

APPENDIX

SCHEME FOR THE ALTERATION OF PROVISIONS GOVERNING THE CHARITY KNOWN AS THE SEAMEN'S HOSPITAL SOCIETY FINANCE AND INVESTMENT

Finance sub-committee.

20.—(1) The General Committee may appoint a sub-committee to be designated the Finance sub-committee to review and recommend the policy of investment and to invest or disinvest in accordance with that agreed policy.

(2) The Finance sub-committee shall consist of not less than three members of the General Committee including the Honorary Treasurer and the Chairman of the General Committee.

(3) The Finance sub-committee shall also be responsible for the keeping of records, the preparation of interim and annual accounts and for ensuring proper financial control of the Society's affairs.