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THE LOCAL GOVERNMENT MANAGEMENT BOARD

MINUTES of an Extraordinary General Meeting of the above Company held at Layden House on Friday 24 January 1997 at 11 am.

Present:

Association of County Councils

C Clarke, B H Duggan DL, J R Horrell CBE TD DL, G V Houlston, J M Sewell CBE, J C F Swithenbank.

Association of District Councils

Miss B Graham, G P Heywood, H G Jones (Chair), Mrs R Taylor.

Association of Metropolitan Councils

M Afzal, J B Baldwin.

Convention of Scottish Local Authorities

W O'Rourke.



In attendance:

The following resolution was passed as a SPECIAL RESOLUTION:

"SPECIAL RESOLUTION"

- (1) THAT clause 7 of the Memorandum of Association of the Company be amended to read as follows:

"7 If upon the winding up or dissolution of the Company there remains, after the satisfaction of all its debts and liabilities, and after due provision has been made for the continuance of or payment or payments of superannuation, pensions, redundancy payments and allowances to retired employees of the Company (or of either or both of its predecessor bodies, LGTB and LACSAB and such other bodies for whom LGTB and LACSAB had responsibility) or to dependants of such employees in accordance with any superannuation, pension and redundancy payment schemes for the time being in force at the date of liquidation, any property whatsoever, the same shall be paid to or distributed amongst the Local Government Association and the Convention of Scottish Local Authorities in proportion to the numbers of persons they are respectively entitled to nominate from time to time for membership of the Company pursuant to Article 5 or its Articles of Association."

- (2) THAT Article 5 of the Articles of Association of the Company be amended to read as follows:

“5. There shall be eligible for membership of the Company:

- (A) Eighteen persons nominated by the Local Government Association;
and
- (B) Two persons nominated by the Convention of Scottish Local Authorities.”

Harry E. Jones.
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Chair