

## **Resolutions submitted to 2010 War on Want AGM**

### **1. Annual report & accounts**

To receive and adopt War on Want's annual accounts for the financial year ended 31 March 2009, together with the last directors' report and auditors' report on those accounts.

### **2. Appointment of auditors**

To reappoint Kingston Smith as auditors to hold office from the conclusion of the meeting to the conclusion of the next meeting at which the accounts are laid before War on Want, at a remuneration to be determined by the Council of Management.

### **3. Appointment of trustees**

To appoint as trustees the following three candidates, being the only candidates nominated for appointment to the four vacant places on the Council of Management, their nominations having been validly received:

Susan Edith Branford

Mansoor Mirza

David Richard Mark Spooner

### **4. Fundraising**

That there shall be no requirement for War on Want to include a £5 tick box on its fundraising appeals, should this not be considered appropriate.

***Explanatory note:** This resolution, proposed by the Council of Management, is in response to a point raised at the 2009 AGM. War on Want values all donations of whatever size, but the Council of Management believes it is not beneficial to tie the organisation to particular levels of donation on fundraising appeals, given that War on Want already tailors its appeals to individual donors' giving. The requirement always to include a £5 tick box would damage War on Want's fundraising capacity and, consequently, its work around the world.*

### **5. Constitutional resolution**

That War on Want's Articles of Association be amended by the substitution of the Articles proposed underneath for Articles 32 to 39 of the current Articles of Association.

### **Appointment and retirement of Trustees**

32. Subject to the provisions of Article 39, the appointment of Trustees shall take place at the annual general meeting of the Association.
33. Trustees shall serve for a fixed term of three years and, if otherwise eligible, may be reappointed for a further term.
34. No Trustee may serve more than two terms consecutively without a break of at least one year.
35. No paid employee of the Association shall be eligible to hold office as a Trustee until at least one year has elapsed between cessation of such employment and the annual general meeting at which appointment would take effect.
36. No person shall be appointed or reappointed a Trustee at any general meeting unless notice received prior to such date or deadline as may be notified to the membership by the Trustees from time to time and executed by a member qualified to vote at the meeting has been given to the Association of the intention to propose that person for appointment or reappointment, stating the particulars that, if he or she were appointed or reappointed, would be required to be included in the Association's register of Trustees, together with a notice executed by that person of his or her willingness to be appointed or reappointed.
37. No person may be appointed or reappointed a Trustee:
  - 37.1 unless he or she has attained the age of 18 years; or

- 37.2 in circumstances such that, had he or she already been a Trustee, he or she would have been disqualified under the provisions of Article 40.
38. Not less than 21 clear days before the day appointed for holding a general meeting, notice shall be given to all persons who are entitled to receive notice of the meeting of any person in respect of whom notice has been duly given to the Association of the intention to propose that person at the meeting for appointment or reappointment as a Trustee.
39. Trustees may appoint a person who is willing to act as a Trustee either to fill a vacancy or as an additional Trustee provided that the appointment does not cause the number of Trustees to exceed any number fixed by or in accordance with the Articles as the maximum number of Trustees. A Trustee so appointed shall hold office only until the following annual general meeting. If not reappointed at such annual general meeting, he or she shall vacate office at the conclusion thereof.

**Explanatory note:** *This resolution, proposed by the Council of Management, seeks to make constitutional amendments affecting the appointment in future of War on Want's Council of Management (its Trustees). The main change is that all Trustees will be appointed to fixed three-year terms, instead of the present rotational system, which can sometimes cause problems. A second change is to restrict membership of the Council to two three-year terms before a year's break must be taken, in order to ensure a regular renewal of Trustees. A third change is to prevent War on Want staff from being eligible for appointment to Council until at least a year has elapsed since the end of their employment. The other changes are consequential on the above and of a textual nature only. The current Articles of Association can be viewed online at [www.waronwant.org](http://www.waronwant.org)*