



Parent Promoters Foundation

MINUTES of EXTRAORDINARY GENERAL MEETING

Thursday 9th February 2017 8.30-9.00pm

Held at

The Elmgreen School, Elmcourt Road, W. Norwood, SE27 9BZ

After hearing a short presentation from the Company Secretary on the background to the proposed resolutions before them and a short question and answer session, the members resolved, by special resolution: -

1. Subject to the consent of the Charity Commission, to amend the objects clause of the Memorandum and Articles of Association to read

“3 The Charity's object (the Object) is the advancement of education for the public benefit in particular by supporting Schools operated through the Multi Academy Trust, including by encouraging greater family involvement in the education of the pupils, holding land and providing or assisting in the provision of facilities for the Schools.

2. Subject to the consent of the Charity Commission, to amend the powers sub clause of the Memorandum and Articles of Association in the following ways


“4(1) In addition to any other powers it may have, the Charity has the following powers in order to further the Object (but not for any other purpose):

a) to appoint Foundation governors to the governing body of any of the Schools and to appoint trustees to any charity established for the advancement of education.

(h) to establish or support any charitable trusts, Multi Academy Trusts, associations, or institutions formed for any of the charitable purposes included in the Objects;

3. There was no other business and the meeting concluded at 8.55pm

Dated 9th February 2017

Signed 

Catherine Scrase, Company Secretary