



Association of  
**Democratic Services**  
Officers

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# Proposed Changes to the Articles of Association

ADSO Annual General Meeting: 24<sup>th</sup> November 2016

Report of the ADSO Company Secretary

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## Introduction.

1. Since the previous Annual General Meeting (AGM), the Board has considered a number of proposed amendments to the Articles of Association, which require approval by the AGM. These amendments can be summarised under the following headings:

- (a) Past Service Membership (paragraph 2(b))
- (b) Governance Officers (paragraph 1.1)
- (c) Advisors to the Board (paragraph 6.1)
- (d) Provisions for the removal of a Director (paragraph 6.7)

## Amended Articles.

2. Attached at Appendices A and B are two versions of the Articles; the first showing all of the proposed amendments using 'track changes' and; the second, which is a 'clean' copy incorporating all of these amendments.

## Recommendation:

**The AGM is invited to approve the proposed changes to the Articles shown in Appendices A and B to this report.**

**Peter Sass**  
**ADSO Company Secretary**