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COMPANIES HOUSE

**Essential Drugs and Alcohol Services****Company Number 2497437****Special Resolution Meeting of the Board of Trustees****Minutes of meeting held on Wednesday 2<sup>nd</sup> March 2022 at 4.00pm – 6.00pm****EDAS, 50/52 Ashley Road, Parkstone, Poole BH14 9BN**

**Present:** via Zoom Diane Evans (Chair), Mark Del Llano, (Trustee), Dr Gerald Roberts (Trustee), Barbara Plumbridge (Trustee), Lucy Sanger (Trustee)

**In attendance:**, Philip Norman (Trustee), Dr Mirinda Bartlett (Chief Executive), Michele Lyall (Deputy CEO)

**Apologies:** Ted Taylor (Trustee)

### **Welcome by the Chair**

Diane Evans (Chair) welcomed everyone to the meeting with a warm welcome and introduction to Lucy Sanger, newly appointed EDAS Trustee.

### **2. Receipt and recording of apologies**

Apologies in advance from Ted Taylor

### **3. Special Resolution of the members re: Change of Objects**

Prior to the meeting, MB circulated to the Trustees the formal consent received from the Charities Commission on 15/02/2022 following the charity's submission of the application to change Essential Drug and Alcohol Services charity objects to read:

*'The relief of poverty, sickness and distress amongst persons within the County of Dorset and across the United Kingdom (hereinafter referred to as "the area of benefit") who are suffering, or at risk of suffering, from mental distress and/or addictions of any kind and/or the misuse of alcohol, narcotic drugs and other similar substances or compounds of potential or suspected danger to the individual and the community or both; the prevention of such misuse or addictions of any kind or both through the provision of education and training for professionals and volunteers in the health, education and social care field, and the advancement of the education of the public in the area of benefit about the incidence and effects on society of mental distress, addictions of any kind and/or the abuse of and dependence upon substances'.*

A unanimous vote was taken at today's meeting to pass a special resolution of the members to approve these changes with all Trustees voting 'yes', leading to a unanimous decision to adopt the new charity objects. **Next steps:** MB will now inform Companies House about the change of objects within 15 days of this special resolution being passed along with these meeting minutes and a completed CC04 form.

Signed ...  .....  
Chairperson 

Dated ...02/03/2022.....

Signed .....  
Trustee

Dated ...02/03/2022.....