

**ST MICHAEL'S SCHOOL ASSOCIATION**  
**NOTICE OF RESOLUTION TO ALTER THE CONSTITUTION**

Notice is given today, 4 February 2016, that a Resolution is proposed by the Trustees of the St Michael's School Association ("the Association") in the form attached to this Notice.

The Resolution will be received and considered by the Members in attendance and entitled to vote at the General Meeting of the SMSA to be held on 25<sup>th</sup> February 2016 in the Staff Room at 7:30 pm.

**Trustees' Recommendation**

The Trustees recommend to the Members that the amendments to the Constitution be adopted. The purpose of the changes are: (a) to change the Association's financial year end to 31 July each year to coincide with the school academic year and (b) to make some minor corrections, including the removal of duplicate paragraphs.

**Resolution**

The Members in attendance at the Meeting are asked to approve this Resolution. The documents attached to this Notice comprise:

- (1) The proposed Resolution
- (2) A copy of the amended Constitution
- (3) Notes explaining the Resolution
- (4) A copy of the old Constitution with the amendments highlighted

If passed, a signed copy of (1) and (2) will be sent to the Charity Commission within 21 days.