



## **Proposed change to the constitution**

**2020**

### **16. Re-appointment of charity trustees**

- (1) Any person who retires as a charity trustee by rotation or by giving notice to the CIO is eligible for re-appointment. A charity trustee who has served three consecutive terms may not be re-appointed for a fourth consecutive term but may be re-appointed after an interval of at least one year.
- (2) A term of appointment or re-appointment of a charity trustee elected by the members of the CIO in accordance with the provisions of clause 13 above runs until the date of the Annual General Meeting held during the fourth year following the date of their election or re-election.
- (3) In the case of the first charity trustees whose names appear in clause 12(4) above, their terms of appointment shall not commence from the date of their re-election at the first annual general meeting of the CIO in accordance with the provisions of clause 13(1) (a) but from the date of their subsequent re-election as determined by sub-clause (4) of this clause.
- (4) At each of the annual general meetings of the CIO held in the years 2020 to 2023 one of the first charity trustees shall retire and may stand for re-election. The first trustees shall agree between themselves which one of them shall retire in each of those years. If they are unable to agree, the trustee to retire shall be chosen by lot.