

Special Resolution: Committees of the Board of Trustees

The Board of Trustees had reviewed the committees to which it delegates various areas of work to, the committees are outlined in the Articles. This Special Resolution is to amend these Committees to reflect current practice.

To replace the following:

- 43.2 The Trustees shall establish the following committees (which is a non-exhaustive list) in accordance with their powers under Articles 42 and 43.1:
 - 43.2.1 Human Resources Committee;
 - 43.2.2 Finance and Services Committee;
 - 43.2.3 Steering Committee; and
 - 43.2.4 Sports Grounds Committee.
- 43.3 The Sports Grounds Committee is responsible for the day-to-day management and maintenance of the Shenley Sports Grounds, and any replacement grounds, held under the terms of a trust deed dated 10th August 1910 and a trust deed dated 17th April 1911 and has certain rights and obligations in relation to the administration of those trusts as set out in the trust deeds. The composition, powers and proceedings of the Sports Grounds Committee shall be set out in the Bye-Laws.

With the following:

- 43.2 The Trustees shall establish the following committees (which is a non-exhaustive list) in accordance with their powers under Articles 42 and 43.1:
 - 43.2.1 Finance Committee;
 - 43.2.2 Governance Committee;
 - 43.2.3 Remuneration Committee; and
 - 43.2.4 Risk and Audit Committee.
- 43.3 The Trustees are responsible for the day-to-day management and maintenance of the Shenley Sports Grounds, and any replacement grounds, held under the terms of a trust deed dated 10th August 1910 and a trust deed dated 17th April 1911 and has certain rights and obligations in relation to the administration of those trusts as set out in the trust deeds.

And amend all references to **Steering Committee** in Articles 1, 22, and 68.1.43 to **Governance Committee**.