

PROPOSED AMENDMENT TO THE
ACJRD CONTITUTION

At the 19th AGM of ACJRD, a motion will be proposed to adopt the following amendment to the ACJRD Constitution.

Memorandum of Association

Clause 12 provided for the requirement for approval of amendments by the charities section of the Revenue Commissioners.

The Revenue Commissioners has advised ACJRD that the process for approval of amendments to a charity's Constitution has changed and the related clause in the Constitution must be updated.

In line with the specific instructions from the Revenue Commissioners ACJRD proposes to:

Remove the current Clause 12:

12. No addition, alteration or amendment shall be made to or in the provisions of this Memorandum of Association for the time being in force unless the same shall have been previously approved in writing by the Revenue Commissioners.

The new procedure, of advance approval of any changes by the Charities Authority, is referenced in Clause 7. For correctness and completeness, it is proposed to amend Clause 7 to read:

7. The Company will ensure that the Charities Regulator has a copy of its most recent Constitution.

7.1 The Company will notify the Charities Regulator, in writing, of amendments to the Constitution of the Company, which require prior approval from the Regulator, and the amendment shall not take effect until such approval is received by the Company.