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VOLUNTEERS IN ACTION SOUTHWARK

Minutes of an Extraordinary General Meeting held on Thursday, 12 December 1996 at 5.00 pm at the offices of LET, 224-236 Walworth Road.

Present: Charles, Bill, Denny, Hilary

1. Apologies for absence

Eileen, Kitty, Monica, Tony, Audrey and John

2. Special Resolution

A Special Resolution to amend the Objects of the Company was considered.

"That the Memorandum of Association of the Company be and it is hereby amended by the deletion of Clause 3 thereof and the substitution therefor of the following new Clause 3.

- '3. The Charity's objects ('the Objects') are to advance education, protect health, relieve poverty, sickness and distress and to promote any other charitable purpose for the benefit of persons in the London Borough of Southwark and its environs, by the promotion of voluntary work and a volunteer service.'

The Special Resolution was proposed by the Chair and seconded by Hilary and their being a quorum present (including proxy votes) it was passed unanimously.

3. Any other business

There being no other business the meeting was closed at 5.15 pm.

