



Ipswich Sports Club

Est 1947

## Proposed alterations to the Articles of Association

Ipswich Sports Club 2020 Ltd is governed by the Articles of Association.

Changes to these Articles can only be made by Special Resolution at an AGM.

The current rules are lodged at Companies House – dated 15<sup>th</sup> July 2023 <https://find-and-update.company-information.service.gov.uk/company/12285852/filing-history>

The Board wishes to tidy the Articles of Association. All actions are deletions. There are no additions.

1. Remove all the sections relating to General Manager as a director of the Board. This has resulted in conflict situations where an employee is also a director. (sections 35.1.5 , 42 )
2. Remove the section of names of transitional directors at the constitution of ISC 2020 Ltd (section 37)
3. Make one correction for the process of choosing the Chair of Council – to be elected by Council members and not needing an AGM vote (deleting section 49.6)
4. Adjust the numbering of the articles resulting from these changes

The proposed new Articles of Association are included in the AGM papers