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INDO CHINA REFUGEE GROUP CHINESE COMMUNITY SCHOOL

At a meeting held on 14th September 1997 the following resolutions were passed:

1. To alter present memorandum and articles of association:
 - Clause 3 The company's objects:
After "in the interests of social welfare" add "and to provide social care".
 - Clause 3 (c):
After "which have been identified" add "The provision of domiciliary care services to support the Indo-Chinese members of the community in their own homes".
 - Clause proceeding of the committee 51:
After the original paragraph, then begins with new paragraph "A nominated member of the management Committee will have the role and specific responsibility for over seeing the management of the home care project and monitoring the conduct and development of the project".
2. To approve transferring all services and funds from the previous charity to the present incorporated limited company.

