

## RESOLUTION TO AMEND CLAUSE 22.3 OF THE TRUST DEED

The purpose of the amendment to clause 22.3 of the Trust Deed of the Millennium Green Trust is to take account of changes in methods of communication since the document was first drafted and increase the flexibility of the methods by which notices of annual general meetings can be given which has been made necessary due to the Covid pandemic.

In particular, reference is made to the Trust's web site for the first time as when the clause was drafted the Trust did not have one.

The word "Charity" is used to ensure consistency of drafting and has not been defined again in the clause shown below as the term has been defined in clause 2 of the Trust Deed which can be found on the Millennium Green's web site.

Clause 22.3 has been reproduced in full with the additional wording shown in dark type and the wording it is proposed to remove being crossed through.

The trustees, therefore, propose that clause 22.3 is amended as follows:

22.3 The first and any subsequent annual general meeting after the date of this deed shall be convened by the Chairman or (in default) by any two Trustees. **Public** Notices of every annual general meeting shall be given in the area of benefit **and on the Charity's website** at least fourteen days before the date thereof ~~by affixing a notice to some conspicuous place or places at the Property and advertised in a newspaper circulating in the Locality or in the Woodcote Millennium Green Newsletter (or other circular of the Woodcote Millennium Green Trust to Inhabitants)~~