

Item 7 Articles of Association paper

Amendments may be made if approved by the Board and then passed as Special Resolutions at an AGM by a 75% majority. The following proposed amendments have been approved by the Board:

Amendment 1

Add paragraph 16.5A

At least one Director shall be under the age of 30 on the date of their election (unless no candidates under that age put themselves forward for election).

This amendment proposes to make a specific place on the Board identified for a young person.

Amendment 2

Add paragraph 16.18

The Board may invite the immediate past chair to attend Board meetings for up to a year after the end of their term of office.

Many professional bodies have a 'chair elect' and an 'immediate past chair' with the aim of retaining experience within an organisation. As a first step, this proposal introduces the idea of an 'immediate past chair' and facilitates their invitation to Board meetings.

Kieran Seale

Company Secretary