



## **Proposed Amendments to our Royal Charter** **Annual Assembly (AGM) – Thursday 9 October 2025**

“Under item 8(e) of the Agenda the Governors will be invited to approve two small amendments to the charity’s Royal Charter which the Court resolved to make at its September meeting. The motions which will be put before the Assembly to that end will be as follows:

1. ‘This Assembly APPROVES the resolution passed by the Court of Assistants at its meeting on 11th September 2025, pursuant to Article 18.1 of the charity’s Royal Charter, that for Article 16.1 of the Charter there be SUBSTITUTED: “Every Governor shall have one vote. If a Governor is unable to attend and vote at an Assembly duly convened in person, that Governor may instead appoint a proxy to attend and vote in their place, in such form and to such effect as may be further prescribed in Regulations.”’
2. ‘This Assembly APPROVES the resolution passed by the Court of Assistants at its meeting on 11th September 2025, pursuant to Article 18.1 of the charity’s Royal Charter, that for Article 15.2 of the Charter there be SUBSTITUTED: “A quorum is Twenty-five Governors (including at least fifteen Governors who are not also Assistants) present in person or by proxy.”’

The text of the Charity’s Royal Charter can be found at  
[www.clergysupport.org.uk/governors](http://www.clergysupport.org.uk/governors)