

## **AGM 2021 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.

Beryl Kingsbury: accepted renomination, proposed by Margaret Shepherd, seconded by Sue Drysdale

James Mason: accepted renomination, proposed by Patrick Ballin, seconded by Jan Hall

Edmund Conybeare: accepted nomination, proposed by Carole Butcher, seconded by Patrick Ballin

### Resolution

Proposed by Patrick Ballin, seconded by Jan Hall

This General Meeting resolves to amend the LifeLines Constitution to allow for General Meetings of Members to be conducted virtually in future. This is in line with guidance from the Charity Commission.

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 (3)(c)(ii) of this clause shall give the electronic means by which the general meeting is to take place.