

**Special Resolution passed at the quorate
Law Centres Federation Annual General Meeting
held on Friday 2nd December 2022**

8. Special Resolution:

The Articles of Associations of the Law Centres Federation be amended to allow:

- (a) The electronic proposal of resolutions, and**
- (b) General meetings to be chaired by the LCN Chair who has been elected according to the Articles of the Association or a person agreed by those present at a quorate general meeting**

The amended Articles and revised Membership Agreement were included in the mail out and AGM bundle and put to the Membership:

SPECIAL RESOLUTION: The Articles of Association produced at the meeting were adopted as the Articles of Association of the company in substitution for, and to the exclusion of, the existing Articles of Association

Proposed: Vicky Fewkes – Ealing Law Centre

Seconded: Vanessa Logan – Paddington Law Centre

The Special Resolution was approved unanimously.

