PENGUINS AGAINST CANCER

www.penguinsagainstcancer.org.uk

Charity Commission

Kicking Cancer Into Touch!

18th June 2024

Constitution Change Resolution

Charity Name : Penguins Against Cancer

Charity Number: 1159905

Original wording: Part 2. - 7. Membership (4)

The trustees must keep a register of names and addresses of the members, which must be made available to any member upon

request.

Amended wording: Part 2. - 7. Membership (4)

The trustees must keep a register of names and addresses of the

members.

Type of meeting: Annual General Meeting. Date of meeting: 1st June 2024

Approved entry from meeting record:

Constitution Change. - Membership 7.4 states, "The trustees must keep a register of names and addresses of the members, which must be made available to any member upon request." It was agreed by all present that the ability to request the list should be removed as this would be a breach of GDPR.

Unanimously Approved.

Power used to make the change: 6. Amendment of Constitution. (2)

Any provision contained in Part 2 of this constitution may be amended, provided that any such amendment is made by resolution passed by a simple majority of the members present and voting at a

general meeting.

Charlie Beardine

The resolution was passed by the quorum required to make valid decisions.

Signed:

Charlie Beardmore President

Patrick Gush Vice President

Penguins Against Cancer • c/o Weirs End, Hampton Court Road, East Molesey, Surrey, KT8 9BP. Registered Charity Number 1159905