



national association for hospice at home

Minutes of a meeting of the Trustees and members held in person

On 30 September 2016

Trustees present:

Kay Greene - Chair, Lesley Spencer - Vice Chair, Jane Green - Secretary, Helen Birch, Heather Mitchell, Rebecca Trower

Apologies: Louise Eagle - Treasurer

Members present:

See AGM signed attendance sheet

Members electronic responses: All in favour of the constitution changes proposed detailed as:

1. Constitution

Following appropriate consultation with the Trustees and members of the National Association for Hospice at Home CIO **IT WAS RESOLVED THAT** the amended constitution dated 05 August 2016 be agreed and adopted. Specifically this confirms:

- *The inclusion of use of word palliative care alongside end of life care*
- *The reduction of length of time from 6 to 4 months of no communication for a Trustee to be removed*
- *Increase of terms of office for Trustee's from 3 terms to 4 terms maximum*
- *Inclusion of named governance required Trustee roles and Honorary Officers*
- *Amend clause 28(2) to correctly refer to clause (2) rather than clause (3).*

All members present voted to approve the changes, there were no abstains and no votes against – an overall 100% vote in favour of the changes.

KAY GREENE

Chair of Trustees, on behalf of the Board

Dated: 30 September 2016