

Company Number : 5180184

AGENDA
for the General Meeting of
SATEDA Homes Ltd
Company Number 5180184
20th July 2022

1. Present

Dr Liza Thompson
Rachel Valerio
Janet Garnons-Williams

2. Apologies

Naushabah Khan – currently on a 3 month sabbatical from the Company

There was 1 item of business, relating to changing the main objects of the Company.

3. Special Resolution to change the main objects of the Company.

Following guidance from the Charity Commission it is proposed to change the main objects of the company to:-

1. To relieve the charitable needs of women and their children who, in particular but not exclusively, are escaping domestic violence and abuse or who are homeless as a result of domestic violence and abuse by providing safe and accessible social housing. Social housing means low cost rental accommodation and low cost home ownership accommodation as defined in section 68 and social housing as defined in section 77 of the Housing and Regeneration Act 2008.
2. The preservation and protection of the good mental and physical health of women, who are in particular but not exclusively, escaping domestic abuse - by providing grant funding to charities operating in the County of Kent for projects directly supporting such women and their children.

This was agreed by 100% of the current Membership as required under articles of association.

4. Any other business

None

Signature:

A handwritten signature in black ink, appearing to read 'Liza Thompson', written in a cursive style.

Dr Liza Thompson
Chair

for and on behalf of the directors of SATEDA Homes Ltd.