



The Environment Centre

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Resolution to adopt changes to Articles of Association of The Environment Centre Ltd

This resolution was passed at our Annual General Meeting (AGM) on 6th October 2014 held at the Environment Centre, Pier Street, Swansea to adopt changes to clauses 34 & 35 of the Articles of Association.

For ease of reference the changes to the wording are appended below

Old Wording

34 At the first annual general meeting trustees shall be elected by each membership category as laid down at article 2 (1) i) to 2 (1) v), in accordance with the maximum number of trustees from each category, as follows.

- (1) category i) environmental organisations shall elect nine trustees
- (2) category ii) statutory organisations shall elect two trustees
- (3) categories iii) voluntary organisations, iv) companies or businesses, and v) individuals shall elect three trustees from their combined membership.

35 The trustees may then co opt up to three additional trustees

New Wording

34 Trustees can represent either an environmental or a statutory organisation or they may be elected on the basis of their ability to contribute in an individual capacity. Prior to each AGM, the Board will scrutinise all nominations made on an individual basis so as to ensure that the individuals concerned have the capacity to make an adequate contribution to the work of the Centre

35. The Board may also co-opt up to three additional members, subject to all such Board members submitting themselves for election at the next AGM

These changes are to be advised to Companies House and a copy of the Articles of Association containing the amendment (as verified by this resolution) supplied to them.

Signature of Trustee

Dated

11/11/14

Signature of Trustee

Dated

11/11/14

TUESDAY



A12 18/11/2014 #186
COMPANIES HOUSE