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| **The British Stammering Association a registered company in England & Wales (CRN: 04297778)****Annual General Meeting**,held on 22 November 2025, 2pm-5pm at St Anne's Church, 55 Dean StreetLondon W1D 6AF and online via Zoom.**SPECIAL RESOLUTION:** THAT the articles of association sent to all Charity members in advance of the Annual General Meeting, produced to the meeting and initialled by the chair of the meeting for the purpose of identification be adopted as the articles of association of the Charity in substitution for, and to the exclusion of, the existing articles of association of the Charity.**SPECIAL RESOLUTION:** THAT the registered name of the Charity be changed from The British Stammering Association to STAMMA.Proposed: [•NAME], Seconded: [•NAME]The adoption of the articles of association motion was passed [•NUMBER] votes in favour, [•NUMBER/•none] against, [•NUMBER/•no] abstentions. |

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| **Table of the proposed amendments to the articles of association** |
| **Issue**  | **New/Amended Article reference** |
| Trustee elections to be held every second year to allow focus on biennial conference (STAMMAFest) in between election years and time for campaigns around International Stammering Awareness Day (22nd Oct). | **Amended Article 4.16 (a)** – The amendment, “every alternate AGM, starting at the 2027 AGM, the required number of Elected Trustees…” provides that elections for Elected Trustees are reduced from annual elections to ‘every other year’.  |
| Alignment of the trustee term length of the Appointed Trustees (four years) and the Elected Trustees (three years).  | **Amended Article 4.13** – The amendment “Elected Trustees retire at their fourth AGM”, means all Trustees have a term of four years (see article 4.14 which sets out that Appointed Trustees retire at their fourth AGM, this has not changed). |
| Confirming that an Elected Trustee who remains on the board for a second term remains classified as an ‘Elected Trustee’.  | **Amended definition of Elected Trustee** – definition amended to state that a term is four years.**Amended Article 4.17** – article amended to clarify it applies to a first term and/or second term appointment.  |
| Appointing specific Members as Elected Trustees for their skillset or experience where the Member has been through the election process but has not been elected under article 4.17. | **New Article 4.19 (c)** – this new provision allows the Trustees to appoint a Member based on what skillset and experience they can bring (provided that this individual has previously stood in an election but was not elected as a Trustee) as an Elected Trustee. The Trustees may turn to a committee set up to input what criteria should be met to find someone with the skillset and/or experience required. |
| Clarity on designating a replacement for a stepped down Elected Trustee as an Elected Trustee.  | **Amended Article 4.19** – article amended to remove word “may” to give clarity to designation being an Elected Trustee when 4.19 (b) is relied upon.  |
| Ancillary amendments to definitions of “Company”, “Trustee” and the Schedule. | **Amended** to reflect the change of name to STAMMA and tidy up provisions to provide more clarity.  |