



A22 *A90JKASR* 10/03/2020 #118
COMPANIES HOUSE

BOBATH CENTRE

FOR CHILDREN WITH CEREBRAL PALSY

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At the Extraordinary General Meeting of the Bobath Centre for Children with Cerebral Palsy

Resolution

At the Extraordinary General Meeting of the Bobath Centre for Children with Cerebral Palsy, called for the purpose of recommending to the members this and one other resolution, was duly convened and held at Tandy House, Regal Way, Watford WD24 4YD, on date 27 Feb 2020.

It was agreed by the members present that the objects of the charity should be changed to the following:


The objects of the charity are:

(1) For the public benefit, to protect and promote the health of and relief of the needs of persons affected by cerebral palsy or any other neurological condition by:

- a) Providing treatment to such persons;
- b) Providing, facilitating or supporting the training of those involved in the treatment and care of such persons;
- c) Undertaking, supporting, and participating in research into the treatment of cerebral palsy and other neurological conditions, and disseminating the results of such research;
- d) Supporting other organisations that assist such persons; or
- e) Providing support services for such persons and their families.

(2) For the public benefit, to relieve poverty and financial hardship of persons affected by cerebral palsy or any other neurological condition.

The resolution was signed by:

Signature: 	Date:
Ann Tinklepaugh, Interim Chair	27/2/2020

Improving the independence, health and wellbeing of people living with cerebral palsy

Registered Charity 229663 Company limited by guarantee registered in England and Wales 579091

Patron HRH The Duchess of Gloucester

BOBATH CENTRE

FOR CHILDREN WITH CEREBRAL PALSY

The Bobath Centre for Children with Cerebral Palsy

27th Feb 2020, 6:50pm

Attending: Ann Tinklepaugh, Chair (AT), Henry Collier (HC), Frances Ridgway (FR), Nicole Coogan (NC) and Tim Blanc (TB). Madeleine Cassidy, CEO (MC) in attendance.

Apologies: Bob Walder (BW), Niki Michael (NM).

1. Open of Meeting

AT opened the meeting, welcomed all attending and advised the meeting was to discuss necessary changes to the charity, in light of the closure of the Adult charity. The rationale for the changes are:

1. Simplify our reporting requirements, requiring reporting to the Charity Commission only, while still providing the benefits of a company structure – reducing admin and costs
2. Remove public access to our long-term accounts, hopefully presenting a better view of the charity publicly and enabling us to access funds and support more easily
3. Review our objects to enable us to treat adults and children with a wider range of conditions
4. Give us the opportunity to change our name to something that covers our entire beneficiary group
5. Provide a psychological break from the past and herald a fresh start with a new strategy and leaner operating model.

2. Resolution one – change of objects

It was agreed by the members present that the objects of the charity should be changed to the following:

(1) For the public benefit, to protect and promote the health of and relief of the needs of persons affected by cerebral palsy or any other neurological condition by:

- a) Providing treatment to such persons;
- b) Providing, facilitating or supporting the training of those involved in the treatment and care of such persons;
- c) Undertaking, supporting, and participating in research into the treatment of cerebral palsy and other neurological conditions, and disseminating the results of such research;
- d) Supporting other organisations that assist such persons; or
- e) Providing support services for such persons and their families.

(2) For the public benefit, to relieve poverty and financial hardship of persons affected by cerebral palsy or any other neurological condition.

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3. Resolution two – conversion to a CIO

It was resolved by the members present that the charity be converted to a CIO.

It was further resolved that:

1. The charity's objects would first be changed in accordance with the first resolution.
2. The CIO would be established with the same objects.
3. That the CIO would adopt the attached constitution with the amended objects incorporated, and
4. The current charity would be closed.
5. Any debts and other liabilities of the charity will be settled or otherwise provided for in full at the closure of the current charity.
6. All assets of the current charity, including funds, land or property, would be transferred to the new CIO for the furtherance of its mission in pursuit of its charity's objects.

The members charged the Council with making the necessary arrangements to achieve this resolution.

4. Close of meeting – the meeting was closed at 7pm.

The minutes were signed by:

Signature: Ann Tinklepaugh, Interim Chair	Date: 27 th Feb 2020
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