

Wolverhampton Voluntary Service Council

2/3 Bell Street, Wolverhampton WV1 3PR Tel: 01902 773761/2 Fax: 01902 310270

Company No: 2288239

The Companies Act 1985 Charitable Company / Special Resolution

of

WOLVERHAMPTON VOLUNTARY SECTOR COUNCIL


At a fully quorate General Meeting of the above-named company, duly convened and held at:

Wolverhampton Civic Centre
St. Peter's Square,
Wolverhampton.

on the **23rd** day of **March 1998**.

The following resolutions were duly passed:-

1. 'Reflecting the need to work on a sub-regional and regional basis in order to maximise services for, and to affect policies impacting on, the Voluntary and Community sectors in Wolverhampton, the Executive Committee of WVSC propose that Clause 4 of its Memorandum of Association should be amended to read: 'The Area of Benefit shall be the Metropolitan Borough of Wolverhampton and the immediate surrounding areas'.
2. That the following additional Clause 5 (h) be introduced under WVSC's Articles of Association. 'Agencies and Organisations not eligible for Full membership as defined under Clause 5 (a) - (d), but supporting the objects and purposes of the Council may make written application to the General Secretary of the Council at its registered address for the Associate Membership of WVSC. Election to Associate Membership shall be in the absolute discretion of the Executive Committee and no Associate Member shall have any voting rights at any meeting of the Council'.

Signed 
Company Secretary.

Date.....6.....8.....98.....

