

## FRIENDS OF FRIENDLESS CHURCHES

A Company limited by guarantee registered in England and Wales number 01119137 and Registered Charity No. 1113007

The Annual General Meeting held on 16<sup>th</sup> October 2021 at St. Mary's, Temple Corsley, Wiltshire passed UNANIMOUSLY that:

**"RESOLUTION:**

The Articles of Association be amended by the insertion of the following:

"(existing 17 to be renumbered 17A and new 17B & 17C)

17B. If in the opinion of the Council it is not practicable to hold a general meeting face to face, such general meeting may be held by remote video conferencing

17C. If a general meeting is to be held by remote video conferencing, the Notice of the meeting must specify that and provide the link to enable those entitled to attend to do so remotely, and such notice and link shall further be publicized on the Charity's web-site.

...

51A Council meetings may be held by remote video conferencing. Members unable to attend a face to face meeting of the Council may participate by remote video conferencing.

(existing 51 to be renumbered 51B)"

