

NOTES

The Constitutional amendments revolve around the following key areas. Changes are highlighted in yellow and red.

Ensuring our governing document is fit for purpose and meets all requirements regarding holding online, virtual or hybrid meetings.

Changes, which allow us to have 2 Trustees who are not from a member group. Bringing additional community knowledge, expertise, and skills. In addition to a few other amendments to clarify certain things.

Withdrawing the legal need to have a Company Secretary by making it optional in from our governing document. As a Company Limited by Guarantee we don't have to have this in our governing document. But having it there means we do have to find one and we regularly struggle to fulfil this requirement.

Both the original articles of association and proposed amended are provided for reference, in addition to the Resolution.