



DRAFT CONSTITUTION (AMENDMENTS MADE TO COPY INITIALED BY CHAIRPERSON 22ND JUNE 2019)

Amendments by the Board dated 23rd September 2019

1. Article 8 restriction applied to Board only (not committees).
Co-option to the board allows us to access external expertise and inserted Article 58 ties into the rest of the constitution.
2. New Article 58 inserted.
3. Article 59 (old 58) replaced completely and tied in with new Article 58.
4. Old Article 63 deleted as already covered by renumbered Article 65 (old 66).
5. Renumbered Articles 59-66 replace Articles 58-66 (with old Article 63 deleted).
6. Heading above renumbered Article 62 to be changed:
**REMOVAL OF DIRECTORS AND VACATION OF OFFICE
to replace DISQUALIFICATION OF DIRECTORS**
7. New Sub-Article 62 (m) "Retires in accordance with (renumbered) Articles 63 and 64" inserted.
8. Renumbered Article 66 (old 65) - retiring Director - extended to include term and time limits on Directors.
9. Article 83 simplified as officers are elected under Article 57 and term and time limits are set by (renumbered) Article 66.

Amendments by Charities Section, Revenue Commissioners dated 7th February 2020

1. Delete Clause 4.15 (this is already covered in Clause 4.16) and amend the numbering on the subsequent sub clauses, i.e. clause 4.16 moves to clause 4.15, clause 4.17 moves to clause 4.16 etc
2. Amend Clause 3 of Articles of Association to read as follows: The number of members is unlimited subject to there being a minimum of 3 members.