

Resolution to amend Articles of Association

Date

21 January 2010

Proposal

Amendment to Article 10 (10.1) of the Articles of Association of the Transport Planning Society Ltd. A copy of the Articles of Association can be found on the TPS website - http://www.tps.org.uk/main/library_2008/

Explanation

1. Article 10 of the Articles of Association currently states that business shall not be transacted at either an Annual General Meeting or a General Meeting unless a quorum is present.
2. A quorum means one twentieth or 30 of the members who are entitled to attend and vote upon the business to be transacted at a meeting, whichever is greater.
3. The Articles of Association were adopted when the Society was incorporated as a company limited by guarantee in 2008. Following 40% growth in membership since 2007 it has become evident that the quorum is set too high and this has resulted in meetings being adjourned and important decisions delayed.
4. It is therefore proposed by way of a resolution that the quorum is altered to 30 of the members who are entitled to attend and vote upon the business to be transacted at a meeting.
5. The Chair of the Transport Planning Society, Victoria Hills, and the Secretary, Nicola Jones, request that members indicate their agreement or disagreement by placing a mark in the relevant box below.

Please complete

	Agree	Disagree
Article 10 (10.1) of the Articles of Association of the Transport Planning Society Ltd should be amended to: <i>"Business shall not be transacted at either an Annual General Meeting or a General Meeting unless a quorum is present. A quorum means 30 of the members who are entitled to attend and vote upon the business to be transacted at a meeting.</i>		

Comments.....

Name.....

Signed.....

Dated.....

Membership No (if known).....