



Charity No. 1105212
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Trustees Resolution

Change to Clause 12 of the NFDS Constitution

At the special committee meeting on 8 November 2011, it was agreed that Clause 12 the Constitution should be changed to read as follows:

Clause 12: Patron and Vice Patrons and Honorary President

- a The Management Committee shall have the power to appoint any person as the Patron or Honorary President, Vice Patrons of the Group.
- b The appointment may be for a period not exceeding 3 years but The Patron or Honorary President, Vice Patrons may be re-appointed.

Signed
Honorary Chairman

Date 2/12/2011

Signed
Honorary Secretary

Date 2.12.11