

## **Broadcast Journalism Training Council**

### **BJTC EGM on Tuesday July 7<sup>th</sup>, 2020 via Zoom video conferencing**

**As chairman of the meeting, I can confirm the proposal set out below were put to the BJTC EGM on the above date and passed as a Special Resolution**

Special Resolution for Company Articles

*To consider and, if thought fit, to approve the following adaptation to Memorandum and Articles of Association of the BJTC, namely replacing the following Extract A (original Article 16) with Extract B:*

#### **Extract A**

No business shall be transacted at any general meetings unless a quorum of members is present at the time when the meeting proceeds to business. Six members present in person or one-tenth of the membership, whichever is greater, shall be a quorum. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall be adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Board may determine.

#### **Extract B**

No business shall be transacted at any general meetings unless a quorum of members is present at the time when the meeting proceeds to business. Six members present in person or virtually or one-tenth of the membership, whichever is greater, shall be a quorum. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved; in any other case it shall be adjourned to the same day in the next week at the same time and place, or to such other day and at such other time and place as the Board may determine.

Signed:



Ralph Bernard – Chairman, BJTC

