

YORKSHIRE ARCHAEOLOGICAL SOCIETY

**Extract from the Minutes of the 150th Annual General Meeting of the Society
held at 2.30 pm on Saturday 26th September 2015 at
Swarthmore Education Centre, Woodhouse Square, Leeds.**

Present The Presidents (Mrs Sylvia Thomas [ST] in the Chair until item 7 1,
Dr Gill Cookson [GC] in the Chair from item 7 2), the Honorary Treasurer (Dr
Brian Barber), the Honorary General Secretary (Dr David Buck, DB) and 43
other members

Apologies. 36 members gave their apologies

**7 Amendments to the Society's Memorandum and Articles of Association
(AGM/26 9 15/Papers 2 to 5 refer)**

(Minute 7 1 dealt with introductory matters)

Proposed amendment of the name of the Society to Yorkshire Archaeological and
Historical Society (AGM/26 9 15/Paper 3 refers)

- 7 2 Turning first to Paper 3, DB noted that it concerned a proposal that the name of the
Society be amended from Yorkshire Archaeological Society (a company limited by
guarantee [number 00038346] and a registered charity [number 224083]) to
Co no → Yorkshire Archaeological and Historical Society The rationale for the change, as set
out in Paper 3, was that the Society's current name did not fully reflect the fact that
the Society and its members were as interested in the history of Yorkshire as its
archaeology and that since the founding of the Society in 1863 the study of history
had been a central feature of the Society's activities, alongside the study of
archaeology

(Minutes 7 3 to 7 8 recorded discussion)

- 7 9 In the light of the extended discussion that had taken place, GC sought members to
put the motion to the meeting The recommendation set out in Paper 3 -

that the Society's name be amended to the Yorkshire Archaeological and Historical
Society and that the Society's Memorandum and Articles of Association be amended
accordingly

was put to the meeting (proposed - Robert Vickers, seconded - Steve Bence) A
substantial majority of the members present voted in favour of the proposal, with only
three members voting against and no abstentions It was therefore resolved that the
proposal be approved

(Minutes 7 10 and 7 11 not relevant to name change)

TUESDAY



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22/03/2016

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COMPANIES HOUSE

Amendments to Memorandum and Articles of Association
(AGM/26 9 15/Paper 2 refers)

- 7 12 In the light of the endorsement of the proposals made in Papers 3 to 5, members were asked to consider the special resolution

that the amendments to the Memorandum of Association and the Articles of Association set out in Paper 2 and its annex be approved for implementation as soon as possible, subject to their ratification as necessary by the Charity Commission (registered charity number 224083) and Companies House (company limited by guarantee number 00038346)

The special resolution was approved *nem con* (proposed - Steve Bence, seconded - John Cruse)



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 38346

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

YORKSHIRE ARCHAEOLOGICAL SOCIETY

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

**YORKSHIRE ARCHAEOLOGICAL AND HISTORICAL
SOCIETY**

Given at Companies House on **2nd April 2016**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**