

British Society for Middle Eastern Studies, 71-75 Shelton Street, Covent Garden, London WC2H 9JQ

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SPECIAL RESOLUTION

Company number: 08747770

Charity number: 1161206

Company name: British Society for Middle Eastern Studies

On the 5th day of July 2023, the following special resolution was agreed and passed by the members:

Following a decision at BRISMES Council (3 July 2022) to establish a Working Group in relation to the role of the BRISMES President, and on the recommendation of the Working Group, Council resolved (11 November 2022) to revise the role of the President and the selection process by making it more democratic. Council then approved (27 March 2023) the relevant minor amendment to the constitution.

The final stage of this process is a resolution duly proposed and approved by a two-thirds majority at the AGM.

The AGM is thus asked to approve the below proposed amendment ('resolution').

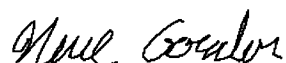
BRISMES resolves to change the following in the Articles of Association (our constitution) from:

Officers 39A (1) The president shall be appointed by the directors as president and shall remain in office for five years unless he/she/they resigns or the directors resolve to remove him/her as president. The President will normally chair the Annual General Meeting of the Charity.

To:

Officers 39A (1) The president shall be elected and shall serve one year as president-elect and then two years (non-renewable) as president unless he/she/they resigns or the directors resolve to remove him/her as president. The President will normally chair the Annual General Meeting of the Charity.

Signed:



Professor Neve Gordon
Vice-President, BRISMES