



Company number: 06212771

Reg. charity number: 1133610

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF HORNSEY TOWN HALL TRUST

The Extraordinary General Meeting of Hornsey Town Hall Trust was held on Thursday 21 June 2018 at 14 Denton Road, London N8 9NS.

Present: Sue Davidson, Graeme Jennings, Kevin Pinnock, Elizabeth Sich, Sarah Wiseman.

Apologies: Celia Greenwood, Graeme Jennings, Natan Doron.

Voting by proxy: Sheila Kavanagh, Benjamin Lesser, James Souter, Lucy White.

MOTIONS

The following motions were proposed:

1. THAT the existing clauses 7.2 and 8.5 of the Articles of Association be amended so that the following is inserted as a new clause 7.2:

“7.2 The Directors of Hornsey Town Hall Trust shall be entitled to nominate as directors up to 2 councillors from the London Borough of Haringey.”

and that the following is inserted as a new clause 8.5:

“8.5 ceases to be a Councillor under article 7.2.”

and that clauses 7.2 and 8.5 so amended be adopted as part of clauses 7 and 8 of the Articles of Association.

2. THAT the company's registered address should be amended to 14 Denton Road, London N8 9NS for the duration of the restoration of Hornsey Town Hall.
3. Kevin Pinnock proposed and Sue Davidson seconded the motion to change Clauses 7.2 and 8.5 of the Articles of Association (as outlined in 1). Elizabeth Sich reported that proxy votes from Sheila Kavanagh, Benjamin Lesser, James Souter and Lucy White supported the motion. Trustees agreed unanimously to adopt the motion outlined above.
4. Trustees unanimously agreed to defer the decision to temporarily amend the company's registered address.

Signed
Elizabeth Sich
Chair of Trustees

Dated 21 June 2018

