

Bridge of Hope Children's Ministry

Minutes of the "Extraordinary Trustees Meeting" - 19th March 2019 Venue: 36A, Walsingham Road, Enfield, EN2 6EY Time: 4pm

Present:

Barbara Skerratt (Chair), Trustee Geoffrey Skerratt, Trustee Monica Wood, Trustee Michael Shennan, Trustee Lynn Murphy, Trustee

The meeting opened in prayer.

BS thanked everyone for attending the meeting and all present confirmed that they have read and agreed the revised CIO Constitution.

We therefore unanimously agree the following:

- 1) We hereby resolve to convert the Charity to CIO constitution:
- 2) We resolve to adopt the revised CIO Constitution.

Name: CENTERS! SKERRATT

Signature: C/C

Date: 19th March 2017

Name: MICHAEL A. SHENNAW

Signature: /// O

Date: 19. 03.2019.

FRIDAY

RC2

R840STCB 03/05/2019 COMPANIES HOUSE

Welc www.ligham.org Email: Info@boham.org