

BEDSTONE EDUCATIONAL TRUST LIMITED

Charity: 528405 Company: 00723317

Tremynfa

Carreghofa Lane

Powys

SY22 6LA

Telephone: 01691 839471

8 June 2019

**MINUTES OF AN EXTRAORDINARY GENERAL MEETING OF
THE TRUST HELD ON SATURDAY 8 JUNE 2019 at 1400hrs**

Present	Gp Capt Fynes	Chairman
	Mrs Y Thomas	Trustee
	Mrs S Phillips	Trustee
	Dr. M Lawton	Trustee
	Mr S Stringer	Trustee
	Mr J P Jones	Trustee By Phone
	Mr D Owens	Trustee By Phone
	Lt Col T Lowry	Trustee By Phone
	Mr J Smith	Trustee By Phone

The Chairman explained that a final wording the Trust's Objects had been agreed with the Charities commission and that a formal resolution at Board meeting was required to ratify the wording.

Minutes of the Previous Meeting

The Minutes of the EGM held on the 26 Nov18 were accepted as a true record.

Matters Arising – Nil

Item 1. To accept a proposed change to the wording of the CHARITABLE OBJECTS of the Trust in section 10 of Articles of Association to:

**“To advance the educational and personal development
of boys and girls at secondary school level by the
provision of scholarships and bursaries to those not
normally able to access such opportunities due to family
financial limitations or disadvantage.**

The proposal was passed unanimously.

The meeting was closed at 1430hrs.



JPS Fynes
Chairman
8 June 2019

SATURDAY



A14 *A8CJVXHK* #18
24/08/2019
COMPANIES HOUSE