Minutes of Extraordinary General Meeting held on 22nd December 2019

NEW FOREST COMMUNITY CHURCH

Company Number: 07726741

Charity Number: 11439714

Those present were:

Sharon Mellings (chair), Anthony Hodder, Sandra Whittaker, Andrew Clarke and David Norbury (i.e. all the trustees)

The following 2 resolutions were agreed unanimously by the Trustees who are the only members:

- 1. It was resolved that the company should convert to a CIO
- 2. It was also resolved that the CIO's governing document should be 'CIO Foundation Constitution v07'

Signed: SMflux

Sharon Mellings (chair)

Date: 22nd December 2019

WEDNESDAY

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