

# Charity Name

## Addendum to the Governing Document (“the Governing Document”) dated XX

Adopted by the Membership on XX

The Governing Document for the charity is *(describe)*

This addendum amends the Governing Document to comply with Section 4 of the Charities etc. (Amendments, Exemptions, Governance, and Specified Amount) (Guernsey and Alderney) Regulations 2022 and the Schedule thereto.

### **1 Names of the Organisation**

The name of the charity is (insert)

### **2 Legal Status**

The charity is *(describe legal form)* registered with the Guernsey Registry under reference *(insert Registration Number)*

### **3 Purpose, Mission, and Objectives**

*(Refer to existing clause in Governing Document, or describe here).*

### **4 Relationship to other Non-Profit Organisations**

*(Insert as appropriate)*

### **5 Arrangements governing dissolution of the Trust**

*(Refer to existing clause in Governing Document or describe here)*

### **6 Rules covering administration of assets**

*(Refer to existing clause in Governing Document, or describe here).*

### **7 Rules governing the amendment of the Governing Document**

*(Refer to existing clause in Governing Document, or describe here).*

### **8 The Nature or Identity of Members**

*(Refer to existing clause in Governing Document, or describe here).*

**9 Membership rules such as eligibility, suspension and expulsion**

*(Refer to existing clause in Governing Document, or describe here).*

**10 Rules concerning frequency of and proceedings at Members' meetings**

*(Refer to existing clause in Governing Document, or describe here).*

**11 The rights of members to elect whether the annual financial statements should be independently audited or examined**

*(Refer to existing clause in Governing Document, or describe here).*

**12 The rights of members to see the annual financial statements within a reasonable period following the end of the accounting period**

*(Refer to existing clause in Governing Document, or describe here).*

**13 The process by which the members of the Trust are determined**

*(Refer to existing clause in Governing Document, or describe here).*

**14 Duties and powers of the board or committee**

*(Refer to existing clause in Governing Document, or describe here).*

**15 Duties and Powers of the Chair or equivalent**

*(Refer to existing clause in Governing Document, or describe here).*

**16 Duties and powers of the Secretary or equivalent**

*(Refer to existing clause in Governing Document, or describe here).*

**17 Duties and powers of the Treasurer or equivalent**

*(Refer to existing clause in Governing Document, or describe here).*

**18 Rules concerning frequency of, and proceedings at meetings of Board members**

*(Refer to existing clause in Governing Document, or describe here).*

Approved by the members on (*date*)

Chairman

Secretary