

**Company No. 02588103**

**Charity No. 1003859**

**HOPE HOUSE CHILDREN'S HOSPICES**

**("the Company")**

Minutes of an annual general meeting of the members (the "**Members**") of Hope House Children's Hospices (the "**Company**") held at Acota Centre of Excellence, Maes-Y-Clawdd, Maesbury Road Industrial Estate, Oswestry, SY10 8NN 27<sup>th</sup> September 2023 at 2.00pm.

**3. Special Resolution**

IT WAS NOTED that the Company's current objects are:

Current Objects

3. The Company's objects are:-

(1) To promote the relief of illness and suffering in such ways as the Association shall from time to time think fit, and in particular in Shropshire and adjacent counties of England and Wales and in particular (but without prejudice to the generality whether geographical or otherwise of such object):

(A) by establishing, maintaining and conducting residential nursing and convalescent homes for the reception and care of young persons of either sex and whether or not a Member of the Association (without regard to race or creed) who are suffering from any chronic or terminal illness or from any other physical or mental infirmity, disability or disease and for the reception and care of the members and the family of such persons whether adult or otherwise, and so that any such home may be restricted to patients (and the families of patients) of under a certain age limit or of one sex only or (whether or not so restricted as aforesaid) to patients suffering from any particular type or types of illness, disability, disease or infirmity, and by providing medical or other treatment or attention for any such persons and their families as aforesaid in their own homes;

(B) by conducting or promoting or encouraging research into the care and treatment of persons suffering from any such illness, disability, disease or infirmity as aforesaid and particularly into the care and treatment of persons suffering from terminal illness and the care of the families of such persons and by providing for the dissemination of the results of such research;

(C) by promoting or encouraging or assisting in the teaching or training of Doctors, Nurses, Physiotherapists, Administrators, Social Workers, and other persons engaged in any branch of medicine, surgery, nursing or allied services, and in the teaching or training of students in any branch of medicine, surgery, nursing or allied services;

(D) by providing or assisting or encouraging the provision of spiritual help and guidance for any persons resident (either as patients or as families of such persons or otherwise) or associated in any way with any such home or homes as aforesaid;

IT WAS NOTED that Charity Commission consent was obtained on 14 August 2023 to the amendments to the Company's objects as required by section 198(2)(a) of the Charities Act 2011. The adoption of the revised objects is included in the resolution below.

New Objects

3.1 The objects of the Charity are to relieve the need of:

(a) babies, children and young people with life-threatening, life limited and terminal conditions and their families, who are residing in and around Shropshire, Cheshire, north and mid Wales, in particular, but not exclusively, by providing:

(i) respite care and symptom management;

(ii) crisis, palliative and end of life care and support;

(iii) psycho-social support, including counselling and wellbeing support for the children and young people and their families;

(iv) death and bereavement services for their families; and

(b) the families of babies, children and young people who have died in other circumstances through bereavement support

(the "Objects").

3.2 This Article 3 may be amended by special resolution but only with the prior written consent of the Commission.

The following resolution was duly passed at the meeting of the Members as a special resolution:

*SPECIAL RESOLUTION*

The articles of association produced to the meeting be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association currently in force.

  
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Chair

*02-10-2023*  
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(Date)