

NEW SANDFIELDS ABERAFAN AND AFAN – COMMUNITY
REGENERATION – Company number 3674953

ANNUAL GENERAL MEETING
17TH SEPTEMBER 2014

NOTICE OF SPECIAL RESOLUTION



AMENDMENTS TO THE RULE INVITING THE LOCAL AUTHORITY TO
APPOINT NOMINEES TO THE BOARD OF DIRECTORS OF NEW
SANDFIELDS ABERAFAN AND AFAN – COMMUNITY REGENERATION

PROPOSAL

Subject to clause 30 and 31 of the Memorandum and Articles of Association that it be announced at the Annual General Meeting changes to the number of Directors appointed to the Board of New Sandfields Aberafan and Afan - Community Regeneration

DIRECTORS

- 30 Subject to the provisions of the Articles, the Directors may regulate their proceedings as they think fit. A Director may, and the Secretary at the request of a Director shall, call a meeting of the Directors. It shall not be necessary to give notice of a meeting to a Director who is absent from the United Kingdom. Questions arising at a meeting shall be decided by a majority of votes. In the case of an equality of votes, the Chairman shall have a second or casting vote.
- 31 The quorum for the transaction of the business of the Directors shall be at least five. A Director may by written notice to the Chairman (and in the case of the Chairman, to the Secretary) appoint another person who is a Director to attend at a meeting of the Directors and vote on his behalf.

PROPOSAL


To discontinue the practice of invitation to the NPTCBC to appoint nominees as Directors to the Board of New Sandfields Aberafan and Afan -Community Regeneration

In addition to the quorum required under clause 31 that the maximum number of Directors on the Board of New Sandfields Aberafan and Afan -Community Regeneration be restricted to 15

Representation shall be restricted to 2 individual residents from each of the Communities First electoral wards within the Parliamentary Constituency of Aberafan as compiled by the Board of Directors

3 Places be invited from independent Businesses, Business Association or Trades Council within the Constituency of Aberafan

This resolution has been passed by Order of the Board of Directors

 .. . Company Secretary

Date 17th September 2014. Registered Office 'Ty Arian', Silver Avenue, Sandfields Port Talbot SA12 7RX.