Company number 7127101

The Companies Act

Private Company limited by Guarantee of The National Rheumatoid Arthritis Society (‘the Company’)

Annual General Meeting

Held at Ground Floor, 4 The Switchback, Gardner Road,

Maidenhead, Berks SL6 7RJ

Wednesday 26th June 2019

Present:
Gordon Taylor - Chairman
Steve J Crowther – Hon. Treasurer
Simon Collins
Zoe Ide
Kirsten Fox
Ellie Andrews
Richard Boucher

In Attendance:
Ailsa Bosworth - CEO
Clare Jacklin – Deputy CEO
Helen Ball - Director of Finance

SPECIAL RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is passed as a special resolution:

That Article 36 of the Company’s Articles of Association be deleted in its entirety and replaced with the following words:

36.1 After serving three years an elected Trustee shall retire from office.
36.2 A retiring Trustee shall be eligible for re-election by the Voting Members.

Signed on behalf of the Board of Trustees

Gordon Taylor, Chair