



In response to COVID-19 restrictions, the following temporary measures have been adopted:

- a. Reference to Clause 9.1 of the Constitution: If the Trustees cannot hold an annual general meeting (AGM) or other meetings in compliance with the governing documents, they must ensure that the decision is recorded in the minutes to demonstrate good governance. Any record of such decisions should record that the decision was taken in response to the health advice available at the time, that plans to hold the AGM or other meetings will be implemented as soon as reasonably possible after government advice on holding meetings changes and that the Charity Commission will be informed if necessary.
- b. A reference in any governing document to a meeting of the Trustees or Members is not limited to a meeting of persons all of whom, or any of whom, are present in the same place and includes electronic, digital or virtual locations such as internet locations, web addresses or conference call telephone numbers (this applies in particular to mainly to Sections 9 & 18 of the Constitution).
- c. Reference to Clause 7.1 of the Constitution: that "all subscriptions being payable in advance" is modified to "all subscriptions to be payable at a date or dates to be determined by the Trustees".

Peter Moran
Chairman
19/08/2020