

APPENDIX

SCHEME FOR THE ADMINISTRATION OF THE CHARITY KNOWN AS THE CHEADLE ROYAL HOSPITAL SITUATE AT CHEADLE MEETINGS OF TRUSTEES

Ordinary meetings

14.—(1) The first meeting after the Scheme comes into effect shall be called by Jeremy Wilkinson or, if he does not do so within three months from that date, by any two Trustees.

(2) The Trustees must hold at least two ordinary meetings in each twelve month period.

(3) Ordinary meetings require at least ten days' notice.

(4) The chairman, or any two Trustees may call an ordinary meeting at any time.