gareth Selby

**EGM Minutes**

13 Ivychurch Lane, London, SE17 2RN, 18:00

**Present**

Gareth Selby

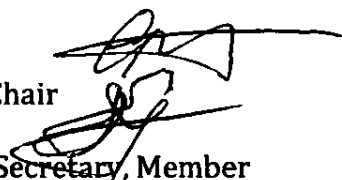
Joel Chaney

Lucy Frankenburg

Director, Chair

Director

Company Secretary, Member



GS

JC

LF

**Apologies**

None

TUESDAY



\*R3YIV66A\*

RM 06/01/2015 #9

COMPANIES HOUSE

<b>1</b>	<b>Matters Discussed - Changes to Objects</b>	<b>Action</b>	<b>Due</b>
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1 1 JC proposed that the Objects of the Company be amended to suit the required wording of the Charities Commission. The following objects were proposed for CREATIVenergie as a replacement of the current objects:

A The advancement of the Christian faith and understanding of its relevance to the environment, for the benefit of the public throughout the world, in particular but not exclusively by producing and/or disseminating literature to enlighten the public on what the Christian Bible has to say about the environment

B To promote sustainable development for the benefit of the public, throughout the world, in particular but not exclusively by

- 1 Providing training and training materials on sustainable technologies
- 2 Promoting energy equality and conservation of natural resources
- 3 The promotion of sustainable means of achieving economic growth and regeneration
- 4 Carrying out research into sustainable development and renewable energy technologies

Sustainable development means "development which meets the needs of the present without compromising the ability of future generations to meet their own needs"

A vote was taken that was unanimously passed to accept the new Objects of the Charity/Company to replace the existing Objects

<b>1 2</b>	<b>GS must submit the new Objects to HMRC as part of the Cha1 application and also notify Companies House of the change to the objects [Post</b>	<b>GS</b>	<b>12/14</b>
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meeting Note that the changes to the Objects must be filed within 15 days of the resolution to Companies House]

- 2 AOB
- 2.1 None

- 3 Date of next meeting
- 3.1 16 Jan 2015, 18:00 at 13 Ivychurch Lane, London, SE1 3JA

Distribution  
All attendees +  
Esther Chaney

Member

Minutes by  
Gareth Selby

CREATIVenergie

AT