



**The Overcomers Christian Fellowship  
Plymouth, United Kingdom**

15 Gordon Terrace, Mutley, Plymouth Headquarters. PL4 6EP. UK

Tel: (+44) 07862 710378 / 07780 994236 / 01752 604256

Email: [ocfipastor@gmail.com](mailto:ocfipastor@gmail.com)

Website: [www.overcomerschurch.co.uk](http://www.overcomerschurch.co.uk)

**11 August 2020.**

**FAO: Barrister Daniel Aramide**

**Daniel Aramide Solicitors**

**672 Rainham Road South.**

**Dagenham East. RM10 8YS.**

**Dear Barrister Aramide,**

**OCFI AGM SPECIAL RESOLUTIONS ON AMENDMENT OF THE MEMORANDUM AND ARTICLE OF ASSOCIATION.**

Kindly receive the below extract from the minutes of AGM held on the 12<sup>th</sup> of July 2020 with twenty (20) members in attendance via Zoom apps.

It was unanimously agreed by all the members present that:

- (i) All references to Council of Reference in paragraphs 4 and 7 of the Articles of Association to be removed and substituted for Trustees. This is to bring the Church in line with modern practice and to reduce the expenditure of reference to the Council of Reference.
- (ii) An additional paragraph be introduced allowing for the General Overseer to be able to appoint a successor in consultation with the Trustees. This is to ensure the smooth continuity and running of the Church.

Kindly use the above stated resolutions to make the necessary amendment to our constitution and same forwarded to both the Charity Commission and the Companies House.

**Kind regards.**

**Pastor A.M. Illeladewa.**

**Chairman – Board of Trustees.**



*'... greater is He that is in us than he that is in the world' 1 John 4:4*



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## 2020 AGM : SUNDAY 12<sup>TH</sup> JULY 2020 – AGENDA.

TIME: 1.00PM – 2.30PM.

(1) OPENING PRAYER – *Seacon Alade (Treasurer)*

(2) WELCOME ADDRESS – PASTOR MIKE.

(3) READING OF LAST AGM (07/04/19) MINUTES & ADOPTION.

*– Actions from issues in the last minutes –*

(4) READING OF THE 2019 DEPARTMENTAL REPORTS.

(5) REPORT DISCUSSION AND ADOPTION.

(6) ELECTION / RE-ELECTION OF THE TRUSTEES.

*Resolution that Mr. Uba was removed as Trustee on 29/10 for reasons pur & relevant b*

(7) SPECIAL RESOLUTIONS ON MEMORANDUM AND ARTICLE OF ASSOCIATION.....

(a) Paragraphs 4 & 7-All references to Council of Reference to be removed and substituted for Trustees.

**Reasons:** This is to bring the Church in line with modern practice and to reduce the expenditure of reference to the Council of Reference.

(b) Additional paragraph: For the General Overseer to be able to appoint a successor in consultation with the Trustees.

**Reasons:** To ensure smooth continuity and running of the Church.

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Founder & General Overseer: Pastor Mike Illedewa.

Charity Reg. No: 1162595



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(8) AOB

(9) CLOSING PRAYER. — *Pastor Oginni.*

**ATTACHED:** - MEMORANDUM AND ARTICLE OF ASSOCIATION  
- DEPARTMENTAL REPORTS  
- MINUTES OF THE LAST AGM MEETING- 07/04/2019.

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Founder & General Overseer: Pastor Mike Illeladewa.  
Charity Reg. No: 1162595