

**THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION OF
THE HACKNEY HORSE SOCIETY**

SPECIAL RESOLUTION

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Articles of Association

It is proposed that the Articles of Association be amended to read as follows;

- Clause 10 The Council of the Society shall consist of a Chairman, Vice Chairman, Honorary Treasurer and ordinary members totalling 21 in number, which will include the Chairman, Vice Chairman and Honorary Treasurer.
The total number of Council Members shall be reduced as follows.
from 21 to 18 by 1st January 2020,
from 18 to 15 by 1st January 2021
from 15 to 12 by 1st January 2022
- Clause 11 Each Council Member will serve for a term of office of 3 years and will be eligible for re-election after that term. The Council Chairman whilst serving their term of office will automatically be re-elected as a Council Member if they are eligible for re-election during their term of office.
- Clause 29 Council Members shall be elected by ballot by the Members of the Society. At an appropriate time each year, the Council shall invite nominations from the Members of the Society of candidates for election as Council Members to fill four (4) vacancies caused by those retiring by reason of the ending of their terms of office.
Each candidate, other than a Council Member standing for re-election, must be nominated by 3 Members of the Society.
The Council shall then send to all the Members of the Society a list containing the names of the candidates and stating the number of vacancies to be filled. The list of candidates shall contain the names of all persons properly nominated by Members, together with those of retiring Council Members who wish to be re-elected.
The votes will be inspected by an independent scrutineer who will report in writing the names of the appropriate number of candidates having the highest number of votes to fill the vacancies of the Council. No Member may vote for more than the stated number of vacancies. If any voting paper shall contain more names than the stated number of vacancies it will be rejected by the scrutineer. All voting papers will be destroyed after the result has been reported.

Barbara Shockley

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CHAIRMAN

AMENDMENTS MADE

Articles of Association

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- Clause 11 Each Council Member will serve for a term of office of 3 years and will be eligible for re-election after that term. The Council Chairman whilst serving their term of office will automatically be re-elected as a Council Member if they are eligible for re-election during their term of office.
- Clause 29 Council Members shall be elected by ballot by the Members of the Society. At an appropriate time each year, the Council shall invite nominations from the Members of the Society of candidates for election as Council Members to fill four (4) vacancies caused by those retiring by reason of the ending of their terms of office ~~as Ordinary Council Members or Appointed Officials.~~
Each candidate, other than a Council Member standing for re-election, must be nominated by 3 Members of the Society.
The Council shall then send to all the Members of the Society a list containing the names of the candidates ~~of not less than 8~~ and stating the number of vacancies to be filled. The list of candidates shall contain the names of all persons properly nominated by Members, together with those of retiring Council Members who wish to be re-elected.
~~The Council will ensure that not less than 8 names are included on the voting paper, Where less than eight nominations have been received Re-Open Nominations (RON) shall be included as a candidate.~~
The votes will be inspected by an independent scrutineer who will report in writing the names of the appropriate number of candidates having the highest number of votes to fill the vacancies of the Council. No Member may vote for more than the stated number of vacancies. If any voting paper shall contain more names than the stated number of vacancies it will be rejected by the scrutineer. All voting papers will be destroyed after the result has been reported.