

# China Fleet Trust

## 54<sup>th</sup> MEETING OF THE TRUSTEES

Friday 30<sup>th</sup> May 2014 AT 9.00AM

### A G E N D A

- |   |   |   |             |  |
|---|---|---|-------------|--|
| ITEM 1  | - | Minutes of previous meeting for approval                                    | -           | Chairman   |
| ITEM 2  | - | Matters arising   | -           | Chairman   |
| ITEM 3  | - | Amendment to Articles of Association<br>Special Resolution                  | -           | Chairman/CEO   |
| ITEM 4  | - | Beneficiary Awareness Campaign Update                                       | -           | CEO  |
| ITEM 5  | - | Committee Chair's & Champions Reports                                       |             | WO1 James, WO1 Green   |
| ITEM 6  | - | Land/Bank/HPB Brief   | -           | Chairman/CEO   |
| ITEM 7  | - | Managing Directors Report<br>Aqua Spa brief<br>Project Bid (Changing rooms) | -<br>-<br>- | MD<br>H&L Director<br>MD   |
| ITEM 8  | - | Finance Report  | -           | FD   |
| <b>Coffee Break – (Item 10 – Trustees only)</b> |   |   |             |  |
| ITEM 9  | - | Trust Strategic Plan & Licence Agreement                                    | -           | Chairman/Simon H   |
| ITEM 10   |   | Introduce Steven Crouch HSBC & Richard Maitland & Sarasin Investment Report | -           | Rowena White to new Trustees<br>Rowena White,<br>Richard Maitland, Sarasin |
| ITEM 11   | - | Any Other Business  | -           | Chairman   |
| ITEM 12   | - | Date of Next Meeting<br>(prov Friday 28 <sup>th</sup> November 2014)        | -           | Chairman   |

THURSDAY



\*A3AUMSWG\*

A05

26/06/2014

#107

COMPANIES HOUSE

### **AGENDA ITEM 3 – SPECIAL RESOLUTION dated 30<sup>th</sup> May 2014**

#### **Special Resolution**

That the Articles of Association of the China Fleet Trust be amended by replacing the definition of "Specified Personnel" in Article 2 with the following

"the Specified Personnel" shall mean all non-commissioned officers and ratings of the Royal Navy who are from time to time in the service of the Crown and such other classes of beneficiary as the directors may select from time to time from the following

- a) former non-commissioned officers and ratings of the Royal Navy or the Women's Royal Naval Service,
- b) other serving Royal Navy personnel,
- c) former Royal Navy and Women's Royal Naval Service personnel not listed in paragraph a) above,
- d) Army and Royal Air Force personnel attached to or embedded within Royal Navy Units,

provided that when deciding whether to select additional classes of beneficiary and, if so, which additional classes to select, the directors shall give priority first to serving the needs of non-commissioned officers and ratings of the Royal Navy and secondly to those beneficiaries falling within paragraphs a), b) and c) above. For the purposes of this definition, "Royal Navy" shall include the Royal Marines, the Royal Navy Reserves and the Royal Marines Reserves

**Agenda Item unanimously passed with implementation date of 28 June 2014 to co-incide with Armec Forces Day.**

THURSDAY

A05

26/06/2014  
COMPANIES HOUSE

#108

## AGENDA ITEM 3 – SPECIAL RESOLUTION - 7100962

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