



Learning Disability Wales

Anabledd Dysgu Cymru

**Extraordinary General Meeting held on Tuesday 6 December 2022
at
Learning Disability Wales, 41 Lambourne Crescent, Llanishen, Cardiff
CF14 5GG**

Agenda:

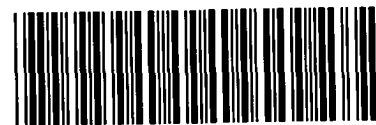
1. Welcomes and introductions
2. Background to the proposed change
3. Members to vote on the resolution to change our the Articles of Association to add the ability for us to 'hold any meeting in person, online or hybrid'.
4. Next steps

In attendance:

Name	Position	Full Member Organisation	Voting Right
Steve Cox	Chief Executive Officer and LDW Trustee	Perthyn	✓
Alison Thomas	Assistant Director and LDW Trustee	Pobl Group	✓
Richard Cox	Head of Quality & Compliance	Ategi	✓
Vicki Foley	Membership Manager	Tai Pawb	✓
Liz Davidson	Manager	Vale People First	✓
Joanne Sharifi	Office Administrator	mirus Cymru	✓
Jon Day	Chair	Learning Disability Wales	
Zoe Richards	Chief Executive Officer	Learning Disability Wales	
Joanne Moore	HR & Governance Manager	Learning Disability Wales	

The meeting was quorate with 6 voting members present.

THURSDAY



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22/12/2022

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COMPANIES HOUSE

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Website: www.learningdisabilitywales.org.uk

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Registered Charity Number: 1062858 VAT Registration Number: 762 4559 11

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Rhif cwmni cyfyngedig trwy warant: 02326324

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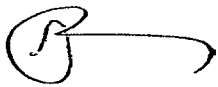
Proposed amendment required to the Articles of Association for Learning Disability Wales / Anabledd Dysgu Cymru Company number 02326324

Proposal: Members to vote on the proposed change to the Articles of Association to add the ability for us to 'hold any meeting in person, online or hybrid'.

Proposed: Steve Cox, Perthyn
Seconded: Vicki Foley, Tai Pawb
Votes For: 6
Votes Against: 0

Declaration:

I confirm this is a true statement of events:



Jon Day, Chair of Learning Disability Wales

Date: 6 December 2022