



Wirral Foodbank - 116 7967

In accordance with Clause 28 (1) (a) of the constitution of Wirral Foodbank, the following amendments have been made by resolution and agreed in writing by all members of the CIO.

Resolution to amend the following sections to the constitution of Wirral Foodbank, Charitable Incorporated Organisation (whose only voting members are its charity trustees) 1167967.

Section 3 Delete paragraph referring to Scotland and N Ireland.

Section 9 (4) Replace "4 years" by "until 31 August 2021".
Replace "3 years" by "until 31 August 2020".
Replace "2 years" by "until 31 August 2019".

Section 10 (1) Add "Any Trustee who is appointed to fill a vacancy on any date other than 1 September shall be regarded as having been appointed on the previous 1 September."

Section 12 (3) Replace "but may be reappointed after an interval of at least one year" by "except under the provisions of Clause 15 (2) (b)."

Section 15 (2) Replace existing content with the following:

- (a) A Chair of Trustees shall be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees. Upon the expiry of this term of office, the appointment may be renewed once only, for a further period of three years.
- (b) The above sub-clause (a) supersedes Clause 12 (3), so that a Chair of Trustees may serve for the full two three-year terms even if this will exceed his or her maximum period of service as a Trustee.
- (c) If no-one has been appointed as Chair, or if the person appointed is unwilling to preside or is not present within 10 minutes after the time of the meeting, the charity trustees present may appoint one of their number to chair that meeting.

Section 21 Delete rules for affixing the charity's seal.

Agreed by all Trustees by email

Revd Colin Hart
Member (Trustee) of Wirral Foodbank

Trustee.

Date: 11th July 2019