

Special Resolutions of Scottish Borders Community Development Company (SBCDC), operating as The Bridge, to alter its name, objects and constitution. To be considered at the Annual General Meeting of the Company to be held on 2nd November 2023.

Due notice having been given, the meeting voted unanimously to approve the following Special Resolutions:

1. That the organisation's name be changed from Scottish Borders Community Development Company to Borders Wheels.
2. That the organisation's Objects be changed from:
 - "(a) To promote any charitable purposes for the benefit of the inhabitants of the area covered by the Scottish Borders Council and in particular the advancement of education, and furtherance of health and relief of poverty, distress and sickness
 - (b) To promote and organise co-operation in the achievement of the above purposes by bringing together representatives of statutory authorities and voluntary organisations within the Scottish Borders engaged in the furtherance of the above purposes
 - (c) To do all other things as will properly attain the above purposes."

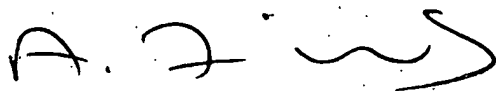
To:

- "a. the relief of those in need by reason of age, ill-health, disability, rural isolation, poverty or other disadvantage;
- b. the prevention or relief of poverty;
- c. the advancement of education, particularly through, but not limited to, the provision of community transport services."

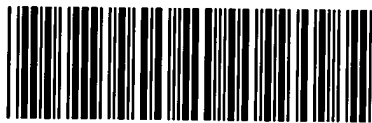
3. That the new constitution (the Articles of Association) circulated to members be adopted.

The Resolutions were duly confirmed as having been passed

Certified as a true record of the meeting



Andrew Findlay
Company Secretary
Scottish Borders Community Development Company
Company number SC305830

THURSDAY			
			
A01	*ACHUWE0Y*	07/12/2023	#61
COMPANIES HOUSE			
THU			
A08	*ACHUW0V5*	07/12/2023	#173
COMPANIES HOUSE			
WEC			
A03	*ACGSVEQ1*	22/11/2023	#90
COMPANIES HOUSE			
WEC			
A10	*ACFVYP9W*	08/11/2023	#151
COMPANIES HOUSE			