

ALM 21 – Annual General Meeting 1st July 2014

Motion from the Secretary on behalf of the Trustees (Directors)

Preamble

This AGM notes that the governing documents of ALM (a registered charity and limited company) include conditions on the place of residency of our elected governing group (Trustees/Directors). This proposal seeks agreement from the AGM to change these conditions.

Proposal

This AGM notes that Article 24 in the Charity's Articles of Association states

24. The number of Trustees shall not be less than three. All Trustees shall be members of the Charity. At least half of the total number of Trustees at any point in time shall be resident in England or Wales.

This AGM agrees to delete the second sentence of Article 24, which will now read as

“The number of Trustees shall not be less than three. All Trustees shall be members of the Charity.”

Further this AGM requests the Officers to submit these changes to the Charity Commission and Companies House as required by current regulations.

Additional note for information

Further rules on the election of Trustees are given in Articles 28 – 35, which remain unchanged.

David Kaye
Secretary