

**Amendment to UK Deaf Sport Articles of Association
AGM 2022**

Agenda Item 6

Purpose of Report

To introduce amendments to the UK Deaf Sport Articles of Association to enable Annual General Meetings and Director Meetings to be held remotely or via a hybrid model.

Proposed addition of the items to the Articles of Association as follows:

Calling a Director meeting (p9)

16.5.2 meetings may be held in one location, remotely via internet access or a hybrid of the two.

Annual General Meetings (p20)

33.1 Annual General Meetings may be held in one location, remotely via internet access or a hybrid of the two.

33.2 Each member will count as present irrespective of mode of attendance.

Contents of Notice (p20)

36.1.1 If a remote only meeting, notice must give details of how members can attend electronically.

36.1.2 If a hybrid meeting, notice must give details of options available.

Proposed removal of items in red as follows:

Vote on a show of hands (p23)

44.1.1 each member present **in person** (which, for the avoidance of doubt, includes nominated representatives of Unincorporated Association Members); and



UK Deaf Sport



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Vote on a poll (p23)

44.2.1 every member present **in person** (which, for the avoidance of doubt, includes nominated representatives of Unincorporated Association Members).

The AGM is asked to approve the adoption of the amended Articles of Association outlined above.