



## **The Bradfield Foundation**

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### **Amendments to the Constitution of the Bradfield Foundation**

**Formally accepted by the meeting of Trustees on 9 January 1996 and adopted by the AGM on 18 May 1996**

#### **AGREED That the following clauses be deleted:**

46. At the first annual general meeting and at every subsequent annual general meeting one third of the Trustees other than the Trustees appointed by the College or, if their number is not a multiple of three, the number nearest to one-third shall retire from office. The Trustees to retire by rotation shall be those who have been the longest in office since their last appointment or re-appointment, but as between persons who became or were last re-appointed on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.

47. After their first retirement retiring Trustees shall be eligible for immediate re-election or re-appointment as hereinafter provided. No retiring Trustee shall be eligible for re-election or re-appointment as Trustee following his second retirement until a further year has elapsed.

#### **AGREED That the following clauses be amended:**

48. The Foundation at any meeting at which Trustees retire may fill the offices vacated by electing any eligible person thereto, and in default, such retiring Trustees shall, if offering themselves for re-election, be deemed to have been re-elected, unless at such a meeting it is expressly resolved not to fill such vacated office or unless a resolution for the re-election of such Trustee shall have been put to the meeting and lost.

#### **Amend to the following:**

48. The Foundation at any meeting at which Trustees retire may fill the offices vacated by electing any eligible person thereto.

49. No person other than a retiring Trustee shall be appointed or re-appointed a Trustee at any general meeting unless:-

#### **Amend to the following:**

49. No person shall be appointed or re-appointed a Trustee at any general meeting unless:-

51. Subject as aforesaid, the Foundation may by ordinary resolution appoint a person who is willing to act to be a Trustee either to fill a vacancy or as an additional Trustee. A person so appointed shall hold office until the next annual general meeting at which the Trustees are to retire in accordance with Article 46

#### **Amend to the following:**

51. Subject as aforesaid, the Foundation may by ordinary resolution appoint a person who is willing to act to be a Trustee either to fill a vacancy or as an additional Trustee

