

AGM 2023

Briefing Notes

From: John Lloyd

UPDATE OF ARTICLES OF ASSOCIATION AND BYLAWS WITH COMPANIES HOUSE

1. UPDATING OF DOCUMENTS WITH COMPANIES HOUSE

Issue

The Nautical Institute is seeking approval from members for the recently updated changes within the Articles of Association and Bylaws.

Background

Members were previously requested to confirm changes in the Articles of Association and Bylaws in relation to the addition of more inclusive language and the addition of clarifications around the Younger Members' Council.

Further changes include clarification on the following:

1. The role of the CEO in relation to the Executive Board (*Approved July 2022*)
2. Seagoing Composition of Council Requirement – Being that the 40% of seagoing members refers to elected Council members only (*Approved July 2022*)
3. Minor amendments to ensure better consistency

Recommendation

Members are recommended to approve these changes so that they can be uploaded to the Charities Commission and Companies House.

Actions

Members of The Nautical Institute may take this opportunity to raise any matters arising to the changes within the Articles of Association and Bylaws.