

4668

Attention ALL Members

SOUTH MITCHAM COMMUNITY CENTRE

EXTRAORDINARY

GENERAL MEETING

11.30am in the Hall

FRIDAY

11th MARCH 2005

at

SOUTH MITCHAM COMMUNITY CENTRE

COBHAM COURT, HASLEMERE AVENUE

MITCHAM, SURREY CR4 3PR

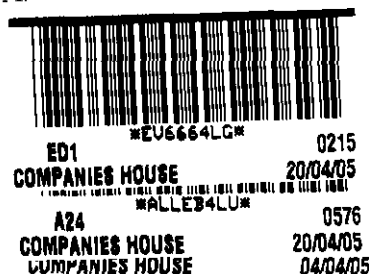
TEL: 8648 3740 Fax: 8646 8709

for

TWO ITEMS OF SPECIAL BUSINESS

1. TO REINSTATE A PARAGRAPH INTO THE MEMORANDUM
STATING THAT SOME OF SMCA'S ACTIVITIES ARE EDUCATIONAL
2. TO AMEND THE ARTICLES OF ASSOCIATION WHERE THEY READ
SOUTH MERTON COMMUNITY CENTRE INSTEAD OF SOUTH MITCHAM
COMMUNITY CENTRE

THESE ERRORS OCCURRED UNINTENTIONALLY WHILE CHANGING THE OLD
CHARITY'S CONSTITUTION INTO THE NEW CHARITY'S
ARTICLES WHEN SMCA BECAME A COMPANY LIMITED BY GUARANTEE



**South Mitcham Community Association
EXTRAORDINARY GENERAL MEETING MINUTES
FRIDAY 11th MARCH 2005 at 11.30am**

Present:

TRUSTEES

Slim Flegg (Chair)
Mike Linger (Membership Secretary)
Jim McCarthy
Michael Filmer

MEMBERS

Ms B Josiah (Secretary)
Ms P Harrison
Mr E Birch
Ms K West
Mr C Boshier
Mr B Shearing
Ms R April
Ms M Hyde
Ms J Alexander
Ms P Newland
Ms J Matthews
Ms A Driver
Ms M Kirby
Ms E Hunt
Ms G Burgess
Ms D Hambleton
Ms A Sears
Ms W Schofield
Ms D Challen
Ms I Muscat
Ms M Goodridge
Ms V Haines
Ms J Rogers
Mr M Linger
Mr E Hambrook
Ms J Strachan
Ms D Stuart
Ms R Tate

I CERTIFY THIS TO BE
A TRUE COPY OF THE
ORIGINAL.

R. A. Flegg (CHAIR)
1-4-05

Apologies were received from Barbara Holgate (Treasurer), Annie Enever and Mike Holloway.

The Secretary explained to the Members that the meeting had been called to pass a Special Resolution to amend the Memorandum and Articles of the Association where unintentional errors had been made during the transfer from the old charity to the new charity: -


Item one: Amendment to the Memorandum to reinstate the paragraph omitted unintentionally stating that some of SMCA's activities are "educational".

Item two: Amendment to the Articles of Association where SMCA was shown as South Merton Community Association instead of South Mitcham Community Association.

Item one, proposed by Brenda Josiah and seconded by Mr R.A. Flegg, was carried unanimously; there were no abstentions and no votes against the proposal.

Item two, proposed by Brenda Josiah and seconded by Mr R.A. Flegg, was carried unanimously; there were no abstentions and no votes against the proposal.

The meeting was closed at 11.35am

Signed:  Date: 12-03-05
Mr R. A. Flegg MBE, Chair

South Mitcham Community Centre

EGM March 11th 2005

SIGN-IN SHEET TWO

SIGN NAME	Print if signature not clear
22 <i>J. McCarthy</i>	J. McCarthy
23 <i>E. Hunt</i>	E. Hunt
24 <i>G. a. Burgess</i>	G. Burgess
25 <i>D. Hamblen</i>	D. Hamblen
26 <i>a. sears</i>	A. Sears
27 <i>W. Schofield</i>	W. Schofield
28 <i>D. J. Challen</i>	D. Challen
29 <i>I. Muscat</i>	I. Muscat
30 <i>Mary Goodridge</i>	M. Goodridge
31 <i>Violet Haines</i>	V. Haines
32 <i>Dess Rogers</i>	D. Rogers
33 <i>M. Finner</i>	M. Finner
34 <i>M. Linger</i>	M. Linger
35 <i>Ernie Hambrook</i>	E. Hambrook
36 <i>J. Strachan</i>	J. Strachan
37 <i>D. Stuart</i>	D. Stuart
38 <i>R. Tate</i>	R. Tate
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South Mitcham Community Centre

EGM March 11th 2005

SIGN-IN SHEET ONE

SIGN NAME	Print if signature not clear
1 R.A. Flegg	R.A. Flegg
2 P. Harrison	P. Harrison
3 S.S. Birch	S. Birch
4 K. West	K. West
5 C. Bosher	C. BOSHER
6 B. Shearing	B. Shearing
7 R. April	R. April
8 M. Hyde	M. Hyde
9 J. Alexander	J. Alexander
10 P. Newland	P. Newland
11 J. Matthews	J. Matthews
12 A. Driver	A. Driver
13 M. Kirby	M. Kirby
14 B. Josiah	B. JOSIAH
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