

Woodcote Millennium Green Trust
AGM on Thursday 19th March 2026 at 7.30pm

Resolutions to approve amendments to the Trust Deed

It is proposed that:

Clause 4 Powers

Sub clause 4.3 of the Trust Deed dated 23rd March 1999 shall be amended by replacing the words “advertised in a newspaper circulating in the Locality” with the words “and on the Charity’s website” and adding the following wording at the end of the sub clause

“present” includes being present by suitable electronic or telephonic means agreed by the trustees in which a participant or participants may communicate with all the other participants

Meetings held by electronic or telephonic means must comply with the rules for meetings including chairing voting and the taking of minutes”

Clause 10 Vacancies

Sub clause 10.3.2 of the Trust Deed dated 23rd March 1999 shall be amended by replacing the words “clause 15” with the words “clauses 13, 15, 16”

The relevant paragraph of revised clause 10.3.2 shall read:

“In this sub clause, clauses 13, 15, 16 and sub clauses 22.4 and 28.1.1 “present” includes being present by agreed suitable electronic or telephonic means by which a participant or participants may communicate with all the other participants”