

**Minutes of an extraordinary general meeting of Community Base
held on 24th September 2003**

Present: Clive Pepe (River Ocean, trustee and chair), Nigel Adams (Brighton and Hove Community and Voluntary Sector Forum), Bev Angus (Shaftesbury Society), Rita Bowman (Crossroads), Paul Bramwell (Working Together Project), Louise Brett (Fiankoma Project), Debbie Charman (Carers Centre), Lynsey Fairless (Carr-Gomm), Sarah Harris (Brighton Housing Trust), Bethan Lyne (Crossroads), Alan Pratt (trustee), Kay Reynolds (Richmond Fellowship), Lucy Stone (Carnival Collective), Rosemary Turner (Gender Trust)

In attendance: Colin Chalmers (director, company secretary and minutes) and Annette Moss (building manager)

In the absence of Sylvia Alexander-Vine, Clive Pepe agreed to chair the meeting.

1 Apologies

Apologies were received from Sylvia Alexander-Vine (chair of board of trustees), Charity Bevan (St John Ambulance and trustee) and Paul Evans (NHS Support Federation).

2 Special resolution to change the articles of association

Colin Chalmers reported that the special resolution to change the articles of association passed at the annual general meeting on 29th July 2003 had been declared invalid by the Charity Commission because the proposed change to the section dealing with indemnity changed the way the company's property is used. The consent of the Charity Commission is required to make such a change and consent has not been given.

Rita Bowman proposed a revised special resolution to change the articles of association that left the section on indemnity substantially unchanged while removing the gender specific language. The resolution was seconded by Alan Pratt and passed unanimously.

3 Any other business

There was no other business.