

# British Dental Association Extraordinary General Meeting

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An Extraordinary General Meeting of the British Dental Association will be held at 9am on Saturday 24 September 2011 at the British Dental Association's Headquarters, 64 Wimpole Street, London W1G 8AL. Notice of the meeting and the business to be transacted was given by order of the Representative Body in the *British Dental Journal* edition of 27 August 2011.

## WELCOME

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Welcome and introduction from the Chair of the Representative Body, Stuart Johnston

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION

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To consider and, if thought fit, approve (on recommendation of the Representative Body), changes in the provisions for elections to the Representative Body and the constitution of the Executive Board and Finance Committee.

## APPENDIX A.

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Pursuant to Sections 21 (1), 283 (1) and 283 (4) to (6) of the Companies Act 2006 and Article 78 of the Articles of Association of the British Dental Association, notice is hereby given that a special resolution will be proposed at the Extraordinary General Meeting at 9am on Saturday 24 September 2011, to consider (on recommendation of the Representative Body) and if thought fit, pass the following changes to the Memorandum and Articles of Association:

1. That in Article 36 insert the letter (A) after the figure 36 and prior to the words 'In the year 1999....', and insert the letter (B) as the commencement of a new paragraph for Article 36, following the paragraph ending '.....amending or replacing the same' and insert the following words for the new paragraph 'The Triennium due to conclude in December 2011 shall be extended to 30 June 2012'.
2. That in Article 53 (F), following the words '....remain as members of the Executive Board until....' delete the words '31 December 2011' and insert the words '30 June 2012'
3. That in Article 57 (A) (6) following the words '...shall remain as members of the Finance Committee until...' delete the words '31 December 2011' and insert the words '30 June 2012'