

Notice of Resolution

This Notice of Resolution (**the "Resolution"**) is made on 17th July 2023 by the charities Executive Committee (**the "Committee"**) in relation to the Catholic Fellowship Brentwood Diocese, charity number 263075 (**the "Charity"**).

REASON FOR RESOLUTION:

1. To change the Charities name: Catholic Fellowship Brentwood Diocese
2. To change the Charities Mission Statement: Caring for people with special needs and their carers

BACKGROUND:

1. Reason for Change:

The decision to change the charity's name and mission statement was made after careful consideration and in accordance with our charitable objectives. The old name, "Catholic Fellowship Brentwood Diocese," has been found to be potentially misleading to the area we serve and does not accurately represent the individuals and families we support. We believe that adopting the new name, "The Catholic Fellowship Disability Network," better reflects our commitment to inclusivity, serving people with disabilities, and accommodating all faiths and non-faith individuals across the Brentwood Diocese (Essex and East London).

The change of our mission statement is also necessary to address the limitations and potential misrepresentation in our previous statement. Our new mission statement, "Serving people with disabilities and their families of all faiths and non, across Essex and East London," accurately communicates the broader scope of our services and emphasizes our dedication to inclusivity, removing any association with a specific faith. This change ensures transparency, provides clarity on our beneficiaries, and eliminates outdated terminology that may no longer be acceptable.

2. Legal Basis:

In accordance with the Charities Act 2011, Section 80, we will promptly notify the Charity Commission for England and Wales about the change in our charity's name and provide them with the required details, including the old name, the new name, and the effective date of the change.

There is no restriction within the Charities Constitution (Trust Deed) to preventing the charity, its Executive Committee and its Trustees from changing the charities name and mission statement.

The Charity will ensure this resolution is duly implemented, reflected in its records, and communicated to relevant stakeholders, including members, donors, and partners.

THEREFORE, the following resolutions are hereby agreed as follows:

Resolution 1: Change of Charity Name

Old Name: Catholic Fellowship Brentwood Diocese

New Name: The Catholic Fellowship Disability Network

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Resolution 2:

Old Mission Statement: Caring for people with special needs and their carers

New Mission Statement: Serving people with disabilities and their families of all faiths and non, across the Diocese of Brentwood (Essex and East London).

Resolution Details:

The resolution to change the charity's name and mission statement was passed at a general executive meeting held on 17th July 2023 with at least 2/3 of the members present in attendance and casting their votes in favour of the changes.

Effective Date:

The new name, "The Catholic Fellowship Disability Network," and the revised mission statement, "Serving people with disabilities and their families of all faiths and non, across the Diocese of Brentwood (Essex and East London) will officially take effect from 17th July 2023 as approved by this resolution

Signed as a resolution by:

MICHAEL ROBERT HAMILL
Full Name:

M. R. Hamill.
SIGNATURE OF CHAIR OR VICE CHAIR

Margaret Ann Todd.
Full Name:

M. Todd
SIGNATURE OF SECRETARY

DANIEL RUSCOE.
Full Name:

Daniel
SIGNATURE OF CEO

TERESA McHALE
Full Name:

T. J. McHale
SIGNATURE OF MEMBER / TRUSTEE

- END OF RESOLUTION -