Randalstown Arches Association
NI029924

Resolutions for AGM
Thursday 10th November 2016

Kerry Brady – Antrim & Newtownabbey Borough Council

Members were reminded that they can put forward a resolution to be voted on at an AGM in their invitation letters dated 17th October 2016. Any resolutions must have been submitted to the Secretary, Eileen Ingram, at least 14 days, before the date of the Annual General Meeting.

One resolution was received following an official recommendation by the Charity Commission NI to the Board of Directors.

The Commission made a recommendation that Randalstown ARCHES Association amend the Section 4 - Objects within the Articles of Association Memorandum by including an additional (fifth) Object in order to grant the organisation greater flexibility to carry out all of the various charitable areas which it engages in, such as its regeneration work.

The resolution therefore is that the fifth object should state the following:

• To advance any other exclusively charitable purpose under the law of Northern Ireland as the trustees may decide.

All those eligible to vote were issued with a copy of the ballot paper and any proxy ballots they are eligible to mark as they arrived. The ballot paper is anonymous. Please mark clearly with a ✓ one answer. Marking more than one box per name will spoil the entire ballot and your vote will not count.

I would now ask you all to mark your ballots. I will then come round and collect.