

## THE OPEN SPACES SOCIETY

Minutes of a meeting of the board of Trustees of **THE OPEN SPACES SOCIETY** (the "Society") held at  
on ~~28 November~~ 2011 at 1.15pm.

13 DECEMBER

Present:

Tim Crowther

Chris Borland

### 1 Chairman

1.1 Tim Crowther was appointed chairman of the meeting and chaired the meeting throughout.

### 2 Quorum

2.1 IT WAS NOTED that all the Trustees were present. The quorum for meetings was the lesser of one half of the number of Trustees for the time being or five Trustees. As there were currently two Trustees accordingly a quorum was present. The chairman declared the meeting open.

### 3 Memorandum and Articles of Association

3.1 The Chairman noted that the current Memorandum and Articles contained a typographical error in article 3.5 where the cross reference to article 3.9 should refer to article 3.8. IT WAS RESOLVED to submit a resolution in writing to the members of the Society to correct this error

### 4 Registration and Companies House filings

IT WAS RESOLVED that the Company Secretary be instructed to make all necessary and appropriate arrangements for the passing of the resolution and file the completed resolution and a copy of the amended Memorandum and Articles of Association at Companies House.

### 5 Close

5.1 There was no further business and the chairman declared the meeting closed.

  
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Chairman

13 December 2011  
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(Date)