

HEADLINES CRANIOFACIAL SUPPORT

Registered charity number: 1058461

Notice of Annual General Meeting

Notice is hereby given that the 2019 Annual General Meeting (the “**Meeting**”) of Headlines Craniofacial Support (the “**Association**”) will be held at The Pioneer Centre, Cleobury Mortimer, Kidderminster, DY14 8JG on Saturday 29th June 2019 at 2:00 pm to consider and vote on the following items of business:

1. To receive and approve the minutes of the 2018 Annual General Meeting of the Association held on 22nd September 2018.
2. To approve by RESOLUTION:
 - (a) the amendment of the charitable objects of the Association (see Note 1); and
 - (b) the amendment of the dissolution clause in the Association’s constitution (see Note 2)in each case, to take effect from the conclusion of the Meeting.
3. To elect the Chair, Secretary and Treasurer of the Association (see Note 3).
4. To elect additional members to the Executive Committee of the Association (see Note 4).
5. To receive the Association’s Annual Report and Accounts for the year ended 31 March 2019.
6. Any other business.

By order of the Executive Committee

Wendy Edwards

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Wendy Edwards, Chair

NOTES

Note 1 An amendment to the Association's charitable objects was approved by the members at the 2018 AGM subject to the approval of the Charity Commission. Although the Charity Commission did not object to the substance of these revised objects, they did require a change in the form of wording. The Charity Commission has now provided consent for the Association to adopt the following charitable objects:

To preserve and protect the health and promote the welfare of people with craniosynostosis and rare craniofacial conditions by:

- (1) Providing support throughout their life to overcome the physical, psychological and social impacts of living with these conditions;*
- (2) Facilitating research that seeks to advance understanding, ensures the provision of quality care, and identifies the best treatments for craniosynostosis and rare craniofacial conditions; and*
- (3) Raising awareness and educating people to improve public understanding of craniosynostosis and rare craniofacial conditions.*

Nothing in this constitution shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008.

Note 2 A minor amendment to the Association's dissolution clause was approved at the 2018 AGM subject to the approval of the Charity Commission. The Charity Commission has now provided consent for the change but has asked that a new members' resolution be passed which post-dates the grant of their approval. The change is one of terminology only (updating a reference from "the Commissioners" to "the Charity Commission for England & Wales").

NB: The other changes to the Association's constitution which were approved at the 2018 AGM did not require the Charity Commission's consent and so have already taken effect.

Note 3 Re-nominations are as follows:

- Chair – Wendy Edwards
- Secretary – Donna Connett
- Treasurer – Charles Edwards

Note 4 Nominations for other Trustees are as follows: Kerry Montgomery