

The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

26 July 2018

Dear Registrar

**British Dental Association
(Company No. 14161)**

Please note that the following Special Resolution to amend the Articles of Association of the British Dental Association was passed at the Annual General Meeting of the Association on 10th May 2018:

Special resolution

The following special resolution was proposed and approved:

1. In Article 9 (C) (3), following the words 'A Roll of Fellows shall be established..' delete the words '...and there shall not at any one time be more than forty Fellows of the Association'
2. In Article 9 (F), following the word 'The..' delete the words '..award of the...'
3. Align the word 'Awards' to refer to the 'Certificate of Merit for Services to the Association', the 'Certificate of Merit for Services to the Dental Profession' and the 'Joy Harrild Award'
4. In Article 9 (F) (1), following the words '...who has given outstanding services to the Dental Profession or to the Association by...' delete the words '...awarding that person a....' and insert '...bestowing the...'
5. In Article 9 (F) (2), following the words 'The Medal shall be....' Delete the word 'awarded' and insert the word 'bestowed'
6. In Article 9 (J) remove the heading 'Emeritus Member' and also remove the subsequent text 'Any life member who has attained the age of 80 will become an Emeritus member in succession to his current category of membership'
7. In Article 9 (J) insert a new heading 'Joy Harrild Award for Young Dentists' and insert the subsequent text:

This shall be awarded to recognise young dentists who have made a significant contribution to the profession.

Any BDA member who is a young dentist (up to ten years post qualification), excluding the current members of BDA's Young Dentist Committee, who meets at least two of the following criteria:

- (1) has made a significant contribution to the profession
- (2) has demonstrated an outstanding commitment to continued training and professional development
- (3) has raised the profile of dentistry
- (4) has made a contribution to the BDA




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- (5) has made a positive contribution to wider society through 'good works'; working with a charity, their local community, or work abroad
- (6) have demonstrated professional or clinical leadership qualities

shall be eligible for the Joy Harrild Award on the recommendation of the Honours and Awards Committee and agreement by the Principal Executive Committee

A copy of the amended Articles of Association is enclosed.

Yours sincerely


Ian Morley
Head of Corporate Governance