

**Vale of Glamorgan Citizens Advice Bureau
Company Number 4291764**

Minutes of Special Resolution on 14 February 2003

Present: Janet Williams (Chair), Peter McGahey, Sue Herbert (District Manager)
Elisabeth Saul, Barbara Lloyd-Owen, Janice Boland, Cllr Tony Hampton, John Hatherley.

Voting took place on the following Resolutions:

1 That the normal time for service of a notice of Special Resolution is abridged.

Proposed by Janice Birch, 2nd Barbara Lloyd-Owen, passed unanimously.

2 That Article 11 of the Articles of Association be amended.

Deleting:

'The Charity shall hold an annual general meeting within 18 months of incorporation and afterwards once in each calendar year'

and inserting:

'After the first Annual General meeting, one Annual General Meeting shall be held in every calendar year'.

Article 11 will then read:

After the first Annual General Meeting, one Annual General Meeting shall be held in every calendar year. Not more than 15 months shall pass between the date of one annual general meeting and the next. It shall be held at such time and place as the Trustees shall think suitable.

Proposed by Janice Birch, 2nd Barbara Lloyd-Owen, passed unanimously.

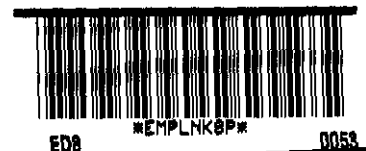
3 That Article 19 of the Articles of Association be amended.

Deleting:

'Ten persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a corporate member organisation or ten percent of the total membership, whichever is the greater, shall be a quorum.'

And inserting:

'Five persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a corporate member organisation or ten percent of the total membership, whichever is the greater, shall be a quorum.'



Article 19 will then read:

No business shall be transacted at any meeting unless a quorum is present. Five persons entitled to vote upon the business to be transacted, each being a member or a duly authorised representative of a corporate member organisation or ten percent of the total membership, whichever is the greater, shall be a quorum.

Proposed by Janice Birch, 2nd Barbara Lloyd-Owen, passed unanimously.

In their absence John Birch and Tony Summers submitted written votes for the passing of all the above resolutions.