

21st February 2019

Formal Notice of resolutions

Notice has already been given of a Special General Meeting to be held
on
28th March 2019 at 7pm
at
Blackburn Baptist Church, Bethesda Chapel, Shakespeare Way, BB2 1XL

There will be four formal resolutions

- (i) This meeting adopts the draft Articles of Association as published by the trustees at their meeting on 20th February 2019 to regulate the activities of the Association with immediate effect, subject to the approval of the Charity Commission of England and Wales.
- (ii) In accordance with Clause 24 of the above Articles of Association, this meeting adopts the draft process of appointment for directors/trustees, proposed by the existing trustees at their meeting on 20th February 2019.
- (iii) In accordance with the procedure outlined above, the meeting elects up to 8 trustees from the retiring trustee body to serve for initial periods of one and two years. One of these shall be an employee trustee.
- (iv) In accordance with the above procedure, the meeting elects up to 4 trustees to serve for an initial period of three years.

Mark Heaton
Company Secretary