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BRIT

**OUTCOME OF RESOLUTIONS & MOTIONS PUT AT THE ADDITIONAL  
GENERAL MEETING HELD ON 12<sup>TH</sup> NOVEMBER 2009**

**Special Resolution 1.** That the Articles of Association of the Association be amended in accordance with the version annexed and marked 'DRAFT' save for the provision at Article 56 in the version marked 'DRAFT'. Subject to the Bye-Laws of the Association being amended in accordance with the version annexed and marked 'DRAFT' or in such other form as the Association's legal advisers confirm (in the General Meeting) to be compatible with the Articles in the amended form marked 'DRAFT' excluding the provision at Article 56. **On the authority of Council.**

**Resolution Carried**

**Special Resolution 2.** If Special Resolution 1 is passed – That the Articles of Association of the Association be amended by including the provision at Article 56 in the version marked 'DRAFT'. And subject to the Bye-Laws of the Association being amended in accordance with the version annexed and marked 'DRAFT' or in such other form as the Association's legal advisers confirm (in the General Meeting) to be compatible with the Articles in the amended form marked 'DRAFT'. **On the authority of Council.**

**Resolution Carried**

**Special Resolution 3.** That the Articles of Association of the Association be amended by replacing the current Articles 72 and 74 (Articles 81 and 83 respectively in the amended version marked 'DRAFT') with the following:- **Article 72.** Subject to the provisions of the Act, a notice to be served upon any Member under these Articles or under the Bye-Laws, may be served by: a) delivering it personally; b) first class post; c) electronic form; d) website communication; e) advertising the notice in *Professional Social Work*. **Article 74.** Any notice will be deemed to be received: a) if served personally when left at the relevant address; b) if sent by first class post, on the third day following that on which the letter is posted; c) if sent by electronic communication, on the same day it was sent; d) if made available on a website, when first made available on the website and e) if advertised in *Professional Social Work*, on the third day following publication. **On the authority of Council.**

**Resolution Carried**

THURSDAY



\*PRTJFG2P\*

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24/12/2009

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COMPANIES HOUSE

**Special Resolution 4.** That the Articles of Association of the Association be amended by adding the following wording to Article 55 (Articles 65 in the amended version marked 'DRAFT') with the following after the words "and otherwise regulate their meetings as they think fit": "(including holding meetings by way of telephone or video conference)". **On the authority of Council.**

**Resolution Carried**

**Special Resolution 5.** If Special Resolution 1 is passed and SUBJECT TO the Bye-laws of the Association being amended in accordance with the version annexed and marked 'DRAFT' or in such other form as the Association's legal advisers confirm (in the General Meeting) to be compatible with the Articles in the amended form marked 'DRAFT'. THAT Article 47 in the amended version marked 'DRAFT' be amended by adding the following wording after the words "but in all other respects as it sees fit": "(including holding meetings by way of telephone or video conference)". **On the authority of Council.**

**Resolution Carried**

**Ordinary Motion 1.** That the Bye-laws of the Association be amended in accordance with the version annexed and marked 'DRAFT' or in such other form as the Association's legal advisers confirm (in the General Meeting) to be compatible with the Articles in the amended form marked 'DRAFT' excluding Article 56. Subject to the Articles of Association of the Association being amended in accordance with the version annexed and marked 'DRAFT' save for the provision at Article 56 in the version marked 'DRAFT'. **On the authority of Council.**

**Motion Carried**



**Fran Fuller**  
BASW Acting Chair