

Item 6. Ordinary Resolution

Trustees have agreed to propose to the members at the AGM that:

By the powers given under Article 25.7, that the number of Members required to nominate another Member for election as a Trustee in Article 25.6(b) be set at three.

Background

Article 25.6 sets out the two routes for members to be proposed as nominees for election as a Trustee (other than those retiring by rotation) to the membership at a General Meeting). Under Article 25.6(a) they may be “recommended by the Trustees”; under Article 25.6(b) they may be “nominated by another Member”.

Article 25.7 then says “The Trust may, by ordinary resolution, vary the number of Members required to make a nomination under Article 25.6(b) provided the number does not exceed five.”

Trustees have agreed that, rather than a single Member being able to propose another Member that the number of proposers should be set at three.