



Master Photographers Association Limited

(Company number – 2863072)

At an Annual General Meeting of the above named Company, duly convened, held at Hinckley Island Hotel, Leicestershire on the 19th day of October 2015 the members resolved to amend the Articles, the following Resolutions were duly passed as Special Resolutions

Chapter 2, Article 1 - Definitions

Remove wording 'An Honorary Fellow' from 'Non-Qualified Member' list
Add wording 'An Honorary Fellow' to 'Qualified Member' list
Add wording 'whether it be face to face or online organised meetings' to General Meetings

Chapter 2, Article 6 - Membership of the Association and Voting Rights

Remove wording 'Honorary Fellows' from 'members with no voting rights known as Non-Qualified Members' list
Add wording 'Honorary Fellows' to 'members with full voting rights known as Qualified Members' list

Chapter 2, Article 7 (b) – Honorary Fellows

Remove wording 'unless he/she is also a Qualified Member'

Chapter 2, Article 24 – General Meetings

Add wording 24 (a) 'The NEC may whenever it thinks fit to organise meetings via online communications or conference calls in line with current business practises A Quorum must be maintained throughout the duration of such meetings

Chapter 2, Article 53 – Powers of the NEC

Add '(i) – may contact Membership by means of electronic communication with any matter in which it considers it of interest to the Association and to Qualified Members when voting of such items are required'

Chapter 2, Article 56 – Proceedings of the NEC

Add wording 'whether undertaken via face to face, online communications or conference calls'

Chapter 2, Article 84 – Regions

Add wording 'Each Regional Chairman has access to Membership contact details for their Region only by means from MPA Head Office, for communication purposes it considers to have interest to the Membership in their Region. Such information is to be deemed as confidential as per Data Protection Act

Chapter 3, Article 2 – Standing Orders of NEC

Add wording 'whether undertaken via face to face, online communications or conference calls'



Signed
Clare Louise FMPA, DipPP
Chief Executive