



Resolution to update Memorandum and Articles of Association

RESOLUTION 1: To update the memorandum and articles of association to replace gender specific references (he/him/Chairman) with gender non-specific (they/them/Chair) references.

RESOLUTION 2: To specify that trustees serve on the board for a maximum of two terms of three years.

RESOLUTION 3: The maximum number of directors to be increased to twelve, one ex-officio position reserved for the Chief Executive and two ex-officio positions for members of the City of Edinburgh Council. Council members are suggested by the council and appointed at the discretion of the directors.

RESOLUTION 4: Remove the reference to the Scottish Arts Council in the Articles of Association

Signed: 00421F232EFE485...

Laura Turney, Chair
AGM 13 September 2021

Promoting theatre and dance for children and young people.

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