

Approved by Board on 29th May with over 75%
Trustees attending and approving. *AWed*

Wiltshire Music Centre Trust

Special Resolution for approval at a properly constituted General Meeting of Trustees to be held at 1.15pm on Friday 29th May 2020 on the same day as the Board meeting.

Issued to all Trustees by Thursday 14th May 2020

The Trustees are asked to approve a change to paragraph 3.6 of the Articles of Association

Current 3.6 paragraph:

'A retiring Trustee shall be eligible for re-election for consecutive periods not exceeding in aggregate **6 years** from the date of his or her original appointment. Thereafter a Trustee shall not be eligible for re-appointment without retiring for at least one complete year. In this clause a year means the period between one AGM and the next.'

Proposed change to 3.6 paragraph

'A retiring Trustee shall be eligible for re-election **for up to 3 terms of 3 years** from the date of his or her original appointment. Thereafter a Trustee shall not be eligible for re-appointment without retiring for at least one complete year. In this clause a year means the period between one AGM and the next.'

Sponsors of the Resolution: Chair and Vice Chair of the Board

