

03024636

CHRISTCHURCH CITIZENS ADVICE BUREAU

Minutes of Extraordinary general meeting

Monday 9th February 2015 at 5.30pm

Present:

Colin Wilson (Chairman)

Stephen Haynes (Treasurer)

Roger Driscoll (Trustee)

Christine Cook (Bureau Manager)

Gianina Newell (Staff Representative)

The meeting was due to start at 5.30pm but there being no quorum present and no prospect of a quorum being present at a later time or date (see below) it was agreed to adjourn the meeting until 5.40pm whereupon, there still being no quorum present, Trustees continued the business of the Trustees' Board meeting. At the conclusion of the said meeting, at 6.10pm, half an hour having elapsed since the adjourned EGM had reconvened, it was deemed that a quorum was now present in accordance with Article 23; and the following business was conducted:

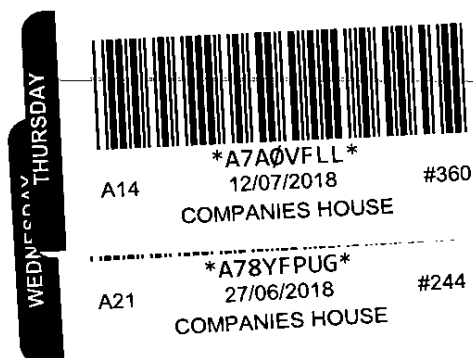
1. Apologies for absence

Apologies had been received from Clare Cherry and Judy Jamieson.

2. Minutes of the resumed AGM held on 8th December 2014

The minutes were approved as a correct record, and signed by the Chairman.

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3. Amendment of Articles of Association – Quorum - Special Resolution

The Chairman reported that proxy voting forms had been received from members Ralph Hicks and Peter Watson-Lee indicating votes in favour of the proposed special resolution.

To resolve an anomaly in the current Articles, which requires a minimum of ten members to constitute a quorum at general meetings of the company (which is unachievable since the company has less than 10 active members) it had been proposed that the following special resolution be passed at this meeting; and it was unanimously (by those present in person and by proxy)

Resolved that the existing Article 22 in the company’s Articles of Association be replaced by the following:

‘22. No business shall be transacted at any general meeting unless a quorum is present. Three persons entitled to vote upon the business to be transacted, each being a member or duly authorised representative of a member organisation or a proxy thereof, or one third of the total membership, whichever is the greater, shall be a quorum.’

The meeting ended at 6.15pm.

Signed as a correct record.....

Name.....

Position.....

Date.....

WEDNESD

A14	12/07/2018	#361
	COMPANIES HOUSE	
	A78YFQ41	
A21	27/06/2018	#287
	COMPANIES HOUSE	