

Barnsley & District Citizens Advice Bureau
Company Number: 04649873
Charity Number: 1097422

Certificate of Passing Resolution

I certify that the following resolution was passed unanimously at the Annual General Meeting of the company held on 6th November 2023:

1. The resolution before this AGM pertains to the rule concerning the time limit that the Chair of Trustees can serve, according to Citizens Advice Barnsley Articles of Association (6 years). It was proposed to the Board that the time limit be extended for a further 2 years from 2023 to 2025 only, allowing the current Chair, Dr Janine Eldred to be eligible for election in November 2023, to serve a further two years until November 2025.

The resolution was proposed by:

Mr Frank Parnham, Trustee of Citizens Advice Barnsley

Ms Anne Marie Hoyle, Trustee of Citizens Advice Barnsley

I declare that the meeting was quorate and the decision reached in line with the voting and meeting provisions.

Signed:
Company Secretary