



Bournemouth Blind Society

5 Victoria Park Road
Bournemouth
Dorset BH9 2RB

01202 546644

www.bournemouthblindsociety.uk

Bournemouth Blind Society - Co No. 05792657

Special Resolution passed at an Extraordinary General Meeting on 4th October 2021. All Members of the Company were present.

Following a review of the Company's Memorandum and Articles, a number of changes were proposed.

Item 1

To add a definition in the Articles under the heading Interpretation:

"Members" means the company law (voting) members of the company, as recognised by the Act.

Item 2

To add in the Articles under the heading General Meetings:

A meeting may be held by suitable electronic means agreed by the Trustees in which each participant may communicate with all other participants.

Item 3

To renumber the paragraphs in the Articles to the correct numerical sequence.

Item 4

This item has been proposed to delete the need for the visually impaired person to be registered with the Local Authority and to make provision in the case that no visually impaired person is willing to serve as a Trustee.

To amend the Articles under the heading Board Members:

The number of Board members shall be not less than three and not more than 12 (unless otherwise determined by ordinary resolution) and should include at least one sight impaired or severely sight impaired person wherever possible.

All four items proposed by Rod Cooper and seconded by Martin Goldman. The proposal was agreed unanimously, with no abstentions.

Signed a true copy of the resolution and extract of minutes

Madeleine Avis, Chair of Trustees
Bournemouth Blind Society

Date: 8th October 2021



Patron: Captain Michael Fulford-Dobson CVO OBE KStJ JP DL Royal Navy

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