

TRINITY WINCHESTER

Resolution to be put to Annual General Meeting to be held online at 7 p.m. on Wednesday 18th November 2020 from Bradbury House, Durngate Place, Winchester.

Resolution that, at this meeting, the members of Trinity Winchester should formally adopt the revised Articles of Association of the charity drawn up in 2018 and approved by members at the Extraordinary General Meeting held on 27th June 2018. This follows the formal consent early in 2020 from the Charity Commission under s. 198(2) of the Charities Act 2011 for the charity to make the proposed changes.

At the Extraordinary General Meeting held on 27th June 2018 members approved the changes to the Articles of Association of Trinity Winchester as follows:

1. New format using the Charity Commission's recommendations.
2. The expansion of the charity's objectives to include:
 - (a) The relief of sickness and poverty from Hampshire now to include also surrounding counties.
 - (b) Advice and support now to cover England and Wales.
 - (c) The addition of appropriate housing to enable Trinity to take forward the housing project on which our chair will do a presentation later in the meeting.
3. The addition of a series of measures to bring governance of the charity in line with the Charity Commission's recommendations, including:
 - (a) The requirement for directors to declare any interest they have in a proposed transaction.
 - (b) Specifying procedures in general meetings.
 - (c) Limits to the length of terms for directors, generally limiting these to three terms each of three years.
 - (d) Procedures at directors' meetings.
 - (e) Means of communication modernised to take into account the Internet
4. A reworded dissolution clause to comply fully with Charity Commission guidelines.



Peter North
Chair of Trustees