

**SPECIAL RESOLUTIONS**

**OF**

**International Optimist Class Association (UK) Limited (Company)**

Passed on 17 November 2021

At a general meeting of the Company duly convened and held at 88 Queen Katherine Road, Lymington, Hampshire SO41 3RZ on Wednesday, 17 November 2021 at 6.00pm, the following resolutions were duly passed as special resolutions.

**Special resolutions**

1. **THAT** article 13.2 of the Company's article of association (**Articles**) be amended, such that:
  - a. the words "*ten Officers*" shall be replaced with the words "*fifteen Officers*"; and
  - b. the words "*and not more than four further Ordinary Members*" shall be deleted in their entirety.

2. **THAT** article 13.3 of the Articles be amended, such that the words:

*"holding the positions of Chair, Vice Chair, Sailing Secretary, Teams Officer and any other position approved for this purpose by the Committee prior to receipt by the Secretary of any nomination for that position in any year pursuant to Article 13.5"*

shall be inserted after the word:

*"Officers".*

3. **THAT** article 13.9 of the Articles be amended by the insertion of a new article 13.9.1 that reads as follows:

*"13.9.1 include a policy to promote the Committee's engagement with regional representatives and race committee officials, and this may be achieved through the establishment of one or more sub-committees;"*

and that, accordingly, current articles 13.9.1 and 13.9.2 be renumbered 13.9.2 and 13.9.3, respectively.

Signed.....

**Chair of the meeting**