



BRITISH MALAYALI CHARITY FOUNDATION

Regn No. 1150804

9, Meyrick Road, Wellington, Telford, Shropshire, TF13EN.

www.bmcharity.org

email: charity@britishmalayali.co.uk

Annexure-I

RESOLUTION

As per the clause 14 of the constitution (governing document) and as approved in the Annual General Meeting held on Saturday 24th March 2018, (ref. point No. 5 of the minutes of AGM, copy appended hereunder which is an integral part of this document) it has been decided to form:

- (a.) Advisory Committee for BMCF consisting of only ex trustees as permanent members. However, the final decision on every matter relating to the charity will be taken by trustees only. The rules and regulations of working of this committee will be decided by the trust.
- (b.) Youth Wing between the age of 16-25. The rules and regulations of working of this committee will be decided by the trust.

This amendment will be an integral part of the constitution as Annexure -I

For BRITISH MALAYALI CHARITY FOUNDATION,

Sd/-

sd/-

(Shaji Lukose)
Chairman

(George Mathew (Edathua)
Secretary

Attachments:

Page-1 Copy of the clause No. 5 of the AGM meeting minutes.

Page-2 Signature of trustees/AGM held on 24/03/2018



BMCF Trustee Meeting – No: 08 (Annual General Meeting 2018)

Date: 24/03/2018

Location: St. Georges Catholic College, Leaside Way, Southampton, England, SO16 3D

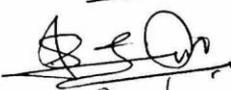
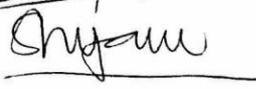
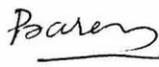
<p>05</p>	<p>Submission of new proposals/amendments to the trust/constitution:</p> <ul style="list-style-type: none">* Trustee Shaji Lukose proposed the following:<ul style="list-style-type: none">a. Formation of Advisory Committee under the trust including ex trustees to advise, assist in various activities of the trust as per the instructions/request of the trust to the committee. It was also suggested the permanent membership in the committee with the prior approval and can be removed with 2/3 majority. A convenor will be in charge of the committee. Chairman & ex-Chairman will also be the members in the committee to interact/communicate with both trust & committee. A separate rules & guidelines were also drafted and a minimum monthly payment of £ 5.00/ to be given the trust. The above proposal was approved by AGM with Sam Thiruvathil has been elected as the convenor of the committee.* b. It was proposed to form a youth wing between 16-25 years age group to include and support the activities of the charity from time to time. Two representative from this group aged over 18 may be inducted in the trust as trustees. This proposal also accepted by AGM unanimously.* c. A proposal/suggestion by Shaji Lukose to AGM for switching over from current fundraising page (virginmoney giving) to Totalgiving was also accepted as Totalgiving's commission stands only 1.3% whereas virginmoney's 3.5%*d. A suggestion to the creation of new office bearer post as Jt. Treasurer in order to assist the treasurer in day to day operation was also approved by AGM.
<p>06</p>	<p>An outdoor Project/activity involving community:</p> <ul style="list-style-type: none">* As last year's skydiving/scholarship programme was conducted successfully with community participation, members felt that a same kind of programme may be arranged coming year as well and the AGM authorised to the new committee to explore the potential and implementing the same.
<p>07.</p>	<p>Youth cultural exchange /Voluntary Project:</p> <ul style="list-style-type: none">* Trustee Mr. Roy Stephen presented the above project proposed to be undertaken through our charity which was unanimously accepted by AGM and entrusted the new committee to look into the same and work for the mutual benefit of charity and community.
<p>08.</p>	<p>Conclusion of AGM:</p> <ul style="list-style-type: none">*AGM concluded with the vote of thanks by Trustee George Mathew (Edathuva)



BMCF Trustee Meeting – No: 08 (Annual General Meeting 2018)page-4

List of signatories attached the meetin

BMCF AGM 2018 March 24th

- 1) Ciny George 
- 2, Augustine Mundipalackal 
- 3, Sabu chundakutti 
- 4) San Nissankutty 
- 5) Shajimem 
- 6) Shajin Karimath 
- 7) PRASANNA SHINE 
- 8) AFSAL A 
- 9) Shaji Thomas 
- 10) Siby Punnosek 
- 11) SIBY MESPATTAN 
- 12) SIMON JACOB 
- 13) Shinu Clare Mathew 
- 14) FRANCIS ANTONY 
- 15) Roy Stephen 
- 16, K.R. Shajumon 
- 17, Shaji Lukon 
18. George Edathua 

