

## **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 1<sup>st</sup> August 1947, as amended by Special Resolutions dated 24<sup>th</sup> April 1979 and 8<sup>th</sup> 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