

## CHANGE to ARTICLES 2018

Reason for change:-

The changes to Article 14.4 are to align the Articles with current practice and to formalise the work of the new Committees, Life Saving, Sport, Clinical Advisory, and to retain the ability to have Commissions if and as needed in the future.

### Changes to Clause 14

14.4. There may be a number of commissions **or committees** as required by the Company at anytime and agreed with the trustees that enable the Company to carry out its object in the funding and trading environment in which it finds itself. **There shall be a Lifesaving Commission, a Lifesaving Sport Commission, and a Regional Affairs Commission as a minimum.**

14.5. Each Commission **or Committee** established under 14.4 shall:

14.5.1. be governed by regulations made by the trustees from time to time as set out in the bye-laws of the Company;

14.5.2. be subject to ratification at the next Annual General Meeting of the Company following the decision to create any new commissions **or committees;**

14.5.3. be chaired by a **Commissioner** Chairman nominated by the Board **who shall be elected at the Annual General Meeting of the Company, and shall have the right to** who may attend Board meetings as required to report all relevant acts and proceedings of their commission **or committee;**