

BUCS ANNUAL GENERAL MEETING 2023

RESOLUTION OUTCOMES



RESOLUTION 1 - CARRIED

To receive and approve that the minutes of the 2022 adjourned AGM held on 13 December 2022 and the continuation of the 2022 AGM held on 31 January 2023 be adopted a true record of the meetings.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	1	85	0
% IN FAVOUR	100%		

RESOLUTION 3 - NOT CARRIED

To approve the affiliation fee calculation, including the application of appropriate RPI for the 2024/25 season.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	24	9	46
% IN FAVOUR	16%		

ORDINARY RESOLUTION - CARRIED

To approve the affiliation fee calculation, including the application of inflation of 6.1% for the 2024/25 season.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	24	48	15
% IN FAVOUR	76%		

RESOLUTION 4 - CARRIE STEPHENSON - CARRIED

To ratify the appointment of Carrie Stephenson to the Board of Trustees.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	0	86	0
% IN FAVOUR	100%		

RESOLUTION 4 - KATHLEEN RUSS - CARRIED

To ratify the appointment of Kathleen Russ to the Board of Trustees.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	0	86	0
% IN FAVOUR	100%		

RESOLUTION 4 - SIMON WILSON - CARRIED

To ratify the extension of Simon Wilson's tenure on the Board of Trustees for a further term of three years.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	0	86	0
% IN FAVOUR	100%		

RESOLUTION 4 – KATY STORIE - CARRIED

To ratify the extension of Katy Storie's tenure on the Board of Trustees for a further term of three years.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	1	86	0
% IN FAVOUR	100%		

RESOLUTION 4 – CHRIS ANTHONY - CARRIED

To ratify that an elected member position on the Board of Trustee serves as the Chair of Advisory Group and also ratify Chris Anthony to fulfil this position for his current term.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	0	87	0
% IN FAVOUR	100%		

RESOLUTION 4 – RUSSELL JAMES - CARRIED

To ratify the appointment of Russell James to the Board of Trustees.

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	2	84	0
% IN FAVOUR	100%		

SPECIAL RESOLUTION 5 - CARRIED

That with effect from the conclusion of the AGM, the Articles of Association of BUCS be amended by:

Original Text	New Text
<p>1. Defined Terms</p> <p>1.1 In these Articles, unless the context requires otherwise:</p> <p>"Nominations Committee" means the nominations committee for the Company established by the Board and which a majority of its committee members shall be Independent Directors. It shall be chaired by the Chair (except when it is dealing with the appointment of a successor to the Chair, when it shall be chaired by an Independent Director);</p>	<p>1. Defined Terms</p> <p>1.1 In these Articles, unless the context requires otherwise:</p> <p>"Nominations Committee" means the nominations committee for the Company established by the Board and which a majority of its committee members shall be Independent Directors.</p>

	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	0	87	0
% IN FAVOUR	100%		

SPECIAL RESOLUTION 6 - CARRIED

That with effect from the conclusion of the AGM, the Articles of Association of BUCS be amended by:

Original Text	New Text
<p>21.5. Subject to Article 21.7, the Board shall procure that no director (whether already holding office at the date of adoption of these Articles or whether appointed, elected or co-opted subsequently) shall hold office for more than two terms of three years, unless:</p> <p>21.5.1. a director is elected to the position of Chair, in which case they may hold office for three terms of three years; or</p> <p>21.5.2. in exceptional circumstances, where there is a requirement for continuity of particular skills and experience on the Board, the Board may, at its sole</p>	<p>21.5. Subject to Article 21.7, the Board shall procure that no director (whether already holding office at the date of adoption of these Articles or whether appointed, elected or co-opted subsequently) shall hold office for more than three terms of three years, unless:</p> <p>21.5.1. in exceptional circumstances, where there is a requirement for continuity of particular skills and experience on the Board, the Board may, at its sole discretion, extend the term of office of a director by one year.</p>

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	ABSTENTION	IN FAVOUR	AGAINST
VOTES CAST	0	87	0
% IN FAVOUR	100%		