



Rishworth School

Founded 1724

J Clague
Bursar

RESOLUTION

Date: 17 March 2020

THIS IS AN EXTRACT of the duly convened Board Meeting held on the 17 March 2020.

Rishworth School Limited, a registered Charity and Company Limited by Guarantee duly registered and existing under the Laws of England and Wales and having its address at Rishworth School, Oldham Road, Sowerby Bridge, West Yorkshire HX6 4QA (hereinafter referred to as the "Organisation"), after having reviewed all documents and understood all terms and conditions applicable UNANIMOUSLY RESOLVE AS FOLLOWS:

- (a) to seek approval from the Charity Commission to change clause 29 of the Articles of Association such that the Charity can have the right to co-opt a maximum of 2 Parent(s) of Pupils to stand on its Governing body. The Organisation wishes that existing Governors co-opt such persons (should they wish) rather than conferring any rights on the parents to decide who they want to be on the Governing body. In that way Governors can ensure that any such persons match their skills audit requirements
- (b) that upon receipt of approval from the Charity Commission the Clerk to the Governors' should instruct an appropriate lawyer to effect such change to the Articles of Association.

Signed this 17th day of March 2020

Hilary

Rev'd Canon H Barber
Chair of Governors

