

CITIZENS ADVICE WAVERLEY

Company no 04823693

Minutes of the Annual General Meeting of members held by Zoom on Monday 13 December 2021 at 17.00 pm.

Present

Paul Rees (Chair)
Jane Moore
Jonathan Pepper
Janet Edwards
Nigel Jewkes
Jane Armstrong

Noted that all members were present and had agreed to short notice of the meeting.

RESOLVED

1. To approve the accounts of the Company for the year ending 31 March 2021 together with the trustees' reports.
 2. To reconfirm the appointment of Paul Rees and Jane Moore as directors of the Company and trustees of the charity for a further period of 3 years.
 3. To confirm the continued appointment of Paul Rees as chair of trustees for the following 12 months.
 4. To confirm, subject to such regulatory approvals as are required, the following amended Objects of the Company
- The Charity's objects are to promote any charitable purposes for the benefit of the community of Waverley and the surrounding area ('the area of benefit') by the advancement of education, the protection and preservation of health and the relief of poverty, sickness and distress, including but not limited to promotion of the protection of adults and children who have suffered from or are exposed to domestic violence by such means as are charitable including (but without prejudice to the generality of the foregoing) the preservation and protection of their mental and physical health, the relief of need and the promotion of research and education concerning domestic violence.
5. There being no further business, the meeting closed.

Signed

Paul Rees - Chair