

**MINUTES OF THE COMMUNITY RELATIONS COUNCIL BOARD**  
**EXTRAORDINARY GENERAL MEETING**  
**HELD ON TUESDAY 16<sup>TH</sup> APRIL 2019 13:00 EQUALITY HOUSE, SHAFTSBURY**  
**SQUARE, BELFAST**

**3111/19 Present:** Mr P Osborne (Chair), Mr R Campbell, Ms D Close, Rev N Hamilton, Ms L Keys, Mr D MacKay, Ms S McClelland, Mr N McKenna.

**3112/19 In attendance:** Mr P Day (Director of Engagement), Mr G McKeown (Director of Finance and Personnel)

**3113/19 Observer:** Ms S Nicholson (TEO)

**3114/19 Standard Checks**

- (a) *Members should declare any conflict of interests in any discussions where decisions were required.*
- (b) *Members need to register any offers of gifts or hospitality since the last Council meeting*

Nothing to declare

**3115/19 Special Resolution**

- i) Special Resolution to amend CRC Articles

*It is resolved that the Memorandum and Articles of Association of The Northern Ireland Community Relations Council be amended by the adoption of the following new articles, to replace existing ones as appropriate, as proposed by the Board on 13th March numbered A1, A5, A7, A12, A19, A40, A43, A45, A46, A47, A48, A64, A65, A70 and A71*

The Chair reminded Board Members of the proposed changes, including; TEO given powers to appoint new members; remuneration of Board Members; changing the procedures for removing Members.

He added that a number of proposed changes have been included that allows Board members to continue to act in the best interest of the CRC as they are obligated to do by charity legislation and trustee legislation.

The Board unanimously agreed the changes to the Memorandum Articles of Association. These changes will be filed with Companies House and take effect ten days after submitted.

The Chair thanked the CRC staff involved in this process and the Board Members involved in the sub-committee. He added that this is a significant change to the way CRC do governance and expressed his appreciation for all the work of the voluntary Board Members over the years. He stated that he hoped that CRC's relationship with the Department grows to help implement the TBUC policy.

**3116/19      Close of EGM**