

**Governors of the Charity for Relief of the Poor Widows and Children  
of Clergymen (commonly known as Clergy Support Trust)**

**Charity registration number 207736**

**(“the Corporation”)**

**Special Resolution of the Governors at the Annual General Court  
meeting, 14 November 2019**

**1 Amendments to the Corporation’s Charter**

Having:

- 1.1 considered the explanatory memorandum attached to these minutes, which outlines the proposed changes to the Corporation’s Royal Charter of 1678 (as amended by the Schemes dated: 3 February 1971 and brought into effect by an Order in Council dated 5 April 1971; 26 September 2012 and brought into effect by an Order in Council dated 17 October 2012; and 4 October 2017 and brought into effect by the Order in Court dated 15 November 2017 (the **Charter**));
- 1.2 considered the attached conformed copy of the Charter which incorporates the proposed amendments to the Charter (the **Updated Conformed Copy**), namely:
  - the proposed changes to the Charter in relation to trustee benefit and future amendments to the Charter and the adoption of Bye-Law and Regulations for which prior Charity Commission consent is required (which are set out in the draft Charity Commission Scheme attached to these minutes (the **Scheme**)); and
  - the proposed modifications of the provisions of the trusts of the Corporation relating to any powers exercisable by the Court of Assistants in the administration of the Corporation, or regulating the procedure to be followed in any respect in connection with the administration of the Corporation (which are included in Updated Conformed Copy) (the **administrative changes**);
- 1.3 noted that the Corporation has conducted a successful consultation exercise in relation to the proposed removal of the Visitor positions in the Charter;
- 1.4 noted that the Court of Assistants had approved the Scheme and administrative changes at its meeting on 10 September 2019;
- 1.5 noted that the Corporation has liaised with both the Privy Council and the Charity Commission in relation to the proposed changes to the Charter;
- 1.6 noted that paragraph 4 of the September 2012 Scheme gives the Corporation the power to adopt the administrative changes without the need for a Charity Commission Scheme;

- 1.7 noted that it was anticipated the Privy Council would place an Order in Council before Her Majesty the Queen for approval, to bring the Scheme into effect and amend the Corporation's Charter as set out in the Scheme.

## 2 **Resolutions**

IT WAS RESOLVED:

- 2.1 that the Charter shall be amended as set out in the attached Scheme, subject to such changes as the Privy Council may require and which are agreed by the Corporation;
- 2.2 that the administrative changes included in the Updated Conformed Copy be made to the Charter, subject to such changes as the Privy Council may require and which are agreed by the Corporation.