

1. Appointment of trustees.

Appointment of trustees is in accordance with the constitution. To fulfil the “fit and proper person” requirements of the Charity Commission, potential trustees must meet a number of criteria. To ensure that these are met, the following rule (as allowed in section 6(7) Powers of the Committee of the constitution) is in place:

Any person wishing to be considered for election as a member must declare this in advance of the AGM and do so by completing the “trustee eligibility declaration” which must be sent to the Chair of Trustees not less than 7 days before the Annual General meeting.