

COMPANY NO: 0023811



THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTIONS
OF

BRITISH INSTITUTE OF VERBATIM REPORTERS

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY

CONVENED AND HELD via Zoom on 19th February 2022.

THE FOLLOWING RESOLUTIONS WERE DULY PASSED:-

Special Resolution 1:

In the Articles of Association, to re-number paragraphs 1 - 3 as follows by adding a sub-paragraph 1 (c) to include a new level of membership, namely, that of Associate, to cover Accredited Audio Transcribers and/or Accredited Scopists as follows:

(c) An 'Associate' is an associated professional (an Accredited Transcriber and/or an Accredited Scopist) who has satisfied the examination requirements as laid down from time to time by the Council. Associates shall have voting rights limited only to their category of membership until three years of associateship has passed, at which time the individual Associate may apply to Council to become a full member. Associates shall be entitled to use the initials ABIVR after their name."

Special Resolution 2:

In the Articles of Association, to re-number the current paragraph 3 to paragraph 2 and deleting the words:

(Accredited Audio Transcriber), (Accredited Scopist).

Special Resolution 3:

Inserting a new paragraph 3 as follows:

3. Any person who becomes an Associate following 19 February 2022 shall be accredited accordingly to reflect their competence in their chosen field of work: (Accredited Audio Transcriber), (Accredited Scopist).

So that the new paragraphs 1 – 3 of the Articles of Association will read:

1. (a) A "Fellow" is a person who has satisfied the examination requirements at Fellowship standards, as laid down from time to time by the Council. Such Fellows shall be entitled to vote at all general and extraordinary general meetings and shall be entitled to use the initials FBIVR after their name.

(b) A "Member" is a person who has satisfied the examination requirements at Membership standards, as laid down from time to time by the Council. Such Members shall be entitled to vote at all general and extraordinary general meetings and shall be entitled to use the initials MBIVR after their name.

(c) An "Associate" is an associated professional (an Accredited Transcriber and/or an Accredited Scopist) who has satisfied the examination requirements as laid down from time to time by the Council. Associates shall have voting rights limited only to their category of membership until three years of associateship has passed, at which time the individual Associate may apply to Council to become a full member. Associates shall be entitled to use the initials ABIVR after their name.
2. Any person who becomes a Member following 9 September 2017 shall be accredited accordingly to reflect their competence in their chosen field of work: (Accredited Speech-to-Text Reporter), (Accredited Court Reporter).
3. Any person who becomes an Associate following 19 February 2022 shall be accredited accordingly to reflect their competence in their chosen field of work: (Accredited Audio Transcriber), (Accredited Scopist).