

1000878

## APPENDIX A



WEDNESDAY



### ***Draft Resolution for the AGM 18<sup>th</sup> June 2012 – ss Great Britain Trust***

***It is resolved that, following the approval of the Charity Commissioners of England and Wales, the Old Form of the charitable goals of the company should be replaced with the New Form as appended below:***

#### **OLD FORM**

***One - To acquire, transport, rebuild, restore, and fit out the ss Great Britain and to preserve the same for all time for the benefit of the public as a ship of historic interest and to place the same upon public display***

***Two - To increase the sum of public knowledge and to promote the study of maritime & industrial engineering & science, and maritime archaeology & social history, and to collect in any manner whatsoever, preserve, and make accessible as a museum artefacts and specimens that demonstrate and reflect a tangible link with the past and present of maritime & industrial engineering & science, and maritime archaeology & history, for the benefit of the public***

#### **NEW FORM**

***One - To conserve and preserve the ss Great Britain in the Great Western Dockyard for all time for the benefit of the public as a ship of historic and scientific interest and to place the same upon public display as a museum accessible for all***

***Two - To increase the sum of public knowledge and to promote the study of maritime & industrial engineering & science, maritime archaeology & social history, the life and works of I K Brunel and his historic context and significance in the modern world, and to collect, conserve, and make accessible as a museum, artefacts and specimens that demonstrate and reflect a tangible link with the past and present of those subject areas, for the benefit of the public***



A10

08/08/2012  
COMPANIES HOUSE

#105

**ss GREAT BRITAIN TRUST****EXTRACT OF MINUTES OF THE 41st ANNUAL GENERAL MEETING**Held in the Viridor Theatre on Wednesday 18<sup>th</sup> June 2012 at 1200 hrs**Present:**

Colin Green (Chairman)  
Janet Brinnand (Co Vice Chairman)  
Martyn Heighton (Co Vice Chairman)  
Peaches Golding  
Malcolm Lewis  
Cara MacMahon  
Campbell McMurray  
Grant Watson  
Michael Andrews  
Edward Cooke  
Tony Dickens  
Michael Hill  
Jean Macfarlane  
Stephen Macfarlane  
Campbell Mackenzie  
Liz Mackenzie  
Alf Perry  
Brian Richards  
Jane Sharman  
Dave Sproxton  
Robert Stafford  
Ken Stradling  
Chris Young

**Apologies:**

Chris Booy  
Helen Doe  
Jo Gipps  
John Hollingdale (Hon Treasurer)

Alan Aberg  
Richard Fitzgeorge Parker  
Veronica Fitzgeorge Parker  
John Griffin  
Lynne Griffin  
Don Jones  
Andrew Lambert  
Chris Legge  
Jill Legge  
David Parkes  
Mary Prior  
Roger Smedley  
Lord Strathcona  
Jean Young

**In attendance:** Matthew Tanner (Director and Chief Executive)

Julie Sienesi (Company Secretary)

Ruth Couzens (Assistant to Director and Chief Executive)

Joe Scaife, Bishop Fleming, Auditors

The Chairman opened the meeting and welcomed Trustees and Guarantors

**7. SPECIAL RESOLUTION**

The Director said that at the Ship's Advisory Council Meeting last November when the Strategic Plan was being discussed the question was posed whether the goals of the Trust should be broadened out a little to include the life and works of Isambard Kingdom Brunel, particularly in light of the growth in the Trust's collection. The Board carefully phrased the goals so that the Trust was not thereby forced to become a railway museum. The proposal went to the Charity Commission (Appendix A) and they responded that a third goal could not be introduced as it was similar to the second goal. Therefore it should be an additional clause in the second goal. Whilst doing this the Board also took the opportunity to simplify the language generally. The Chairman proposed that the revision to the goals should be adopted and this was seconded by Martyn Heighton. Unanimously agreed

Colin Green CBE, Chairman, ss Great Britain Trust