

2797811

**Minutes of a Special General Meeting of Furniture Reclamation and Delivery
Enterprise (FRADE) held on 14th September, 2004 at 10 a.m.**

Present Michael John Tomlin (chairman), Keith Shaw, Jane Orton, Kenneth Griffiths, Robert Henry Lawton.

Apologies for absence were received from Dorothy Cook and Michael Chicken.

The chairman opened the meeting by explaining the reasoning and purpose of the proposed alterations to the objects of the company.

He proposed, seconded by Keith Shaw, that with the consent of the Charity Commission under section 64 of the Charities Act 1993, that the objects of the Company as set out in clause three of the Memorandum of Association be amended to include the italicised text as below:

- i) "To relieve either generally or individually the persons resident *in the Tees Valley and the surrounding districts* who are in conditions of need, hardship or distress, by the provision of furniture and other household accessories calculated to reduce the need hardship or distress of such persons.
- ii) "*To advance the education of the general public about the benefits to the environment of recycling, re-use and sustainable waste management by the provision of opportunities to engage in good practice*"

The proposal was approved unanimously.

There being no further business the meeting closed at 10.10 a.m.

Signed.....*Michael John Tomlin*.....

Date.....17.10.04.....

