

## THE ABBEYFIELD CHELTENHAM SOCIETY LIMITED

A **GENERAL MEETING** of the Abbeyfield Cheltenham Society Limited was held at 9 30 am on Friday 31 July 2015 at Heathercroft, 37 St Lukes Road, Cheltenham, GL53 7JF

**PRESENT** were Mrs J Beacon (Chairman), Miss M J Winterbourne (Hon Secretary), Mr M J Beacon, Mrs C J Coombe, Mrs A A Turner, and Mrs A Watson

Mrs N Browning (Administrator) was present as an observer

**APOLOGIES** were received from Mr A E Aldridge, Mr M E Herman and Mrs K M Phillips  
They had all notified the Secretary by email that they supported the proposals to be put before the meeting

Mrs Beacon proposed and Miss Winterbourne seconded the motion

- 1 THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, with effect from 1<sup>st</sup> September 2015

This was agreed unanimously

Mrs Coombe proposed and Mrs Turner seconded the motion

- 2 To re-elect Jenny Beacon and Margaret Winterbourne as directors of the company

This was agreed unanimously

Mrs Beacon proposed and Miss Winterbourne seconded the following motions

- 3 THAT Anthony Aldridge, Michael Beacon, Carol Coombe, Audrey Turner and Anne Watson continue as directors of the company until 1<sup>st</sup> September 2015
- 4 To elect Nereide Gilhead, Charles Stevens, Noel Brick, John White, Paul Purcell and Carole Howley as directors of the company, such appointments to take effect from 1<sup>st</sup> September 2015
- 5 THAT the name of the Company be changed to the Abbeyfield Gloucestershire Society Limited with effect from 1<sup>st</sup> September 2015 or such subsequent date as shall be agreed
- 6 THAT the merger with the Abbeyfield Cirencester Society, the Abbeyfield Nailsworth Society and the Abbeyfield Prestbury Society be approved to take effect from 1<sup>st</sup> September 2015 or such subsequent date as shall be agreed

These were all agreed unanimously

There being no further business, the meeting closed at 9 38 am



Margaret Joyce Winterbourne,  
Honorary Secretary

