

COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: SC289110

Company name: Edinburgh City Youth Cafe

On the 28th day of October 20 21 the following special/written/ordinary resolution  
was agreed and passed by the members:

Signed

Tom Boardman

Chair

WEDNESDAY



SCT 05/01/2022 #27  
COMPANIES HOUSE

Edinburgh City Youth Cafe (6VT)  
11-15 Vennel  
Edinburgh  
EH1 2HU

05.10.2021

**Notice of Edinburgh City Youth Cafe (6VT) Annual General Meeting 2020/2021**

Notice is hereby given that the Annual General Meeting 2020/2021 will be conducted via Zoom on Thursday 28<sup>th</sup> October 2021 following the Board meeting scheduled for that date.

1. The purpose of this meeting will be to re-elect the below named Directors and to consider any new applicants for membership to the Edinburgh City Youth Cafe Board.

1a)

Jim Bryce  
Alasdair Soutar

Who are retiring by rotation as Directors and, being eligible, offer themselves for re-election

1b)

Marjolein Don

Who was appointed during the year as a Director

2. Approval of the Annual Accounts for the year ended 31<sup>st</sup> March 2021
3. Re-appointment of the Independent Examiner Caroline Gilmour
4. Approval of the revised Articles of Association (Edinburgh City Youth Cafe)

By order of the Board.

**Minutes of the 27th Annual General Meeting of 6VT was conducted via Zoom following the Board meeting on 28 October 2021**

**1. Present:**

**Directors**

**Others**

Peter Banks  
Ian Boardman (Chair)  
Jim Bryce  
Marjolein Don  
Monica Hoenigmann  
Henry Philip  
Alasdair Soutar

Dot Horne  
Caroline Gilmour

- 2.** (a) Re-appointment of Directors who were retiring by rotation but, being eligible, were offering themselves for re-election:

Jim Bryce and Alasdair Soutar were duly re-elected for three years.

- (b) The appointment of Marjolein Don, who had been co-opted as a Director during the year, was confirmed.

- (c) Mac Wilkinson had resigned as a Director after 24 years of service to 6VT, including 22 years as Chair.

- 3.** The Annual Report and Accounts for the year ending 31 March 2021 were approved. Tribute was paid to the amazing efforts of the staff to continue to look after young people throughout the challenging circumstances created by Covid 19, and also to the Board members for the way in which they had supported the staff. The Independent Examiner congratulated 6VT on how it had continued to secure funding and on its tight management of expenditure.

- 4.** Caroline Gilmour was re-appointed as the Independent Examiner for 2021-22.

- 5.** The revised Articles of Association of Edinburgh City Youth Café (6VT) were approved following consent from OSCR to amend the purposes (Objects) clause, and for onward lodging with Companies House.

By Order of the Board

*Ian Boardman*

02/11/2021

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Date .....

Ian Boardman (Chair)