

SPECIAL RESOLUTION of BRISTOL REFUGEE RIGHTS

A Charitable Company Limited by Guarantee

Company number: 05669208

Registered charity number: 1126646

Passed on 10 October 2019

At an Annual General Meeting of the Company duly convened and held at Community Hall, Assisi Centre, Lawford's Gate, Bristol, BS5 0RE on Thursday 10th October 2019 at 7.00pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

That the following amendments be made to the constitution:

The maximum length of time a Trustee may serve without taking a break (contained in paragraph 24.6) be amended from 6 years to 9 years.

The requirements to be a legal member (contained in paragraph 26.2.2.) shall include a requirement to not be employed by the charity.

The amended sections are set out below.

Signed.....

[Chair of the meeting]

24.6 On coming to the end of a term of office or consecutive terms of office lasting more than nine years in total, a Trustee must take a break from office (except under exceptional circumstances and in accordance with guidance given in the Code of Good Governance)...

26.2.2 in the case of an individual applying to be a Legal Member (also known as a Friend) is at the date he or she submits their application for membership to the Trustees:

- (a) over 18 years of age old,
- (b) lives, works or has in the opinion of the Trustees a sufficient connection to the Area of Benefit; and
- (c) who the Trustees in their sole discretion consider is interested in promoting the objects of the Charity;
- (d) who is not an employee of the Charity

MONDAY



LD2 04/11/2019 #20
COMPANIES HOUSE

Bristol Refugee Rights

is supported by Bristol City Council, BBC Children in Need, **The National Lottery Community Fund**, Lloyds Foundation, Paul Hamlyn Foundation, Nisbet Trust, Santander Foundation, Quartet Community Foundation, AB Charitable Trust, Garfield Weston Foundation, People's Postcode Lottery.

Registered Company no: 5669208 Registered Charity no: 1126646
Regulated by the OISC. Ref No. N201600021

Patrons: Canon Dr John Savage CBE and Caroline Beatty

