

ACTIVE BLACK COUNTRY LIMITED
a company limited by guarantee and without a share capital

Members' Meeting

held in person at Active Black Country Ltd, Neville House, Halesowen, B628HD

MINUTES

Present: Richard Medcalf (RM) in the chair
Sue Wilkinson (SW)
Sureya Gulzar (SG)
Farah Ahmed (FA)
Jerry Page (JPg)
Guy Shears (GS)

Joining Online: Justyn Price (JP)

Apologies: Amanda Tomlinson (AT)
Steph Chamberlain (SC)

In attendance: Ian Carey (IC) CEO – Active Black Country
Helen Milanes Tidmarsh(HMT) Business Operations Manager
Alex Hughes (AH) Business Administrator

1. Introduction

a) Welcome from Chair

RM welcomed all the existing members to the meeting.

b) Quorum & Apologies for Absence

RM noted the company members were present and accepted apologies from Amanda Tomlinson and Steph Chamberlain.

2. Conflicts of Interest & Declarations of Interest

None recorded.

3. Appointment of Members of the Company

RM noted the recommendation from the directors to appoint Jerry Page and Steph Chamberlain as Members' of Active Black Country Limited (ABC Ltd) through a special resolution.

The recommendation was proposed by SW and seconded by JP.

ABC Members' unanimously agreed to approve Jerry Page & Steph Chamberlain as Members' of ABC Ltd.

4. Adoption of updated Objects & Articles of Association prepared by Anthony Collins Solicitors (ACS)

The meeting noted that a revised set of company objects had been prepared by Anthony Collins Solicitors (ACS) and IC.

IC reported on the rationale for the amendments to the charitable objects.

RM noted the recommendation from the directors to approve the revised charitable objects by special resolution.

The recommendation was proposed by JPg and seconded by GS.

ABC Members' unanimously approved the charitable objects for ABC Ltd.

IC also reported that ACS had made several amendments to the charitable articles of association and the report tabled under agenda item 4 in the directors meeting detailed the amendments.

RM noted the recommendation from the directors to approve the articles of association by special resolution.

The recommendation was proposed by JPg and seconded by GS.

ABC Members' unanimously approved the articles of association for ABC Ltd.

a) Any other business

None.

END