

Wolverhampton Voluntary Sector Council

WEDNESDAY



A11 \*A8BUBQ1C\* #331  
14/08/2019  
COMPANIES HOUSE

## New Special Resolution

Company Number: **02288239**

Company Name: **Wolverhampton Voluntary Sector Council**

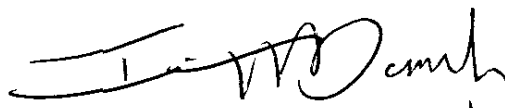
**On the 8<sup>th</sup> November 2018 the following special resolution was agreed and passed by the members of WVSC**

28: The Board makeup

- 1) To reduce the minimum number of board members to 6 and the maximum to 12
- 2) To reduce the minimum number of board members from VCOs to 4 and the maximum to 6
- 3) To maintain the current number of board members from partner organisations at current levels – a minimum of 2 and a maximum of 3
- 4) To remove the requirement for “individual” board members but insert a clause that allows the board to invite individuals to join the board for their expertise

40: Quorums

- 1) To reduce the quorum for any meeting to 3, including 2 members from a VCO and one from a partner
- 2) For any quorum to have VCO representatives in the majority

  
IAN DARCH

13/08/19

Company Secretary &  
Chief Executive



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**Wolverhampton  
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