

**NEWMAN UNIVERSITY**  
**COMPANY EXTRAORDINARY GENERAL MEETING**

Minutes of the Meeting held on Thursday 3<sup>rd</sup> October 2019 at 3.00 pm in ST102/103

**Present:**

Mr Jonathan Day	Chair
Mr Glen Alexander	
Professor Peter Childs	Acting Vice-Chancellor
Dr John Carlisle	
Rev Canon David Evans	
Ms Karan Gilmore	
Mr Colin Harris	
Mr Stephen Kenny	
Ms Julie Jones	
Mr Phillip Lennon	
Ms Leoarna Mathias	
Professor Femi Oyebode	
Mr Liam Rogers	Vice President, Newman Students' Union (for Mr Christian Black)
Mr Richard Wallace	

**In Attendance:**

Ms Andrea Bolshaw	Registrar and University Secretary and Clerk to the Council
Mr Tony Sharma	Chief Financial Officer
Ms Jackie Flowers	Minute Secretary

**1. Apologies**

Apologies were received from Mr Christian Black, Ms Gayle Ditchburn, Ms Deirdre Finucane, Archbishop Bernard Longley, and Ms Elizabeth McGrath QC.

**2. Change of Articles of Association**

Company members considered and approved the following special resolution:

That the articles of association contained in the document attached to this Resolution and initialled for the purposes of identification by the University Secretary be and hereby are approved and adopted as the new articles of association of the Company (the "New Articles") in substitution for and to the entire exclusion of the existing articles of association.

The resolution was **approved unanimously**, with proxy votes in favour of the resolution having been submitted by:  
 Gayle Ditchburn, Archbishop Bernard Longley, Deirdre Finucane, and Christian Black.