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**Special Resolution
Coral Dance Company
July 2011**

**At a meeting on July 27th 2011 at 6 30pm at The Siobhan Davies
Dance Studios London, SE1 6ER, UK**

It was agreed by the following membership present:

Andrew Sturley (Chair), Sarah Archdeacon (Secretary), John Sturley (Treasurer), Willson Hau, Geraldine McNamara, Housni Hassan (DJ), Lloyd Page, Vicky Allen, Jacobus Flynn, Marianne Rouvier-Angeli, Bridget Chew, Graham Evans, Hannah Souper and Jackie Ryan.

to change clause 45b of the Articles of Association

The following wording was proposed to be removed from clause 45b

After six years in office the Chair will not be eligible for re-election

Any Chair who ceases to be eligible for re-election after six years in office, will become eligible to be considered for election after one term in office of another Chair

Members voted unanimously to make this change to the Articles of Association.

ACTION: SA to file these changes with Companies House

8. A.O.B

There was no other business.

Meeting ended at 18.45.

FRIDAY



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26/08/2011

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COMPANIES HOUSE

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