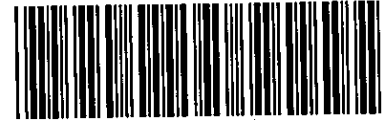






**Board Resolution
(Breaking Beats Ltd)
No. 8986315**

TUESDAY



A08 *A54SF740* 12/04/2016 #33
COMPANIES HOUSE

The following resolution was passed at a meeting of the Board of Directors of Breaking Beats Ltd on the 4 days of April 2016. The meeting was a general meeting, in attendance were:

Andrew Larkins (Director) 
Tracey Storr (Director) 
Lee Cunningham (Director)
Ian Byatt (Projects Manager)
Aaron Jack (Technical Manager)

Venue: 16 Sunnymede Avenue, Askern, Doncaster, South
Yorks, DN6 0LY

It was resolved that :

The following amendments to be made to the company Articles of Association:

1) The companies' aims & objectives to be added to the document.

Aims & Objectives

- 4(1) To include marginalised and disadvantaged members of the community in valuable and creative activities
- To develop and produce new and original works of music and multimedia
- To develop and enhance local artists' skills
- To provide IT provision for artists to experiment with cross media platforms
- To provide a safe space in which members and volunteers can work creatively
- To enhance the cultural state of Doncaster and surrounding areas
- To promote and showcase locally all new works that are produced
- Income raised will be spent on developing projects / work, researching, creating, co-ordinating, managing and administering the organisation and it's projects This may include equipment, materials, venue hire, capital

- expenses, project revenue costs, participants' and volunteers' expenses, workers'/ staff costs and the engaging of freelance artists
- The organisation will operate on a not-for-profit basis & its income will only be applied towards its objects

Outcomes:

- The creation of new contemporary work, within the field of music and digital media In the form of short animated films based on local issues that will both inform and educate
- Development of clients' transferable skills that will enhance their employability, for example IT skills, building confidence and developing social skills
- Involvement of a broad spectrum of local organisations
- Increased public access to and involvement in the creation of mixed media and cross-cultural showcases
- Self-expression through artistic and team-based creative activities
- To become self sustaining as a long-term service provider in the community and creative sectors

Achievement of outcomes:

The organisation will achieve the above by the following means

- Provide workshops for the community within these areas, delivered by experienced arts practitioners
- Providing space for artists to work
- IT provision
- Workshop sessions with local community groups
- Local publicity campaigns and events
- Working with local partner organisations
- Presentation of material in free or low-cost, accessible and long-lasting formats, such as, CDs, DVDs, installations and web content
- Creative innovative projects

2) The companies' quorum for directors' meetings be increased to three.

Quorum for directors' meetings

11.—(1) At a directors' meeting, unless a quorum is participating, no proposal is to be voted on, except a proposal to call another meeting

(2) The quorum for directors' meetings may be fixed from time to time by a decision of the directors, but it must never be less than three, and unless otherwise fixed it is three

3) The directors' remuneration be amended.

Directors' remuneration.

19.—(1) Directors may undertake any services for the company that the directors decide.

(2) Directors are not entitled to such remuneration as the directors determine—

- (a) for their services to the company as directors, and
- (b) for any other service which they undertake for the company

Directors' expenses

20. The company will not pay any reasonable expenses which the directors properly incur in

connection with their attendance at—

- (a) meetings of directors or committees of directors,
 - (b) general meetings, or
 - (c) separate meetings of the holders of debentures of the company,
- or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relation to the company

4) A Dissolution clause is added.

Dissolution

- 40** (1) The organisation can be wound up at an AGM or extraordinary meeting (21 days' notice). The meeting need not be quorate but must have at least 50% of the management committee present. The vote must be by a clear majority of 3/2.
- (2) All money remaining in the bank will first go to settle any outstanding invoices, wages, freelance fees, venue hire, premises rental etc. Money dedicated for a specific project or purpose will be returned to the donors. All monies still remaining will be donated to a charity or other not-profit organisations whose aims are sympathetic to those of the organisation.

All amendments agreed & passed by all in attendance.