

**NOTICE OF REFERENDUM  
OF THE UNION SOCIETY  
AT THE UNIVERSITY OF NEWCASTLE UPON TYNE**

**NOTICE IS HEREBY GIVEN** in accordance with law 1100 of the Constitution that a Referendum of the Union Society will be held online on 13<sup>th</sup> – 15<sup>th</sup> May 2008 at 9am – 5pm for the purpose of considering and if thought fit passing the following resolutions:

**Corporate Governance**

1. To change the legal status of the Union Society by its incorporation and voluntary registration with the Charity Commission as a Charitable Incorporated Organisation (“**CIO**”) or such other corporate body as the [Union Council] thinks fit;
2. To form a new board of trustees (the “**New Trustee Board**”) who will have responsibility for the governance of the Union Society including (but not restricted to) the following matters:
  - 2.1 all matters undertaken currently by the Union Society; and
  - 2.2 subject to the passing of resolution 4 below, the maintenance and general operation of the Union Society Building (as defined therein).
3. To adopt a new Constitution as the new governing document of the CIO in accordance with the attached Proposal Document (which sets out a précis of the key features of the revised corporate structure of the Union Society) subject to such amendments as the [Union Council or, in its place, the New Trustee Board (as may be delegated by the Union Council)] thinks fit and the implementation of applicable secondary legislation in relation to Charitable Incorporated Organisations in accordance with s34 and Schedule 7 of the Charities Act 2006; and
4. Subject to the passing of resolutions 1, 2.1 and 3 above, to acquire the registered title to the Union Society building situated at Kings Walk, Newcastle upon Tyne NE1 8QB (“**the Union Society Building**”) from the Trustees of the University of Newcastle upon Tyne Endowment Trust.

**Dated** ..... 2008

**BY ORDER OF THE BOARD SECRETARY**

**Registered Office:** King’s Walk, Newcastle upon Tyne NE1 8QB