



**An EXTRAORDINARY GENERAL MEETING  
was held at The Mulberry Bush School  
on Saturday, 20 September 2008 at 12.30 pm**

**Present** Gina Alexander (in the Chair), John and Louise Armstrong, Judith Atkinson, Dennis Craggs, Gillian Forrest, Georgina Taylor, and Camilla Woodward

**In attendance** John Diamond, John Turberville

**Apologies were received from** Sally & Michael Cooper, Christine Bradley, Tim Edwards, Ann Harris, Ursula Howard, Sue Rendall and Christine Warriner

**Taking minutes** Rosie Campbell

The EGM had been called in order to consider and, if thought fit, to pass Special Resolutions

- 1 All references in the Memorandum and Articles to "The Mulberry Bush School Limited" should now be changed to "The Mulberry Bush Organisation Limited"
- 2 To include and define the role of the Chief Executive officer as follows

Paragraph 37 'There shall be a Chief Executive of the Company, a Director of the School, a Head of Group Living and a Head of Education and such officers as shall from time to time be determined by The Board. The CEO shall be given control over the general direction of the Company, and the Director shall be given control over the general direction of the School. The Head of Group Living and the Head of Education and other members of the staff shall be subordinate to the Director.'

- 3 Paragraph 38b - 'A resolution to dismiss the CEO or Director'

Sally and Michael Cooper had raised some anxieties about the changes to the Articles. They had been given serious consideration and the CEO had responded fully to them.

The EGM accepted the resolutions and amendments would be made to the Memorandum and Articles of Association.

2 October 2008