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Chair: Professor Doug Simkiss

Special Resolution of the British Association for Community Child Health ("The Association")

That Clause 12 of the Association's Constitution be amended as follows:

Original Clause 12

12. WINDING UP OF THE ASSOCIATION

In the event of the winding up of the Association, any outstanding funds shall be transferred to allied professional associations or charities at the discretion of the Executive Committee.

Amended Clause 12

12. WINDING UP OF THE ASSOCIATION

In the event of the winding up of the Association, any outstanding funds shall be transferred to allied professional associations or charities at the discretion of the Executive Committee. 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.