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**Minutes of the NEWTEC Extraordinary General Meeting held on
Wednesday 28th February 2001 at 6.00pm**

Present: Hilary Banks, Carole Snee, Chris Leigh, Dolly Naeem, Steve Clare,
Lloyd Sherwood, Laurian Adams, Geraldine Clark & Caroline Grant

Apologies: Naomi Kingsley, Chris Evans

1. Special Resolution – Change NEWTEC's Constitution

To change Newham Training and Education Centre Memorandum of Association clauses 3 (a) and 3 (c).

The company is established for

- a) the education, training and rehabilitation of people in East London (defined as the London Boroughs of Newham, Tower Hamlets, Hackney, Barking and Dagenham, Havering, Redbridge, Bexley, Greenwich, Lewisham and Waltham Forest) who through their social or economic circumstances are in need and unable to gain employment or further their education.
- c) to advance the education of children in East London (defined as the London Boroughs of Newham, Tower Hamlets, Hackney, Barking and Dagenham, Havering, Redbridge, Bexley, Greenwich, Lewisham and Waltham Forest) and to provide for such children facilities in the interests of social welfare with the object of improving their conditions of life.

This was formally proposed by **Carole Snee** and seconded by **Hilary Banks**.

2. Special Resolution - NEWTEC Final Annual Accounts for Year ended 31st December 1999

To sign and approve the Final Annual Accounts for the financial year of 1999.

This was formally proposed by **Carole Snee** and seconded by **Hilary Banks**.

3. Any Other Business

There was none.

There being no further business, the Chair declared the meeting closed.



Chair

