

00402748

Minutes of the Members Meeting held on Monday 21 January 2013, held at
Gingerbread, 520 Highgate Studios, 53-79 Highgate Road, London, NW5 1TL.

Present Derek Gannon (Vice Chair), Fiona Dalton, Jenny Robson, Kay Boycott, Martine
Petetin, Mary MacLeod (Chair), Patrick Mears, Sam Smethers, Sara Roveta, Tess Woodcraft,
Tony Freeman, Vicki Shotbolt, Vijay Sharma-Lei

1 Special Resolution

The Board of Trustees recommended to the Members that the registered name of the charity be
changed from "The National Council of One Parent Families" to "Gingerbread, the charity for
single parent families"

The resolution was proposed by Sam Smethers and seconded by Kay Boycott

The resolution was unanimously approved

2 Any other business

There being no other business, the meeting was closed

Signed

