

## SOUTHWARK IRISH PENSIONERS PROJECT

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### Notification of changes to Articles of Association

At a general meeting of members on Wednesday 19th October at All Saints Community Hall in New Cross Road, SE14, the following amendments to our Articles of Association were passed by special resolution:

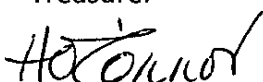
1) *The removal of Clause 13 (1) and (2)*

*These clauses state that we must hold an annual general meeting within eighteen months after incorporation and that we must hold an Annual General Meeting (AGM) every year thereafter. The Charity Commission no longer require us to hold AGM's therefore, these clauses are obsolete*

2) *The removal of Clause 39 (c)*

*It states that a Trustee would automatically be disqualified if they are not a member of the Charity. However, we need to recruit people from wider backgrounds i.e. business, finance, legal etc and also younger people, to become Trustees of SIPP. Therefore, this clause is redundant*

Name Hannah O'Connor  
Treasurer

Signed 

Date 17th November 2016

TUESDAY



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22/11/2016

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COMPANIES HOUSE

Company Number: 3915939

Company Name: Southwark Irish Pensioners Project

