

Resolution to amend the constitution of a Scottish Charitable Organisation

Charity Name:	Voluntary Health Scotland (VHS)
Charity Registration Number:	SC035482
Date resolution was passed:	
Date of AGM:	Thursday 27 November 2025
Location:	Online

VHS Special Resolutions : AGM 2025

It is resolved that Voluntary Health Scotland shall amend its Articles of Association Adopted 28 February 2019 as follows:

1. Article 113 is amended as follows:

- 113 There shall be a minimum of 3 (three) and a maximum of 15 (fifteen) Directors comprised as in Articles 114 and 115.

Note For information the current article states

- 113 *There shall be a minimum of 3 (three) and a maximum of 14 (fourteen) Directors comprised as in Articles 114 and 115.*

2. Article 115 is amended as follows:

- 115 There shall be a maximum of 5 Co-opted Directors, who need not be members of VHS, co-opted by the Directors as provided for by Article 133.

Note For information the current article states

- 115 *There shall be a maximum of 4 Co-opted Directors, who need not be members of VHS, co-opted by the Directors as provided for by Article 133.*



These resolutions shall take effect immediately upon approval by a 75% majority of members present and voting at the Annual General Meeting.

I, Christine Carlin, chair of the AGM, hereby declare that the above special resolution was duly passed in accordance with the governing document and applicable charity law.

Signature:

Name:

Date: