



Minutes of Warwickshire Association of Youth Clubs EGM 4th May 2017

3201917

<p>Present: Dave Marr, Paul Dickins, Mick Ashley, Lucy Parker Proxy votes: Jade Spencer, Helen Whiter, Jeryl Wheeler Bennett Apologies: Helen Whiter, Tim Cox. In attendance: William Clemmey</p>	<p>ACTION BY</p>
<p>Welcome Dave Marr welcomed everyone to the meeting.</p>	
<p>Background William Clemmey introduced the motion by explaining the history of WAYC. We were formed in 1954 as the Warwickshire Association of Girls Clubs and became the Warwickshire Association of Girls and Mixed Clubs and then Warwickshire Association of Youth Clubs. We have been seeking to change our name for a number of years to bring us up to date with what we are currently provide as an organisation.</p>	
<p>Resolution to Change the Name The resolution that "The meeting agrees that Warwickshire Association of Youth Clubs Registered in England, Charity No. 1056035, Company Limited by Guarantee No. 03201917 should change its charitable name to 'Young People First' and its Company Name to 'Young People First (Midlands)' and asks the Company Secretary to proceed with these changes with the aim of launching the new name at the Celebration event on 6 July 2017" was proposed by Dave Marr and seconded by Paul Dickins and unanimously approved by all present together with three proxy voters in favour.</p>	
<p>Closing Dave Marr thanked everyone for attending and invited them to the celebration event on 6th July at the Leamington Town Hall.</p>	

MONDAY



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19/06/2017

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COMPANIES HOUSE

Warwickshire Association of Youth Clubs

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Registered in England, Charity No. 1056035, Company Limited by Guarantee No. 03201917

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FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 3201917

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

WARWICKSHIRE ASSOCIATION OF YOUTH CLUBS

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

YOUNG PEOPLE FIRST (MIDLANDS)

Given at Companies House on **19th June 2017**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**