

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).
Membership rules such as eligibility, suspension and expulsion

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

9 Rules concerning frequency of and proceedings at Members' meetings

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

10 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).

11 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).

12 The process by which the members of the Trust are determined

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

13 Duties and powers of the board or committee

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

14 Duties and Powers of the Chair or equivalent

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

15 Duties and powers of the Secretary or equivalent

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

16 Duties and powers of the Treasurer or equivalent

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

17 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