

ARKENSTALL'S CENTRE (charity number 300394)

At an Extraordinary General Meeting of the Charity held on 21 February 2023 the following resolution was passed in accordance with S280 of the Charities Act 2011.

Resolution

That the governing document of the Charity, namely the CONVEYANCE AND DECLARATION OF TRUST DATED 12 JUL 1971 AS AMENDED BY RESOLUTION DATED 16 MAY 2017 be amended in the following manner:

That Clause 3.1 to 3.6 of the Declaration of Trust shall be deleted and replaced with the following, with the remainder of Clause 3 remaining as shown in the Declaration of Trust:

- (1) Except as hereinafter in this clause provided the Committee shall consist of eight elected members and three representative members and may include not more than six co-opted members
- (2) The elected members (other than those appointed under sub-clause (8) of this clause to fill casual vacancies) shall be elected at the annual general meeting to be held as in this deed provided
- (3) One representative member shall be appointed by each of the organisations listed in the Second Schedule hereto

A representative member shall ordinarily be appointed not more than one month before the annual general meeting provided that an organisation which fails to appoint a representative member before such meeting shall make the appointment as soon as practicable thereafter Each organisation shall notify to the secretary of the Committee the name of its representative

- (4) Co-opted members shall be appointed at a duly constituted meeting of the committee
- (5) Subject to the provisions of sub-clauses (6) and (8) of this clause the period of office of members shall commence
 - (a) in the case of elected members at the end of the annual general meeting at which they were elected
 - (b) in the case of representative members appointed before the annual general meeting in any year at the end of that meeting or in the case of a representative member appointed after such annual meeting or to fill a casual vacancy on the day on which notification of his appointment is received by the Secretary
 - (c) in the case of co-opted members from the date of their co-option
- (6) All members shall retire from office together at the end of the annual general meeting next after the date on which they came into office but they may be re-elected or re-appointed

That Clause 9 shall be amended in the following way, reverting back to the original wording from the Declaration of Trust dated 12 July 1971:

The committee at their first meeting in each year after the annual general meeting shall elect one of their number to be chairman of their meetings and may elect one of its number to be vice chairman. The chairman and vice chairman shall continue in office until their respective successors are elected

If the chairman is absent from any meeting the vice chairman (if any) shall preside; otherwise the members present shall before any other business is transacted choose one of their number to preside at that meeting

That the Second Schedule is amended and updated to list the following organisation:

SECOND SCHEDULE above referred to
Organisations represented on the Committee

Haddenham Parish Council
Holy Trinity Church (Haddenham) PCC
Haddenham Amateur Dramatic Society (HAmDramS)



Chairman

Dated : 21 / 2 / 2023