

CENTRE FOR POLICY ON AGEING

LEGAL AND ADMINISTRATIVE INFORMATION

The Centre for Policy on Ageing is a company limited by guarantee (each member having a liability of £1) and a registered charity.

GOVERNING INSTRUMENT

The Charity is governed by Memorandum and Articles of Association dated 1st August 1947, as amended by Special Resolutions dated 24th April 1979 and 8th May 1997. These provide that, at the AGM, there may be nominated 3 trustees by members and up to 3 trustees by the trustees. Up to 7 additional trustees may be appointed by the trustees between the AGMs, subject to an overall limit of 10 on the board. Trustees serve for three years after which period they may put themselves forward for election for a further three years. The board meets quarterly.

Company Reg. No: 440135

Charity Reg. No: 207163

Registered Office: 25-31 Ironmonger Row,
London.
EC1V 3QP.

Directors:

The names of those who serve on the Board as Governors and Trustees are:

Eric Midwinter	Chairman
Nigel Appleton	Vice-Chair

Kate Davidson
Des Kelly
Keith Richards
Jim Soulsby

Officers:

Gillian Crosby Company Secretary and Chief Executive

Auditors:

Knox Cropper,
8/9 Well Court,
London EC4M 9DN