

Articles of Association

Addendum 1

In association with section titled **The Appointment of Directors.**

- 30(1) Trustees will be expected to serve for a term of three years before re-selection
- 30(2) To maintain the functionality of the trustee's board, the term of office will be set to a three-year rolling programme of re-selection
- 30(3) Appointments of chair, vice chair and secretary will be held yearly at the AGM
- 30(4) A Trustee may resign at any other time.
- 30(5) A Trustee may stand for an additional term.
- 30(6) There should be a minimum of three trustee meetings per calendar year plus additional extraordinary meetings by conference call or face to face
- 30(7) A trustee should endeavour to attend at least two of the face to face trustee meetings per calendar year. Failure to attend the required number of meetings will require discussion with the chair of trustees.

Signed by	REDACTED	
Dated	10 <sup>th</sup> November 2017	