

## PARKSTONE YACHT CLUB

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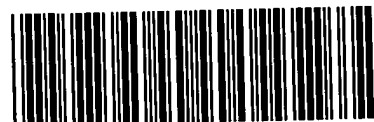
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### COMPANIES ACT 2006 ORDINARY RESOLUTION

Company number: 02972369

Company name: Parkstone Yacht Club Limited



\*AC3512BM\*

A09

09/05/2023

#161

COMPANIES HOUSE

On the 7<sup>th</sup> day of March 2023 the following ordinary resolution was agreed and passed by the members:

To make changes to the Articles of Association to reflect gender neutrality and to change the titles of Honorary Sailing Secretary and Honorary Treasurer in the following Articles.

#### Article 1.1 – Chariman to become Chair

Remove paragraphs referring to Honorary Sailing Secretary and Honorary Treasurer.

Paragraph referring to Rear Commodore, insert 'a' at the beginning to read "a Rear Commodore of the Club..."

Officers – the Flag Officers – Remove reference to Honorary Sailing Secretary and Honorary Treasurer.

Rear Commodore (Sailing) – the Rear Commodore as elected or co-opted in accordance with the Rules who shall be chair of the Sailing Committee.

Rear Commodore (Finance) – the Rear Commodore of the Club as elected or co-opted in accordance with the Rules who shall chair the Finance Committee.

Rear Commodore (House) – the Rear Commodore of the Club as elected or co-opted in accordance with the Rules who shall chair the House Committee.

Article 8.1 – the directors of the Company are the Flag Officers and all members of the General Committee of the Club.

Article 8.2 – The Rules shall apply in respect of eligibility, for term of office and the procedure for election or co-option as a Flag Officer and all members of the General Committee.

Additional amendments will be made to change words to be gender neutral where shown otherwise.

Signed: *L. Wakefield*  
Position: *COMMODORE*  
Date: *2 May 2023*