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Resolution

Proposed Amendments and Updating of SAVS Constitution

In keeping with our need to maintain and update our governing document, particularly in light of the latest Charities and Companies Act, SAVS Board is proposing the following alterations:

- Extension of the area of benefit to include those two counties, Bedfordshire and Norfolk, which would then enable SAVS to carry on activities throughout the whole of the Eastern Region
- The inclusion of Public Benefit in the objects of the organisation
- Clarification on the voting rights of members, including the right to appoint a proxy to attend, speak and vote at meetings. A 75% majority of the people that attend the AGM can approve changes to the M & A's
- Necessary alterations to the Articles relating to the timing of, and the procedures required, in order to properly select candidates for membership of SAVS Board of Trustees and to allow members time to make their considered choices
- Reference to Electronic Communication
- The addition of paragraphs as required to comply with the Companies Act 2006 – including Director's duties in relation to conflicts of interest

27th November 2008

The above resolution was passed
at the AGM held on
27th November 2008
Kare, V. Mill

TUESDAY



A58	*ABL8SEN7*	03/11/2009	122
COMPANIES HOUSE			
A21	*ALQPRE90*	20/10/2009	159
COMPANIES HOUSE			