

03024636

APPENDIX 2

CHRISTCHURCH CITIZENS ADVICE BUREAU Extraordinary general meeting

Monday 9th February 2015 @ 5.30pm

AGENDA


1. Amendment of Articles of Association – 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 is proposed that the following special resolution be passed at this meeting:

“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.”

WEDNESDAY THURSDAY



A14 *A7A0VFLD* #359
12/07/2018
COMPANIES HOUSE

A21 *A78YFPU0* #245
27/06/2018
COMPANIES HOUSE