

*Company Limited by Guarantee*

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(COPY)

## SPECIAL RESOLUTIONS

*(Pursuant to "The Companies Acts, 1862 - 1985")*

of

The Scottish Football Association Limited.

Passed 5th May, 1998

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At an EXTRAORDINARY GENERAL MEETING of the above-named Association, duly convened and held at the Moat House International Hotel, Congress Road, Glasgow, G3 8QT, on Tuesday, 5th May, 1998, the subjoined Special Resolutions were passed.

### *SPECIAL RESOLUTIONS REFERRED TO*

#### RESOLUTION 1

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 1 in the list of words and meanings relevant to 'Disciplinary Procedures', the words 'reported breaches of the Laws of the Game by players;' and inserting in their place the following words:-

*"incidents and/or acts of misconduct occurring at a match;"*

#### RESOLUTION 2

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 1 in the list of words and meanings relevant to 'Standing Orders', the words 'relative to the conduct or holding of meetings' and inserting in their place the following words:-

*"regulating the proceedings at meetings of the Council and of Committees and the delegation of powers to such Committees;"*

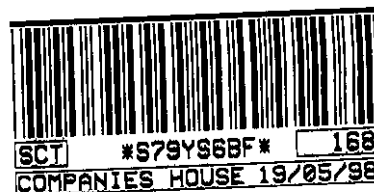
#### RESOLUTION 3

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 3 immediately following the words 'an increase of', the following word:-

*"such"*

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#### RESOLUTION 4

- (1) That the Articles of Association of the Association be and are hereby altered by:-
  - (i) deleting in Article 41, sub-paragraph (6)
  - and
  - (ii) re-numbering sub-paragraphs (7), (8) and (9) accordingly
- (2) That the Articles of Association of the Association be and are hereby altered by:-
  - (i) deleting in Article 46.4, sub-paragraph (5)
  - and
  - (ii) re-numbering sub-paragraphs (6) and (7) accordingly
- (3) That the Articles of Association of the Association be and are hereby altered by:-  
amending in Article 47, cross references to Article 46.4
- (4) That the Articles of Association of the Association be and are hereby altered by:-  
amending in Article 48.2 sub-paragraph (3), cross references to Article 46.4
- (5) That the Articles of Association of the Association be and are hereby altered by:-  
amending in Article 49.4 sub-paragraph (4), cross references to Article 46.4
- (6) That the Articles of Association of the Association be and are hereby altered by:-
  - (i) deleting in Article 54, sub-paragraph (3)
  - (ii) re-numbering sub-paragraphs (4), (5), (6), (7), (8), (9) and (10) accordingly
  - and
  - (iii) amending in the last paragraph, cross references to Article 54

#### RESOLUTION 5

- (1) That the Articles of Association of the Association be and are hereby altered by:-  
inserting in Article 85 a new third sentence as follows:-  
  
*"If a match or competition is or is to be arranged through the services of an agent, such agent must be in possession of a FIFA and/or a UEFA match agent's licence."*
- (2) That the Articles of Association of the Association be and are hereby altered by:-  
inserting in Article 85.4 sub-paragraph (2) immediately preceding the words 'a percentage of receipts' the following words:-  
  
*"except as permitted under FIFA or UEFA Regulations governing licensed match agents,"*

## RESOLUTION 6

That the Articles of Association of the Association be and are hereby altered by:-

- (i) deleting in Article 101 the first paragraph and replacing it with the following new paragraph:-

*“Subject to the restrictions contained herein, the Council shall have power to reinstate to amateur status a player of non amateur status who is unregistered and completes the relevant application form.*

*Reinstatement to amateur status cannot be granted on more than two occasions unless the player:-”*

- (ii) deleting sub-paragraph (1) in its entirety

and

- (iii) re-numbering sub-paragraphs (2) to (7) accordingly and re-numbering all cross references to such sub-paragraphs within Articles 101.1 to 101.5

## RESOLUTION 7

- (1) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 114 immediately after the words ‘Affiliated Association’ the following words:-

*“or in membership of the Scottish Junior F.A.”*

and

- (2) That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 114 the words ‘until:- (1) 15th May following, or (2) the date on which the agreement between the club and the player terminates, whichever is the later’ and inserting in their place the following words:-

*“until the date on which the agreement between the club and the player terminates.”*

## RESOLUTION 8

- (1) That the Articles of Association of the Association be and are hereby altered by:-

- (i) inserting a new Article 117.1 as follows:-

*“A player who is registered by means of a Full Professional Form for a club in full or associate membership or in membership of an Affiliated Association, may have his registration transferred temporarily to another such club provided that the rules of the recognised football body within which such temporary transfers are to be permitted and which will govern such temporary transfers, have been submitted to and have been approved by the Association. The club to which a player’s registration is to be transferred temporarily shall lodge with the Secretary a Temporary Transfer Form of the recognised football body concerned signed by the player and on behalf of each club concerned by its secretary or other accredited official. The terms and conditions under which a player’s registration is to be temporarily transferred shall be clearly stated therein. The temporary transfer of the player’s registration will be effected from the date on which such form is received and accepted as valid by the Secretary. The clubs and the player concerned shall each be issued with written confirmation of the temporary transfer of registration.*

*The temporary transfer of a player’s registration once effected, shall continue in force until the expiry*

*date of the period of the temporary transfer, unless the terms and conditions of the temporary transfer of registration contain provision for the early termination of the temporary transfer and such termination is notified to the Secretary in writing, signed by the player and by the secretary or other accredited official of each club concerned.*

*On the termination of a temporary transfer of registration, the player's registration shall immediately revert to the club from which his registration was temporarily transferred."*

- (ii) re-numbering existing Articles 117.1, 117.2 and 117.3 as Articles 117.2, 117.3 and 117.4 respectively

and

- (iii) amending all relevant cross references within the Articles accordingly

- (2) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 117.1 (re-numbered 117.2) immediately following the words 'another such club' the following words and references:-

*"under Articles 117 or 117.1"*

#### RESOLUTION 9

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 144 the figure '14' and inserting in its place the following figure:-

*"13"*

#### RESOLUTION 10

That the Executive Committee shall be and hereby is empowered to bring into effect such alterations to the Articles of Association as are resolved upon by the members pursuant to Resolutions 11 to 102 inclusive, on any date during season 1999/2000 which may be determined by such Committee (provided that such date is confirmed thereafter by the Council) notwithstanding any stipulation as to the effectiveness of such determination to the contrary stated within any of the said Resolutions 11 to 102.

#### RESOLUTION 11

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 1 in the list of words and meanings, in alphabetical sequence, the following words and meaning:-

*"co-opted person - shall mean a person appointed as a member of a Standing Committee or sub-committee under the terms of Article 66;"*

#### RESOLUTION 12

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 1 in the list of words and meanings, in alphabetical sequence, the following words and meaning:-

*“the East of Scotland Football League - shall mean the unincorporated association of football clubs called The East of Scotland Football League;”*

#### RESOLUTION 13

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 1 in the list of words and meanings, in alphabetical sequence, the following words and meaning:-

*“the Highland Football League - shall mean the unincorporated association of football clubs called The Highland Football League;”*

#### RESOLUTION 14

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 1 in the list of words and meanings, in alphabetical sequence, the following words and meaning:-

*“the South of Scotland Football League - shall mean the unincorporated association of football clubs called The South of Scotland Football League;”*

#### RESOLUTION 15

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 1 in the list of words and meanings relevant to ‘Standing Committee’, between the words ‘Council’ and ‘formed’ the following words:-

*“and co-opted persons”*

#### RESOLUTION 16

That the Articles of Association of the Association be and are hereby altered by:-

(i) inserting a new Article 10.1 as follows:-

*“A recognised football body which is entitled to nominate a representative to the Council in terms of Articles 47 and 48, shall similarly lodge with the Secretary not later than 1st June in each year the Official Return as provided in Article 10.”*

(ii) re-numbering existing Article 10.1 as Article 10.2

#### RESOLUTION 17

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 27 in its entirety and inserting in its place the following text:-

*“A recognised football body which is entitled to nominate a representative to the Council in terms of Articles 47 and 48, shall be entitled to send one representative to all general meetings but shall not be entitled to vote*

*thereat. Such representative must be listed in the Official Return of the recognised football body concerned."*

#### RESOLUTION 18

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 39 in the first sentence the word 'annually' and inserting in its place the following words:-

*"every two years"*

#### RESOLUTION 19

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 39.1 in the first sentence the word 'next' and inserting in the first sentence after the words 'Annual General Meeting' the following words:-

*"succeeding which a new Council will be formed"*

#### RESOLUTION 20

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 39.1 in the first sentence the words 'in each year' and inserting in their place the following words:-

*"in the year of such Annual General Meeting"*

#### RESOLUTION 21

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 40 the word 'annually' and inserting in its place the following words:-

*"prior to the Annual General Meeting at which election or re-election for such office is determined"*

#### RESOLUTION 22

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 44 in its entirety and inserting in its place the following text:-

*"The affairs of the Association shall be conducted by the Council composed of:-*

- (1) the President,*
- (2) the First Vice-President,*
- (3) the Second Vice-President,*
- (4) the Treasurer,*
- (5) the Honorary Vice-Presidents, and*

- (6) *a representative of each of the Affiliated Associations qualified in terms of Articles 46 and 46.1;*
- (7) *representatives of the Scottish Football League as determined pursuant to Article 47;*
- (8) *a representative of each of the East of Scotland Football League, the Highland Football League and the South of Scotland Football League as determined pursuant to Article 48;*
- (9) *a representative or representatives of Affiliated National Associations as determined in Article 49.2."*

#### RESOLUTION 23

That the Articles of Association of the Association be and are hereby altered by:-

inserting a new Article 44.1 as follows:-

*"To enable fulfilment of the terms of the Standing Orders of the Council which provide that a place shall be taken on the Executive Committee by a representative of a full member club which is not in membership of the Scottish Football League, the Council may be increased in number by one member who shall be a representative of a full member club which is not in membership of the Scottish Football League in the event that such representation is not otherwise achieved by the election or appointment of members of the Council as prescribed in the Articles."*

#### RESOLUTION 24

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 45 the word 'annually' and inserting in its place the following words:-

*"every two years"*

#### RESOLUTION 25

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 45 immediately after the word 'inclusive' the following words:-

*"as the case may be"*

#### RESOLUTION 26

That the Articles of Association of the Association be and are hereby altered by:-

- (i) inserting a new Article 45.1 as follows:-

*"If it should be necessary to increase the number of Council members in terms of Article 44.1 the position shall be filled in the manner provided in Articles 50 to 50.4"*

- (ii) re-numbering existing Article 45.1 as Article 45.2

#### RESOLUTION 27

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 45.1 (re-numbered Article 45.2) the word and figure 'Article 47.2' and inserting in its place the following word and figures:-

*"Articles 47.2 and 48.2"*

#### RESOLUTION 28

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 46 in its entirety

#### RESOLUTION 29

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 46.1 in its entirety

#### RESOLUTION 30

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 46.2 in its entirety

#### RESOLUTION 31

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 46.3 in its entirety

#### RESOLUTION 32

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 46.4 in its entirety

#### RESOLUTION 33

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 46.5 in its entirety

#### RESOLUTION 34

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 46.6 in its entirety



#### RESOLUTION 35

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 47 the figure '12' and inserting in its place the following figure:-

"5"

#### RESOLUTION 36

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 47 the figures and word '46.4(1), (2), (3), (4), (6) and (7)' and inserting in their place the following figures and word:-

"46.3 (2), (3), (5), (6), (8) and (9)"

#### RESOLUTION 37

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 47.1 the word 'the' where it appears immediately preceding the words 'Annual General' and inserting in its place the following word:-

"those"

#### RESOLUTION 38

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 47.1 the word 'Meeting' and inserting in its place the following words:-

*"Meetings succeeding which a new Council will be formed"*

#### RESOLUTION 39

That the Articles of Association of the Association be and are hereby altered by:-

inserting new Articles 48, 48.1 and 48.2 as follows:-

- "48. *The East of Scotland Football League, the Highland Football League and the South of Scotland Football League shall each be entitled to nominate one representative to the Council and such representative shall comply with Article 46.3 (2), (3), (5), (6), (7), (8) and (9).*
- 48.1. *The Secretary shall immediately after those Annual General Meetings succeeding which a new Council will be formed send a nomination form to each League which is entitled to nominate one representative to the Council and such form shall be duly completed and returned to the Secretary to be received by him in any case not later than 30th June following.*
- 48.2. *If because of the terms of Article 45.1 any of the aforementioned Leagues is unable to fill the place available to it, it may, notwithstanding the restriction contained in Article 45.1, fulfil its representation by the inclusion of an eligible representative whose club is already represented on the Council under the Articles."*

#### RESOLUTION 40

That the Articles of Association of the Association be and are hereby altered by:-

deleting the existing text of Article 48, inserting in its place the following text and re-numbering as Article 46 and 46.1:-

*“46. The following Affiliated Associations shall be entitled to have representation on the Council:-*

1. *Aberdeen and District F.A.*
2. *East of Scotland F.A.*
3. *Fife F.A.*
4. *Forfarshire F.A.*
5. *Glasgow F.A.*
6. *North of Scotland F.A.*
7. *Stirlingshire F.A.*
8. *Southern Counties F.A.*
9. *West of Scotland F.A.*

*46.1. Each Affiliated Association which is a full member shall be entitled to nominate one representative to the Council, provided such Affiliated Association conforms to the following conditions, viz:-*

- (1) it has lodged a copy of its constitution and rules with the Secretary and such constitution and rules and any changes or amendments thereto have been approved by the Council;*
- (2) it has at least 5 clubs in its membership which are full members of the Association;*
- (3) it has no club in its membership which is in membership of another Affiliated Association;*
- (4) it has paid its annual subscription to the Association.”*

#### RESOLUTION 41

That the Articles of Association of the Association be and are hereby altered by:-

deleting the existing text of Article 48.1, inserting in its place the following text and re-numbering as Article 46.2:-

*“46.2. The Secretary shall immediately after those Annual General Meetings succeeding which a new Council will be formed send a nomination form to each Affiliated Association which is entitled to nominate one representative to the Council and such form shall be duly completed and returned to the Secretary to be received by him within 10 days from the date of issue of such form.”*

#### RESOLUTION 42

That the Articles of Association of the Association be and are hereby altered by:-

deleting the existing text of Article 48.2, inserting in its place the following text and re-numbering as Article 46.3:-

*“46.3. Each representative nominated by an Affiliated Association shall:-*

- (1) be a member of the committee of the association he represents and must be listed as such in the Official Return of such Affiliated Association;*

- (2) *be an office-bearer, secretary, director or member of the board of management or committee of a full member club and must be listed as such in the Official Return of such club;*
- (3) *be resident in Scotland;*
- (4) *not be listed in the Official Return of any other Affiliated Association;*
- (5) *not be listed in the Official Return of more than one club in full or associate membership;*
- (6) *not be listed in the Official Return of an Affiliated National Association;*
- (7) *not be a salaried employee of any club or of any recognised football body;*
- (8) *not be participating as a player or a referee in Association Football and in the case of a person who was formerly such a participant the Council must be satisfied that he has permanently ceased so to be;*
- (9) *not have attained the age of 70 years at the date of the Annual General Meeting succeeding which a new Council will be formed."*

#### RESOLUTION 43

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 49 in its entirety and inserting in its place the following text:-

*"The Association's designated Affiliated National Associations shall be:- the Scottish Amateur Football Association, the Scottish Junior Football Association, the Scottish Schools' Football Association, the Scottish Welfare Football Association, the Scottish Women's Football Association and the Scottish Youth Football Association. An Affiliated National Association shall not be a member of another Affiliated National Association."*

#### RESOLUTION 44

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 49.2 in its entirety and inserting in its place the following text:-

*"An Affiliated National Association shall be entitled to nominate one representative, to the Council, in all cases subject to an Affiliated National Association's conforming to the following conditions, viz:-*

- (1) *it has lodged a copy of its constitution and rules with the Secretary and such constitution and rules and any changes or amendments thereto have been approved by the Council;*
- (2) *it has no club in its membership which is in membership of another Affiliated National Association;*
- (3) *it has paid its annual subscription to the Association."*

#### RESOLUTION 45

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 49.3 the word 'the' where it appears immediately preceding the words 'Annual General' and inserting in its place the following word:-

*"those"*

#### RESOLUTION 46

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 49.3 the word 'Meeting' and inserting in its place the following words:-

*"Meetings succeeding which a new Council will be formed"*

#### RESOLUTION 47

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 49.4 sub-paragraph (4) the figures and word "46.4 (2), (3), (5), (6) and (7)" and inserting in their place the following figures and word:-

*"46.3 (3), (5), (7), (8) and (9)"*

#### RESOLUTION 48

That the Articles of Association of the Association be and are hereby altered by:-

inserting new Articles 50, 50.1, 50.2, 50.3 and 50.4 as follows:-

*"50. When it is established that an additional place on the Council is to be filled under the provisions of Article 44.1, the Secretary acting upon the instructions of the Office Bearers or the Council as the case may be, shall send a nomination form for the purpose of nominating a representative to those full member clubs which are not in membership of the Scottish Football League and which are otherwise eligible in terms of the Articles to participate in the election of members of the Council. The form shall be duly completed and returned to the Secretary to be received by him within 10 days of the issue of such form if a nomination is to be made.*

*50.1 A candidate must be proposed by one eligible club and seconded by another eligible club and the nomination form must be signed by the secretaries or other accredited officials for and on behalf of such clubs. A club shall not propose or second more than one candidate.*

*50.2 A candidate nominated in terms of Article 50 must comply with the conditions laid down in Article 46.3 (2), (3), (5), (6), (7), (8) and (9).*

*50.3 If one valid nomination only is received, the Secretary shall declare the candidate duly elected.*

*50.4 If more than one valid nomination is received, the Secretary shall immediately after the closing date for nominations send a list of the candidates nominated and a voting paper to each eligible club, and such voting paper shall be duly completed and signed by the Secretary or other accredited official for and on behalf of such club and be returned to the Secretary to be received by him within 6 days from the date of issue of such voting paper. After the date fixed for the return of the voting papers the Secretary shall convene a meeting of the Office-Bearers who shall count the votes cast. The candidate securing the greatest number of votes shall be declared duly elected. In the event of a tie, the election shall be determined by the vote of the majority of the Office Bearers present at such meeting and, in the continuing absence of a decision, by the casting vote of the President, whom failing the First Vice-President, whom failing the Treasurer."*

#### RESOLUTION 49

That the Articles of Association of the Association be and are hereby altered by:-

deleting existing Article 50 in its entirety and inserting in its place the following text:-

*"The Honorary Office-Bearers, Office-Bearers and ordinary members of the Council shall continue in office for two years from the date of the Annual General Meeting at which or succeeding which they are elected until the Annual General Meeting in the second year thereafter and at such meeting Honorary Office-Bearers and Office-Bearers except the Second Vice-President, shall be elected or re-elected. A new Council shall thereafter be appointed in the manner provided in Articles 46 to 50.4 inclusive as the case may be, and at every second Annual General Meeting the Honorary Office-Bearers and Office-Bearers shall be so elected or re-elected and the Council thereafter appointed for the ensuing two years. The President, First Vice-President and Treasurer shall be vested with full powers and be entitled to manage the affairs of the Association until a quorum of the members of the Council is available in terms of Article 62 and the first meeting of the Council subsequent to every second Annual General Meeting takes place. Subject to the terms of Article 51, there shall be no limit of time on the period for which any Office-Bearer or Honorary Office-Bearer may serve provided that he is elected or re-elected pursuant to these Articles."*

#### RESOLUTION 50

That the Articles of Association of the Association be and are hereby altered by:-

deleting existing Article 50.2 in its entirety

#### RESOLUTION 51

That the Articles of Association of the Association be and are hereby altered by:-

- (i) deleting existing Article 50.3 in its entirety and inserting in its place the following text:-

*"If for any reason, a vacancy occurs amongst the members of the Council appointed in terms of Articles 46 to 49.4 inclusive, the Council may authorise that the vacancy be filled subject to the conditions prescribed for the nomination of such a member to serve on the Council."*

and

- (ii) re-numbering existing Article 50.3 as Article 50.2

#### RESOLUTION 52

That the Articles of Association of the Association be and are hereby altered by:-

inserting a new Article 50.3 immediately following existing Article 50.2 as follows:-

*"If, for any reason, a member of the Council elected under the provision of Article 44.1 is unable to continue in office, the Council may authorise such vacancy to be filled. In the event of its so doing, nomination forms and voting forms if necessary shall be issued by the Secretary in the manner and subject to the conditions prescribed in Articles 50 to 50.4 inclusive."*

#### RESOLUTION 53

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 51 in its entirety and inserting in its place the following text:-

*"A member of the Council other than an Honorary Office Bearer, who attains 70 years during his term of office shall be eligible to continue as a member of the Council until the completion of the two year term for which he was elected."*

*An Honorary Vice-President who attains 75 years during his term of office shall be eligible to continue as a member of the Council until the completion of the two year term for which he was elected.*

*Acts done by a person as a member of the Council are valid notwithstanding that it is afterwards discovered that his appointment had terminated under this Article."*

#### RESOLUTION 54

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 58 immediately after the word 'Council,' the following words:-

*"co-opted person,"*

#### RESOLUTION 55

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 62 the figure '20' and inserting in its place the following figure:-

*"10"*

#### RESOLUTION 56

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 65 in the second sentence of the first paragraph between the words 'Council' and 'and' the following words:-

*"and co-opted persons"*

#### RESOLUTION 57

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 65 in the second paragraph the word 'so' where it occurs immediately preceding the word 'formed' and inserting immediately after the word 'formed' the following words:-

*"pursuant to this Article 65"*

#### RESOLUTION 58

That the Articles of Association of the Association be and are hereby altered by:-

(i) inserting a new Article 65.2 as follows:-

*"A member of a Committee or sub-committee shall be appointed for a period of 2 years or until the next round of appointments and such appointments may be renewed without limit. If a member should demit office for any reason, the Council may authorise that the vacancy be filled. If it is considered appropriate that a vacancy be filled by a co-opted person, the Committee Appointments Board shall be requested to recommend the identity of a replacement."*

and

- (ii) re-numbering existing Articles 65.2 and Article 65.3 as Articles 65.3 and 65.4 respectively

#### RESOLUTION 59

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 65.3 (re-numbered 65.4) immediately before the words 'sub-committee' the following words:-

*"Committee or"*

#### RESOLUTION 60

That the Articles of Association of the Association be and are hereby altered by:-

inserting a new Article 66 as follows:-

*"The composition of the membership of the Standing Committees, other than the Executive Committee and the Emergency Committee, and sub-committees to which the Council has delegated or proposes to delegate its powers pursuant to Article 65 shall be determined by the Office Bearers for the approval of the Council and who, in discharging this function, shall take cognisance of the recommendations of a Board ("the Committee Appointments Board") to be established by the Council for the purpose of making recommendations in respect of appropriate co-opted persons from time to time. Without prejudice to the foregoing generality, the Office Bearers may in their entire discretion, accept, reject or amend any such recommendation made by the Committee Appointments Board.*

*The Committee Appointments Board shall:-*

- (i) be appointed by the Council prior to the Annual General Meeting succeeding which a new Council will be formed and shall be deemed to retire on the second anniversary of their appointment;*
- (ii) comprise three persons who are not members of the Council but who are regarded as having (a) considerable knowledge of the game of Association Football particularly as it is played in Scotland; (b) made a significant contribution to public, business, academic or professional life in Scotland and; (c) the potential to make recommendations which will be to the advantage of the game of Association Football in Scotland;*
- (iii) disclose its recommendations only to the Office Bearers and the Secretary and no member of the Council, potential candidate for nomination to any of the Standing Committees or sub-committees, or any other person connected with the Association in any manner of way will have the right to obtain access to the recommendations of the Committee Appointments Board or its working papers; and*
- (iv) have an advisory function only and shall not be entitled to bind the Association in any respect."*

#### RESOLUTION 61

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 69 in the first sentence immediately after the words 'Members of the Council' the following words:-

*"and where appropriate, co-opted persons"*

#### RESOLUTION 62

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 71 immediately after the words 'A member of the Council' the following words:-

*"or a co-opted person"*

#### RESOLUTION 63

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 71 immediately after the words 'such member of the Council' the following words:-

*"or co-opted person"*

#### RESOLUTION 64

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 72 sub-paragraph (1) the words 'Council and' and inserting in their place the following words:-

*"Council, co-opted persons and"*

#### RESOLUTION 65

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 72 sub-paragraph (4) and in the second sentence immediately after the words 'member of the Council' the following words:-

*"and co-opted person"*

#### RESOLUTION 66

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 78.1 immediately after the word 'Council' the following words:-

*"or co-opted person"*

#### RESOLUTION 67

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 78.4 immediately after the word 'member' the following words:-

*"or any member of the Council or co-opted person"*



## RESOLUTION 68

That the Articles of Association of the Association be and are hereby altered by:-

deleting the existing text of Article 100 in its entirety and inserting in its place the following text:-

*"A player shall be either an amateur or a non-amateur. A player who has never received any remuneration or consideration other than for the actual expenses incurred during the course of his participation in or for any activity connected with Association Football shall be regarded as amateur. A player who is registered with the Association as a non-amateur or who has ever received or is receiving, in respect of his participation in or an activity connected with Association Football, remuneration or consideration of any sort above or in addition to his necessary hotel and travelling expenses actually paid and the necessary provision of his playing equipment and insurance, shall be regarded as non-amateur. A player who takes part in a football contest for a money prize shall be deemed to be non-amateur. When a player is registered as a non-amateur he immediately loses his status as an amateur."*

## RESOLUTION 69

That the Articles of Association of the Association be and are hereby altered by:-

- (i) deleting in Article 101, sub-paragraph (1) in its entirety
  - (ii) re-numbering sub-paragraphs (2) to (7) accordingly
- and
- (iii) re-numbering all cross references to such sub-paragraphs within Articles 101.1 to 101.5

## RESOLUTION 70

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 101.7 a new third sentence as follows:-

*"A player of non-amateur status who applies to be re-instated to amateur status may not re-acquire amateur status until a period of 1 month has elapsed from the date on which he competed in his last match with the club for which he was registered as a non-amateur."*

## RESOLUTION 71

That the Articles of Association of the Association be and are hereby altered by:-

inserting a new Article 103 as follows:-

*"A player of an age to be determined by the Council from time to time to be eligible to play for a member club or for any team approved by the Association in a match or a competition which is authorised by the Association or is played under the jurisdiction of the Association shall require to hold a valid current Player's Licence. A Player's Licence which shall be renewable annually shall be issued to a player upon application to the Association subject to such terms and conditions as may be determined by the Association."*

## RESOLUTION 72

That the Articles of Association of the Association be and are hereby altered by:-

deleting the existing text of Article 103 and inserting in its place the following text:-

*“A player shall not take part in a cup tie under the direct control of the Association or of a recognised football body other than an Affiliated National Association without having been registered prior to the cup tie, with the Association, for the club for which he is to play.”*

#### RESOLUTION 73

That the Articles of Association of the Association be and are hereby altered by:-

inserting a new Article 104 as follows:-

*“A player of non-amateur status shall not be inhibited because of such status from moving from one club to another or from playing for any club provided that his doing so is within the limitations of the regulatory framework governing player movement and participation.”*

#### RESOLUTION 74

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 141 in the first sentence the words ‘an Affiliated National Association’ and inserting in their place the following words:-

*“the Scottish Youth Football Association”*

#### RESOLUTION 75

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 141 in the second sentence the words ‘Affiliated National Association’ and inserting in their place the following words:-

*“Scottish Youth Football Association”*

#### RESOLUTION 76

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 141.1 the words ‘Affiliated National Association’ and inserting in their place the following words:-

*“Scottish Youth Football Association”*

#### RESOLUTION 77

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 147.3 the words ‘an Affiliated National Association’ and inserting in their place the following words:-

*“the Scottish Youth Football Association”*

#### RESOLUTION 78

That the Articles of Association of the Association be and are hereby altered by:-

deleting the existing text of Article 149.1 and inserting in its place the following text:-

*"If an Associated Schoolboy on leaving school elects not to be registered for the club for which he was registered as an Associated Schoolboy, he shall not subsequently within a period of one year from the date on which he left school be registered as a non-amateur for any other club in full or associate membership or for a club in membership of any other National Association."*

#### RESOLUTION 79

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 151 the words 'certain Affiliated National Associations' and inserting in their place the following words:-

*"the Scottish Youth Football Association"*

#### RESOLUTION 80

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 152 the words 'Affiliated National Association' in both cases where they occur before the word 'club' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 81

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 152 in the third sentence the words 'Affiliated National Association concerned and, in those cases where the player is registered by means of Form "Y",' and inserting in their place the following words:-

*"Scottish Youth Football Association and"*

#### RESOLUTION 82

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 153.1 the words 'Affiliated National Association' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 83

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 154 the words 'Affiliated National Association club for which he may be registered by means

of Form "Y" and inserting in their place the following words:-

*"Scottish Youth Football Association club for which he is registered"*

#### RESOLUTION 84

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 154.1 the words 'Affiliated National Association' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 85

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 154.2 the words 'Affiliated National Association' where they occur after the word 'his' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 86

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 154.2 the words 'Affiliated National Association concerned' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 87

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 154.3 the words 'an Affiliated National Association' and inserting in their place the following words:-

*"the Scottish Youth Football Association"*

#### RESOLUTION 88

That the Articles of Association of the Association be and are hereby altered by:-

deleting the existing text of Article 156 and inserting in its place the following text:-

*"Any player of a club which is in membership of the Scottish Youth Football Association may be registered with the Association by his club by means of a Form "Y" on which his status, i.e. amateur or non-amateur, must be declared."*

#### RESOLUTION 89

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 156.1 the words 'any other recognised football body of which his club is a member' and inserting in their place the following words:-

*"the Scottish Youth Football Association"*

#### RESOLUTION 90

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 157 the words 'Affiliated National Association of which the club is a member' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 91

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 158 the words 'Affiliated National Association concerned' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 92

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 158.1 sub-paragraph (2) the words 'an Affiliated National Association' and inserting in their place the following words:-

*"the Scottish Youth Football Association"*

#### RESOLUTION 93

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 158.2 in its entirety

#### RESOLUTION 94

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 159 sub-paragraph (1) the words 'a club in membership of the same Affiliated National Association' and inserting in their place the following words:-

*"any other club in membership of the Scottish Youth Football Association"*

#### RESOLUTION 95

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 159 sub-paragraph (3) the words 'Affiliated National Association concerned' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 96

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 160 the words 'same Affiliated National Association' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 97

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 160 the words 'that Affiliated National Association' and inserting in their place the following words:-

*"the Scottish Youth Football Association"*

#### RESOLUTION 98

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 160.1 the words 'an Affiliated National Association' and inserting in their place the following words:-

*"the Scottish Youth Football Association"*

#### RESOLUTION 99

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 160.1 the words 'Affiliated National Association concerned' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 100

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 160.2 the words 'Affiliated National Association' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 101

That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 161 sub-paragraph (1) the words 'Affiliated National Association of which that club is a member' and inserting in their place the following words:-

*"Scottish Youth Football Association"*

#### RESOLUTION 102

That the Articles of Association of the Association be and are hereby altered by:-

inserting a new Article 167 as follows:-

*"The Association shall award Millennial Honorary Life Membership to such persons who have contributed to Scottish football and who are:-*

- (a) Former members of the Council who have served at least seven years on the Council, not necessarily consecutively, or*
- (b) Former members of the Council who have served on the Council for any term between 1996/97 and 1998/99 inclusive, or*
- (c) Former Office Bearers of Affiliated National Associations and serving Office Bearers of such Associations."*

#### RESOLUTION 103

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 1 in the list of words and meanings, in alphabetical sequence, the following words and meanings:-

*"the Scottish Football League - shall mean the unincorporated association of football clubs called The Scottish Football League, having its principal office at 188 West Regent Street, Glasgow G2 4RY."*

#### RESOLUTION 104

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 1 in the list of words and meanings, in alphabetical sequence, the following words and meanings:-

*"the Scottish Premier League - shall mean the combination of association football clubs known as The Scottish Premier League, operating under and administered and managed by The Scottish Premier League Limited a company incorporated under the Companies Act 1985 (Registered No. 175364) and having its Registered Office at Saltire Court, 20 Castle Terrace, Edinburgh EH1 2EN, and any successor thereto from time to time; where the context admits, references in the Articles to the Scottish Premier League shall be deemed to include The Scottish Premier League Limited."*

## RESOLUTION 105

That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 27 in its entirety and inserting in its place the following text:-

*"Each of the Scottish Football League and the Scottish Premier League shall be entitled to send one representative to all general meetings but shall not be entitled to vote thereat. Such representative must, in the case of the Scottish Football League, be a member of the management committee of that body or, in the case of the Scottish Premier League, be an eligible representative."*

## RESOLUTION 106

(1) That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 39 in the first sentence the words 'Football League' and inserting in their place the following words:-

*"Premier League"*

(2) That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 39 in the first sentence the words 'the members of its management committee' and inserting in their place the following words:-

*"its representatives"*

(3) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 44 sub-paragraph (7) after the word 'League' the following words:-

*"and representatives of the Scottish Premier League"*

(4) That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 47 in its entirety and inserting in its place the following text:-

*"The Scottish Football League shall be entitled to nominate to the Council 6 members of its management committee, all of whom must comply with Article 46.4(1), (2), (3), (4), (6) and (7). The Scottish Premier League shall be entitled to nominate to the Council 6 representatives, one of whom it may nominate as Second Vice-President, and all of whom must comply with Article 46.4(1), (2), (3), (4), (6) and (7)."*

(5) That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 47.1 in its entirety and inserting in its place the following text:-

*"The Secretary shall immediately after the Annual General Meeting send a nomination form to each of the Scottish Football League and the Scottish Premier League and such forms shall be duly completed and returned as soon as possible thereafter to the Secretary to be received by him in any case not later than 30th June following."*

(6) That the Articles of Association of the Association be and are hereby altered by:-

deleting Article 47.2 in its entirety and inserting in its place the following text:-



*"If, because of the terms of Article 45.1, either the Scottish Football League or the Scottish Premier League is unable to fill all or any of the places available to it, it may, notwithstanding the restriction contained in Article 45.1, complete its representation by the inclusion of a member of its management committee in the case of the Scottish Football League, or by the inclusion of an eligible representative in the case of the Scottish Premier League, whose club is already represented on the Council under the Articles."*

- (7) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 50.3 after the word 'League' the following words:-

*"or the Scottish Premier League"*

- (8) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 54 sub-paragraph (3) after the word 'League' the following words:-

*"or the Scottish Premier League"*

#### RESOLUTION 107

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 96.5 a new second paragraph as follows:-

*"The provisions of Articles 96.2, 96.3 and 96.4 above shall not apply in the case of any match played under the jurisdiction of the Scottish Premier League unless the board of directors of the Scottish Premier League shall request the Council to invoke the powers granted to it under the Articles."*

#### RESOLUTION 108

- (1) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 116 between the words 'League' and 'where' the following words:-

*"or of the Scottish Premier League"*

- (2) That the Articles of Association of the Association be and are hereby altered by:-

adding in Article 116 at the end of the final sentence the following words:-

*"or the constitution and rules of the Scottish Premier League, as appropriate."*

#### RESOLUTION 109

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 123 after the words 'Scottish Football League' each time they occur, the following words:-

*"or the Scottish Premier League"*

#### RESOLUTION 110

- (1) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 125.1 sub-paragraph (2) in the first sentence between the words 'Scottish Football League' and 'in accordance with' the following words:-

*"or the Scottish Premier League"*

- (2) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 125.1 sub-paragraph (2) in the first sentence between the words 'Scottish Football League' and 'relating to' the following words:-

*"or the Scottish Premier League, as appropriate,"*

- (3) That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 125.1 sub-paragraph (2), the second paragraph in its entirety and inserting in its place the following text:-

*"Notwithstanding the foregoing provisions, when both of the clubs involved in a player's move from one club to another are in membership of the Scottish Football League or when both of the clubs involved in a player's move from one club to another are in membership of the Scottish Premier League, or if one club is in membership of the Scottish Football League or the Scottish Premier League and the other club is in membership of the Scottish Junior Football Association, the existing rules of the Scottish Football League or of the Scottish Premier League and the existing agreement between the Scottish Football League and the Scottish Junior Football Association, or any agreement between the Scottish Premier League and the Scottish Junior Football Association respectively, for as long as they remain in force, will at the same time require to be observed by those clubs and will be applicable when establishing the former club's entitlement to compensation."*

#### RESOLUTION 111

- (1) That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 145 in the third sentence after the words 'Scottish Football League' the following words:-

*"or the Scottish Premier League"*

- (2) That the Articles of Association of the Association be and are hereby altered by:-

deleting in Article 145 in the third sentence the word 'that' where it occurs after the words 'secretary of' and inserting in its place the following words:-

*"the appropriate"*

#### RESOLUTION 112

That the Articles of Association of the Association be and are hereby altered by:-

inserting in Article 149 in the first sentence after the words 'Scottish Football League' the following words:-

*"or the Scottish Premier League"*

## RESOLUTION 113

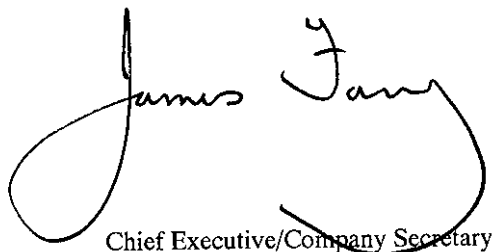
- (1) That the Articles of Association of the Association be and are hereby altered by:-
- inserting in Article 152 in the third sentence after the words 'Scottish Football League' the following words:-
- "or the Scottish Premier League"*
- (2) That the Articles of Association of the Association be and are hereby altered by:-
- deleting in Article 152 in the third sentence the word 'that' where it occurs after the words 'secretary of' and inserting in its place the following words:-
- "the appropriate"*

## RESOLUTION 114

That the Executive Committee shall be and hereby is empowered to make re-numbering and cross-referencing alterations, as appropriate, to the Articles of Association to enable the alterations referred to in Resolutions 1 to 113 above to be reflected and implemented properly.

BY ORDER OF THE COUNCIL,

Registered Office:  
6 PARK GARDENS,  
GLASGOW G3 7YF.  
15th May, 1998

  
Chief Executive/Company Secretary