

Proposed new clause – subject of Special Resoluton

21. HONORARY PRESIDENT

- 21.1 The Directors from time to time shall have discretion to appoint and remove an Honorary President to work alongside the Board in an advisory capacity.
- 21.2 The Honorary President may be invited to attend Board meetings at the discretion of the Board. For the avoidance of doubt, the Honorary President shall have no right to vote and shall not be counted in the quorum of Board meetings.
- 21.3 The appointment of the Honorary President shall normally be for a term of 3 years which may be renewable at the discretion of the Directors.
- 21.4 The role of Honorary President shall be to support and promote the work of the Charity and, whilst such person may be delegated certain functions on behalf of the Board, they shall remain answerable to the Board at all times.