



TOWN OF GRANBY

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.

NAME OF DEPARTMENT, BOARD OR COMMISSION & GENERAL PURPOSE OF MEETING

COA Board of Directors

DATE OF MEETING:

6-19-2013

TIME: 9:15a.m.

DATE OF NOTICE:

6-11-2013

PLACE: 107 West State Street

ROOM: _____

FLOOR: _____

Ann M. Andras

CLERK OF BOARD/ OR BOARD MEMBER

06-11-13P02:50 RCVD

Timestamp all copies in Town Clerk's Office-leave three copies to Clerk, (two for posting)
Keep a copy for your Records.

LISTINGS OF TOPICS

Please check if Action will be taken or Information

	<u>Action</u>	<u>Information</u>
1. <u>Roll Call</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. <u>Minutes of April 17 Mtg.</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. <u>Budget</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. <u>Senior Aide program</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. <u>Director's report</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. <u>State of FY2014 officers</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7. <u>Other Business</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

If more space is needed please fill out an additional Agenda form

MINUTES TO THE BOARD



THE BOARD OF DIRECTORS OF THE COMPANY HAS MET AND CONSIDERED THE MATTER OF THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION OF THE COMPANY AS FOLLOWS:

1. THAT THE BOARD HAS APPROVED THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION OF THE COMPANY AS FOLLOWS:

Amendment 1: To amend Article 1 of the Memorandum of Association to read as follows:

1. The name of the company shall be *ABC Limited*.

2. The registered office of the company shall be situated in *London, England*.

3. The objects of the company shall be *to carry on the business of a general trading company*.

4. The authorized share capital of the company shall be *£1,000,000* divided into *1,000,000* shares of *£1* each.

5. The liability of the members shall be *limited*.

RESOLUTIONS

It is resolved that the above amendments be adopted.

Resolved that the above amendments be adopted.

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