

Valerie Taylor Trust

Administrator: Chris Hall, 8 Sinclair Court, 138 Kingston Road, London SW19 1LY 0796 77 11 235

MINUTES OF SPECIAL GENERAL MEETING – 16th December 2007

Location: The Gallery Room, St Paul's Church Centre, 5 Rossmore Road, London, NW1 6NJ

Trustees in attendance: Ben Clackson, Catherine Clifford, Bertie Woolnough. Michael Woodley

Apologies: Philomena Commons, Mokhtar Hussain, David Newell

Minutes taken by: Chris Hall

MEETING – START

Ben Clackson, Valerie Taylor Trust Chairman

- Welcomed Trustees and Members to the special general meeting of the Valerie Taylor Trust.

Chris Hall, Valerie Taylor Trust Administrator

- Undertaking of a members vote at the London venue and via a postal ballot among the Trust's 65 members.

Members' resolution on the approval or rejection of changes, suggested by the Charity Commission, to the constitution of the Valerie Taylor Trust.

Members were invited to vote on a resolution proposing to change the constitution

FROM:

3. Objects

The charity's objects (the objects) are:

- (1) to promote the treatment and rehabilitation of disabled people in Bangladesh, in particular those who are in financial need;
- (2) to promote reintegration of disabled people into the community in Bangladesh and to assist such people to become self supporting;
- (3) to educate the public, in particular but not exclusively in Bangladesh, with regard to disability issues;
- (4) to support the education of personnel relevant to disability;
- (5) to support such other purposes in Bangladesh which will relieve poverty and human suffering as the Management Committee may from time to time decide.

TO:

3. Objects

The charity's objects (the objects) are:

- (a) To assist in the treatment, care and rehabilitation of disabled people in Bangladesh, in particular but not exclusively by:
 - (i) promoting reintegration into the community;
 - (ii) raising awareness of disability issues;
 - (iii) educating health care workers.
- (b) To relieve poverty in Bangladesh.

37 members voted in favour of the resolution, 1 against.

Ben Clackson, Valerie Taylor Trust Chairman

- Called for new members from those non-members present.
1 New Member joined the Valerie Taylor Trust - Suzanne Clackson
- Thanked Trustees and Members for attending the meeting

MEETING - END