

## **AGM 2020 Nominations and Resolutions**

### Nominations

The following nominations have been received for the LifeLines Committee. Members of the Committee are also Trustees for the registered charity.

Nichola Glasse: accepted renomination, proposed by Melanie Mitchell, seconded by Michele Baxter

Jan Hall: accepted renomination, proposed by Carole Butcher, seconded by Beryl Kingsbury

Sue Drysdale: accepted nomination, proposed by Beryl Kingsbury, seconded by Carole Butcher

Nikita Mistry: accepted nomination, proposed by Nichola Glasse, seconded by Davina Chima

Melanie Mitchell: accepted nomination, proposed by Nichola Glasse, seconded by Jan Hall

Davina Chima: accepted nomination, proposed by Patrick Ballin, seconded by Carole Butcher

### Resolution

This General Meeting resolves to amend the LifeLines Constitution to allow for General Meetings of Members to be conducted virtually in future.

We will insert the following sub clause (9) at the end of clause 11 (General Meetings of Members) in the LifeLines Constitution. This is similar to the existing wording that allows virtual Committee meetings [clause 19 (Meetings and proceedings of charity trustees) sub clause (4)]:

#### ***(9) Participation in general meetings by electronic means***

(a) A general meeting may be held by suitable electronic means agreed by the charity trustees in which each participant may communicate with all the other participants.

(b) Any member of the CIO participating at a general meeting by suitable electronic means agreed by the charity trustees in which a participant or participants may communicate with all the other participants shall qualify as being present at the meeting.

(c) General meetings held by electronic means must comply with rules for general meetings, including chairing and the taking of minutes, except that the notice in sub-clause (c)(ii) of this clause shall give the electronic means by which the general meeting is to take place