

Association Members attention is drawn to the additional item to be tabled at the forthcoming AGM as detailed below

**THE ROYAL NATIONAL MISSION TO DEEP SEA FISHERMEN**  
(the Association')

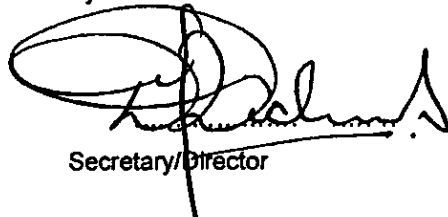
NOTICE is hereby given that at the Annual General Meeting of the Association to be held at Trinity House Tower Hill London EC3N 4DH on Tuesday 12<sup>th</sup> April 2016 at Noon to consider and, if thought fit, pass the following resolution which will be proposed as a Special Resolution of the Association

THAT

- 1 Clause 1 of the Memorandum be amended by the addition of "working name "The Fishermen's Mission"" so that it will read "The name of the Association is "The Royal National Mission to Deep Sea Fishermen", (working name "The Fishermen's Mission") (hereinafter called "the Association")
- 2 The Objects of the Association be amended by the deletion of the words "Mission" "and those connected with the fishing industry" and "regardless of race or creed" from 3(a) of its Memorandum of Association so that the first Object of the Association will be "To establish and maintain a presence in the British Isles' fishing ports where fishermen and their families can receive spiritual and maternal help"
- 3 The proviso to paragraph 4(c) be deleted so that the Association shall have power "To borrow or raise money for the objects of the Association on such terms and (with such consents as are required by law) on such security as may be thought fit"
- 4 The wording of paragraph 4(h) be amended by the deletion of the words "who cannot afford to do so from his or her own resources by" and "jointly with him" and the addition of "to include" so that the Association shall have power "To provide in suitable cases and at the Association's discretion, accommodation for any retired ex-employee to include purchasing property jointly with the employee and holding it as tenants in common on trust for sale"
5. The Articles numbered 1, 2, 4, 11 24, 28, 30, 32, 33, 34 38, 39, 40, 47, 52, 53, 55, 58, 59, and 60 be amended with consequential renumbering in accordance with annexed text for the purposes of updating to include references to current legislation, being the Companies Act 2006 and the Charities Act 2011, amend the membership provisions, reduce notice periods and provide for electronic communication

DATED 11 March 2016

By Order of the Board

  
Secretary/Director

Registered Office

Mather House, 4400 Parkway, Whiteley, Hampshire, PO15 7FJ

Company No 00244 77

THURSDAY



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