

Directors and Trustees

David Garbacz, Chairman
Professor Stuart Stanton
Irving Brecker
Jonathan Moshi, Treasurer
Ephraim Ehrhardt
Isaac Mockton
Tessa Laws

ALTERATION TO ARTICLES OF ASSOCIATION

Company Number 04877476
Company Limited by Guarantee

At the Annual General Meeting on 20th January 2021, the Directors and Trustees of the Charity unanimously approved the following special resolution as an amendment to the Charity's 2003 Articles of Association:

Members/Subscribers

Article 2 shall be deleted in its entirety and replaced with the following:

2 The trustees from time to time shall be the members of the Charity and shall be no less than two at any time.

Appointment & Retirement of Trustees

Article 29 shall be removed and replaced as follows:

29 Trustees are elected by the trustees for a term of up to three years. Those trustees in office at the date of adoption of these Articles shall remain in office for the remainder of the term for which they were originally appointed.

Disqualification & Removal of Trustees

Article 38 shall have the following addition:

(5) It is resolved to remove any individual trustee by the majority of trustees, where the trustee subject to a poll of removal shall not be entitled to vote.

Sub-committees

Article 46 shall be removed and replaced as follows:

46 The trustees may appoint one or more sub-committees consisting of two or more trustees for the purpose of making any inquiry or supervising or performing any function or duty which in the opinion of the trustees would be more conveniently undertaken or carried out by a sub-committee: provided that all

acts and proceedings of any such sub-committees shall be fully and promptly reported to the trustees. The trustees may appoint Presidents or Vice Presidents whose roles are solely honorific with no legal or operational responsibilities

Cheques

Article 49 to be deleted and replaced as follows:

49 The payment policy of the Charity to be determined by the Charity's treasurer. No payments (except to the Charity's beneficiary, the school in Israel known as Boys Town Jerusalem) should be made above £4,000 without the written agreement of two trustees.

Secretary

Removal of article 50 in its entirety and replaced as follows:

50 'Intentionally left blank'.

References to the Secretary in Articles 1 and 42 are removed.

Minutes

Article 51 shall be removed in its entirety and replaced as follows:

51 'Minutes shall be kept of all statutory, governance and policy decision making matters impacting the Charity and, where applicable, accompanied by records of any external professional advice relied upon.'

The Seal

Removal of reference to the seal in its entirety. Article 52 to be deleted and replaced as follows:

52 'Intentionally left blank'.