Annual General Meeting – Resolutions

We will be asking the meeting to agree the following changes to the Rules.

Rules 18, 20 and 37 need to be amended to reflect the “new normal” of the organisation not being able to hold meetings in the traditional way, due to the exceptional circumstances CFPT now finds itself in, and is likely find itself in for the foreseeable future. If we do not hold meetings online then the organisation will cease to function correctly, and this could have a big impact on our future, in what is a very challenging time for small charities everywhere.

The change to how we produce the accounts was agreed annually at the previous two AGMs in 2018 and 2019, but we now wish to make this permanent by amending Rule 55.

GENERAL MEETINGS

**Change to Rule 18.**

Add:

In exceptional circumstances, general meetings can also be held online or by the use of telephone facilities.

**Change to Rule 20.**

Add:

In exceptional circumstances a general meeting can be convened by notice in writing using a combination of electronic communication and by post as appropriate.

PROCEEDINGS OF COMMITTEE

**Change to Rule 37.**

Add:

37. (a) In exceptional circumstances, the Committee can hold meetings online or by the use of telephone facilities.

ACCOUNTS

**Change to Rule 55.**

Add:

# 55. (a) That CFPT not undertake a full professional audit for the year of account ending 31st March (in accordance with §84 of the Co-operative and Community Benefit Societies Act 2014), and that instead we ask our appointed auditor to undertake an "independent examination", and produce what is known as an "accountant's report".