

# COMPANIES ACT 2006

## SPECIAL RESOLUTION

**Company number: 03537836**

**Company name: Citizens Advice Bournemouth, Christchurch & Poole**

On the 11th day of January 2021 the following special resolution was agreed and passed by the members:

Article 13.12 (Proceedings of Trustees) states:

"A meeting of the Trustees may be held either in person or by suitable alternative means agreed between the Trustees in which all participants may communicate simultaneously with all other participants."

**It is proposed to add an additional sub clause to article 7 to cover both Annual General Meeting and General Meetings as follows:**

*"An annual general/general meeting may be held by suitable electronic means agreed by the Trustees in which each participant may communicate with all the other participants (refer to Article 13.12)".*

(Matthew asked if there were any comments/questions prior to voting. None were forthcoming).

Proposed by Matthew Moore and seconded by Jane Burrows.

DS confirmed all had voted and the Resolution was passed.

Signed by:

.....*DC Sargent*.....

David Sargent, CABCP Company Secretary.

