THE CO-OPERATIVE AND COMMUNITY BENEFIT ACT 2014
WRITTEN RESOLUTION
Of
THE BRITISH ASSOCIATION FOR SHOOTING AND CONSERVATION LIMITED
REGISTERED SOCIETY; 28488R

CHANGE TO CONSTITUTION

At a Council meeting of the Registered Society, duly convened and held at Marford Mill, Rossett, Wrexham LL12 0HL on 12th July 2023, the following resolution was duly passed by Council, to be put before the Annual General Meeting on the **18th May 2024** to be put to the vote in accordance with rule 7 of the Constitution and section 16 of the Co-operative and Community Benefit Act 2014.

RESOLUTION

THAT the following rules in the Registered Society Constitution are amended from:

> "5. (e), (iii) the Chairmen of Advisory Committees shall be appointed annually by the Council from its members and shall hold office for such period as the Council shall from time to time think fit;"

To

> "5. (e), (iii) the Chairmen of Advisory Committees shall be appointed by the Council from its members and shall hold office for a term for such period as the Council shall from time to time think fit.



Eoghan Cameron – Chairman of BASC

12th July 2023