

**A resolution will be presented, mirroring the same presented in 2016, to confirm a change to the Constitution detailed below. This duplicate resolution is required to ensure compliance with charity commission rules and regulations. This resolution was previously reviewed by Royal Mencap Society and has recently been approved for change by the charity commission**

***Resolution to change the constitution of Northampton Mencap dated 4<sup>th</sup> October 2005***

***Clause 2a***

Remove “and to advance religion amongst persons with a learning disability”

***Clause 3g***

“..... otherwise as the Executive Committee shall ...”

To

“.....otherwise as the Board of Trustees, here-after referred to as the Executive Committee, shall ...”

***Clause 5***

“until the next AGM”

To

“until the end of their term of office”

***Clause 7bii***

“8 Members of the Society who shall be elected at an AGM”

To

“4 members of the Society who shall be elected at an AGM in compliance with clause 7b, clause 7d, clause 7i, clause 7j.”

***Clause 7d***

“At the end of the AGM all members of the Executive Committee (with the exception of the club Leader) shall retire from office but they may be re-elected or re-appointed.

To

“The term of an of a Member of the Board of Trustees shall be three years (The first term shall be; Chair, Treasurer plus one non Honary Officer; three years: Vice-chair plus one non Honary Officer; two years: Secretary plus two non Honary Officers; one year: thereafter all will be three year terms).At the end of the AGM those members whose term of office has ceased shall retire from office but they may be re-elected or re-appointed.”