

## **Summary of Changes to the Articles of Association**

### **Article 5.1**

Proxies may no longer count in a quorum (bringing this into line with the Club Rules)

### **Article 6.2**

Maximum number of directors is now nine (bringing this into line with the Club Rules of a Committee of eight plus the Honorary Secretary)

### **Articles 6.4 to 6.8**

Directors to serve no more than three, three year terms (nine years in total). Certain exemptions for time served as chairman and persons invited to serve more than nine years by special resolution.

### **Other**

Minor typographical, numbering and cross-referencing updates.

## **Summary of Changes to Club Rules**

### **Rule 3**

Maximum number of members corrected to reflect decision in 2023 to raise it to 600.

### **Rules 9 & 10**

Committee members and Honorary Secretary to serve no more than three, three year terms (nine years in total).

### **Rule 11**

President to serve no more than ten years.

### **Rules 21 to 26**

Members joining after 15<sup>th</sup> November must now pay pro rata annual membership.

### **Rule 56**

Clarification of obligation to bring account into settlement.

### **Other**

Minor typographical, numbering and cross-referencing updates.

Addition of further subheadings.

Certain provisions separated into standalone clauses for clarity.

## **Red Lines**

Red line versions of both proposed documents (showing changes to existing versions) can be obtained by email from the General Manager of the Club.