HAVEN HOUSE FOUNDATION
MINUTES OF ANNUAL GENERAL MEETING 25th OCTOBER 2012

Present:  Ian Sparks (Chair)
          Sue Hyett
          Clare Jayaraj
          Sam Jayaraj
          Joady Mitchell
          Robert Smith

In attendance:  Mike Palfreman
                Anne Spong
                Christine Twomey
                Sarah Spackman

Apologies:  Scott Jackson
           Ros Edwards

OBJECTS CLAUSE

Notice had been given to members of the following special resolution:

To amend the objects clause of the charity's Memorandum and Articles as follows:

To replace the existing objects clause

3 The Charity's objects ("the Objects") are the relief of sickness amongst children and the relief of children with physical and/or learning disabilities in particular by the provision, in accordance with Christian principles, of:

(a) short term respite care for children and young people up to and including the age of 19 years who have acute or chronic life threatening or terminal illnesses (including AIDS) or who are severely mentally or physically handicapped;

(b) special care and support to such children and young people and their families within a loving environment.

with this new objects clause

The relief of sickness and suffering amongst children and young people and care and support to their families.
The Chair reported that this amendment had been approved by the Charity Commission.

It was proposed by Sue Hyett and seconded by Joady Mitchell and it was agreed that the objects clause of the Articles of Association of the Haven House Foundation be amended to read:

The relief of sickness and suffering amongst children and young people and care and support to their families.

Certified a true copy of the Minutes

[Signature]

Ian Sparks
Chair
25th November 2012