



NOTICE OF AN EGM OF THE UKBJJA

Time: 16:00

Date: 22nd October

Venue: Carlson Gracie London, 89 Richford Street, Hammersmith, London, W6 7HJ

Please confirm attendance or postal vote by email at ceo@ukbjja.org. If you are emailing on a club's behalf please state the named representative who will be attending with voting rights for your club. Please quote your club membership and/or individual membership number when confirming attendance.

Clubs can also register attendance here: <https://www.tfaforms.com/443350>

Full agenda to follow but please note the attached Special Resolution which will be put to member vote.

Notice dated: 21/09/2016



Shaftesbury Avenue • 52 Shaftesbury Mansions • London • W1D 6LP

Company No. 8887006

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Notice of Special Resolution to Amend the Articles of Association of the UKBJJA at an EGM on Saturday 22nd of October to be held at Carlson Gracie London, 89 Richford Street, Hammersmith, London, W6 7HJ at 16:00

Notice dated: 21/09/2016

1. Alter article 22.2 to read:

22.2 Subject to Article 22.3, the quorum for the transaction of business at a meeting of directors may be fixed from time to time by a decision of the directors but it must never be less than three directors, and unless otherwise fixed it is three. A person who holds office only as an alternate director shall, if his appointor is not present, be counted in the quorum.

(Existing article reads: 22.2 Subject to Article 22.3, the quorum for the transaction of business at a meeting of directors may be fixed from time to time by a decision of the directors but it must never be less than two directors, and unless otherwise fixed it is two. A person who holds office only as an alternate director shall, if his appointor is not present, be counted in the quorum. If and so long as there is a sole director, he may exercise all the powers and authorities vested in the directors by these Articles and accordingly the quorum for the transaction of business in these circumstances shall be one.)

2. Alter article 43.1 to read

43.1 A resolution put to the vote of a general meeting must be decided on a show of hands unless a poll is duly demanded in accordance with the Articles. Subject to any rights or restrictions to which members are subject, on a show of hands, every member who being a current member club is present by a duly authorised representative shall have one vote. A proxy shall not be entitled to vote on a show of hands.

(Existing article reads: 43.1 A resolution put to the vote of a general meeting must be decided on a show of hands unless a poll is duly demanded in accordance with the Articles. Subject to any rights or restrictions to which members are subject, on a show of hands, every member who (being an individual) is present in person or (being a corporation) is present by a duly authorised representative (unless the representative is



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himself a member, in which case he shall have more than one vote) shall have one vote. A proxy shall not be entitled to vote on a show of hands.)

3. Alter article 45.1 to read

45.1 On a poll every member who being a current member club is present by a duly authorised representative or by proxy shall have one vote. On a poll, a member entitled to more than one vote need not use all his votes or cast all the votes he uses in the same way.

(Existing article reads: 45.1 On a poll every member who being an individual is present in person or by proxy) or (being a corporation) is present by a duly authorised representative or by proxy shall have one vote. On a poll, a member entitled to more than one vote need not use all his votes or cast all the votes he uses in the same way.)



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