



ENFIELD BOROUGH OVER 50s FORUM

www.enfieldover50sforum.org.uk

Minutes of the Extraordinary General Meeting Held on Tuesday January 29th 2008 at 11 a.m. Council Chamber, Enfield Civic Centre, Silver Street

Present: 106 members 6 Visitors

Visitors: Mike Palfreman, CEO Age Concern Havering; Cllr Pam Light (Older Persons Champion for Havering; and Alan Jefferies, Chair of Havering Over 50s Forum; Monica Myrie (Vanderpump & Sykes); Debra Ayipeh (Enfield Home Support Network)

1.0 The chair, Monty Meth, welcomed all to this Extraordinary General Meeting and explained that there was only one item on the agenda. This was to consider changing the Forum Constitution to allow the Forum to meet Charity Commission requirements that would allow the Forum to become a registered charity. Members had been advised through the January/February Forum Newsletter that the Objects of the forum would be changed from:

"Objective

The promotion of any charitable purpose for the benefit of older people in the London Borough of Enfield including:

- a) promotion of the welfare and interests of older people within the Borough of Enfield.
- b) to provide a platform where matters of concern to older people can be raised and policies developed.
- c) to act as an umbrella organisation in making representations to the Borough Council, local Members of Parliament, the Greater London Authority, the Primary Care Trust and other interested statutory and voluntary bodies dealing with local affairs.
- d) to combat ageism and promote a positive image of older people regardless of colour or creed"

To

" Objective

To relieve elderly persons in the London Borough of Enfield who are in need by reason of their financial circumstances, physical or mental health and by providing a framework of support for older people to help them remain independent and healthy. "

The resolution to change the objective was proposed by the Chair and seconded by Adeyinka Popoola. The members present at the meeting unanimously accepted the resolution. The fully revised constitution can be viewed on the Forum Web Site.

The Chair then formally closed the EGM which was followed by the normal monthly Forum meeting.

Signed

Monty Meth (Chair).....

Tony Watts (Secretary).....