

**Emmaus Gateshead  
Registered Number 6820441  
Special Resolution**

**Passed at the Annual General Meeting, Tuesday 10<sup>th</sup> January 2012**

Pursuant to Article 54 of the Articles of Association, it was resolved to make and adopt the following rules and by-laws pertaining to the appointment and termination of membership of the company under Article 54.1 as a special resolution, namely -

- a. A person who is appointed a Trustee of the company, whether under Article 24 or Article 29, will be deemed to have been approved by the Trustees for membership of the company and shall become a member of the company from the date of the person's appointment as a Trustee.
- b. Membership of all other persons and organisations approved by the Trustees for admission to membership will be considered at the Annual General Meeting following such approval and their admission to membership, if so resolved by the meeting, will be effective from the conclusion of the Annual General Meeting.
- b. Membership of the company may be terminated by the Trustees where a member fails to attend the whole of the Annual General Meeting of the company on three consecutive occasions
- c. The non attendance of the member at such Annual General Meetings shall be construed as the member wishing to resign the membership of the company from the close of the third such Annual General Meeting
- d. The Trustees may terminate a member's membership of the company in such circumstances at any time after the conclusion of the third such Annual General Meeting and before the time required to give Notice of the next following Annual General Meeting
- e. The resolution of the Board of Trustees terminating the membership of a member in such circumstances shall be a special resolution requiring a seventy five percent majority of all Trustees eligible to vote
- f. Termination of membership will be effective fourteen days after the notification to the member of such termination by the Company Secretary has been served
- g. Notification will be made by first class post to the address of the member maintained in the Register of Members or by electronic means to the last electronic address of the member held by the company
- h. In either case notification will be deemed to have been served two days after posting or sending electronically.
- i. These rules and by-laws to become effective once the Charity Commission has been notified and their consent to the change obtained.

TUESDAY



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17/01/2012  
COMPANIES HOUSE