

## SPECIAL RESOLUTION TO AMEND THE ARTICLES OF THE COMPANY

DUNCAN JONES | 13 DECEMBER 2022



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### EXECUTIVE SUMMARY

It is proposed to make two minor amendments to the Articles of Association as follows:

1. To require new members to attend the AGM at which their membership is proposed. This is proposed to allow any questions of the potential member to be posed and answered.
2. To amend the date by which members should communicate their intention to withdraw from BUCS. This is proposed following requests from Members to be aware of the cost of the affiliation charge for the following academic year by 31 March. Since the affiliation charge is determined in part by the number and make up of members for the following year, it is necessary that members communicate any intention to withdraw by the end of January of the same year. This recommendation was agreed by Advisory Group in June 2022.

Members are asked to approve the amends below to the Articles of Association. As a Special Resolution, approval of these amendments must be by a minimum of 75% of the votes cast by the members entitled to vote.

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The below Special Resolution to amend the Company Articles of British Universities and Colleges Sport is submitted to Members. Any wording being removed is struck through and additions are shown in red.

- 27.6.1 Every application for membership shall be considered by the members at the first general meeting held after receipt by the Company of the application (or, if appropriate, the first general meeting after receipt of any requested supporting evidence). **At least one representative from the applicant organisation must attend the general meeting at which their application is considered.** For an applicant to become a member, its application for membership must be approved by at least two-thirds of the members at the general meeting.
- 31.1 A member or Associate shall cease to be a member or Associate if:
- 31.1.1 They give at ~~least twenty-one clear days~~ **six months'** written and signed notice of their resignation to the company secretary, in the case of a member, or notice to withdraw in the case of an Associate;

Duncan Jones  
Company Secretary  
**December 2022**