

THE SOCIETY OF MASTER SADDLERS (UK) LTD

Green Lane Farm, Stonham, Stowmarket, Suffolk, IP14 5DS

Tel: 01449 711642 Email: ceo@mastersaddlers.co.uk

Special Resolution for approval at the Extraordinary General Meeting of The Society of Master Saddlers (UK) Ltd held on 25th May.

The Executive Committee recommends to the Extraordinary General Meeting of The Society of Master Saddlers (UK) Ltd, held on 25th May 2023, the re-allocation of Executive Committee representatives and therefore that section 35 (D) of The Articles of Association of The Society of Master Saddlers(UK) Ltd be amended to read as follows:

“ 35(D) Of the Ordinary Members for the time being (as the case may be) the persons whom the members of the Society have designated as their representatives:

- Four shall be Master Saddler Retail*
- One shall be Master Saddler Trade / Master Saddlemaker*
- Two shall be Approved Retailer or (failing nomination or appointment of such) shall be Master Saddler Retail*
- One shall be Allied Trade*
- Six shall be Individual Master Saddler/Harness Maker/Bridlemaker*
- One shall be Qualified Saddler or Harness Maker*
- One shall be Master Saddle/Bridle Fitter or Qualified Saddle/Bridle Fitter. (Must be a member in a Qualified or Master Fitter category) “*


The revised allocation will be applicable to the Executive Committee nominations and voting at the 2023 AGM which takes place on 21st September.

Furthermore, the category of Master Bridle Fitter to be added to the list of categories as laid down in the Articles of Association under section 8.

The above resolution was put to the membership at the Extraordinary General Meeting and was approved.

Signed: 
(Chris Taylor (President))

Date: 25th May 2023

Signed: 
(Hazel Morley (Company Secretary))

Date: 25th May 2023