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## **The National Childbirth Trust Annual General Meeting 2006**

At the **18th Annual General Meeting of The National Childbirth Trust ('NCT')** held on **Saturday, 1 July 2006 at 10.15 a.m. at The Brighton Centre, Kings Road, BRIGHTON BN1 2GR**. The following special resolution was proposed and passed

### **Special Resolution 1**

**NB: The main thrust of the Special resolution is to enable the NCT wherever possible and appropriate to communicate with its members by email and using the Internet.**

**That Article 20 of the Articles of Association be amended so that it reads:**

- "20.1 All notices (including but not limited to notices under article 18 4 and notices of general meetings) will be sent to the member's registered email address (and in the case of a joint email address only one notice need be sent to that address which constitutes notice to all members at the same postal address as the member receiving the email)
- 20.2 In the absence of a registered email address for a member in accordance with article 20.1 and in any event the Trustees may send a notice to any member of the Charity by suitable electronic means or in writing either personally or by sending it by pre-paid post or facsimile transmission to her registered address within the United Kingdom supplied by her to the Charity for the purpose of the giving of notice to her.
- 20.3 A notice given by fax or email shall be deemed to have been given at the same time as it is transmitted by the Charity.
- 20.4 A properly addressed and pre-paid notice sent by post shall be deemed to have been given upon the second business day following that on which the notice is posted.
- 20 5 Subject to article 20 1 notice of every general meeting shall be given to:
- 20.5 1 every member
- 20.5.2 the auditors for the time being of the Charity, and
- 20.5.3 each Trustee
- No other person shall be entitled to receive notices of general meetings but the Trustees may decide to send a notice to any other person.
- 20.6 It is sufficient to send a notice (by any method authorised by this article 20) giving only the general nature of business if the notice notifies the recipient of
- 20.6.1 the publication of documents published on one or more websites;



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20.6.2 the website address or addresses; and

20.6.3 the place on the website or websites where the further information or documents may be accessed and how they may be accessed.

20.7 Sometimes a person entitled to receive a notice of a meeting does not receive it because of accidental omission or some other reason. This does not invalidate the proceedings of that meeting

Alison Radevsky .....  
Chair, Board of Trustees

*Alison Radevsky*

Anne Spong .....  
Company Secretary

*ASpong*

Signed on behalf of The National Childbirth Trust

*This is a certified copy of the special  
resolutions passed at the 2006 AGM*

*ASpong*