



SPECIAL RESOLUTION

7686209

ACADEMY TRUST OF THE ROYAL LATIN SCHOOL

Date: 10th July 2013

Present: Mr A Mulholland – Chairman
Mr David Hudson – Headteacher
Ms R Newell
Mr P Sentance
Mr M Woods

The meeting was clerked by Mrs Kirsten Giles

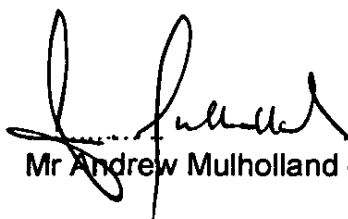
The following resolution was made by the Royal Latin Academy Trust on Wednesday 10th July 2013 at a meeting at the school Those present are listed above

It was resolved to amend Article 65 of the Articles of Association dated 11th August 2011 of the Royal Latin School to the following wording

Term of Office

The term of office for any Governor shall be a maximum of 4 years, save that this time limit shall not apply to the Head Teacher. Subject to remaining eligible to be a particular type of Governor, any Governor may be re-appointed or re-elected.

All those present agreed to the amendment by special resolution


Mr Andrew Mulholland – Chairman

10th July 2013
Date

