

Company Number: 3537836

Registered Charity No: 1074727

CITIZENS ADVICE BOURNEMOUTH AND POOLE

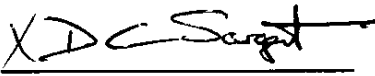
EXTRAORDINARY GENERAL MEETING

Held at the Town Hall, Bournemouth on Thursday, 1st August 2019

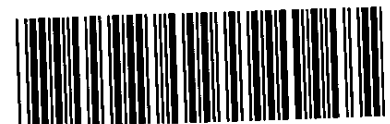
Members in attendance: Matthew Moore (Chair) Jane Burrows Tony Bradley Ted Taylor David Sargent (via teleconference) Marianne Abley Zoe Bradley Karen Loftus Kathie Pearce Cllr. Jane Kelly Cllr. Mohan Iyengar	MM JAB TB TT DSt MA ZB KL KP JK MI	CABCP Trustees Board Chair CABCP Acting Vice Chair CABCP Trustee CABCP Trustee CABCP Trustee Financial Director/Company Secretary CABCP Trustee CABCP CEO CEO - CVS YMCA PCP BCP Council, Boscombe West BCP Council, Canford Cliffs
Apologies: Neal Williams (Macmillan Unit)		

1. It was noted that a quorum of members was present.
2. It was resolved unanimously that the name of the Company be changed to:

CITIZENS ADVICE BOURNEOUTH, CHRISTCHURCH AND POOLE

Signed  DAVID SARGENT.
Company Secretary

TUESDAY



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RC2 20/08/2019 #81
COMPANIES HOUSE