

Ordinary Resolution:	No
Special Resolution 10:	Yes
Change to:	23.8 Nominations received for Elected Directors shall be considered by the Nominations Committee taking account of the candidate's ability, experience and expertise to fulfil the identified role on the Board, and of the need to ensure that the Board has the appropriate balance of skills, experience, diversity, independence and knowledge. All candidates will be presented to the Company Members to vote for their preferred candidate. All candidates who meet the requirements of the role as set out in the relevant information and application pack will be presented to Company Members to vote for their preferred candidate.
Company Member Proposer:	Board
League / County:	N/A
TT ID / Membership Number: (required)	N/A
<p>Rationale: (not more than 250 words)</p> <p>The first sentence of Article 23.8 conforms to the Code for Sports Governance ('the Code'), whereby all Board appointments should be made on merit taking into account skills and diversity but the final sentence overrides this such that a candidate not meeting what is required of the Board could be the preferred choice of the Company Members. This final sentence is not compliant with paragraph 2.4 of the Code. The replacement sentence rectifies this by making it clear that all candidates meeting the role requirements set out in the relevant information and application pack will be presented to Company Members.</p> <p>Code compliance is critical to maintain funding from Sport England.</p> <p>Paragraph 2.4 of the Codes states:</p> <p><i>Each organisation shall have a documented, formal, inclusive, rigorous and transparent procedure for the appointment of all types of directorships to the Board and all appointments shall be made on merit, in line with the skills and diversity required of the Board.</i></p> <p>If Special Resolutions 6 and 10 are passed, then the wording of Article 23.8 set out in Special Resolution 6 shall be updated accordingly.</p>	



Signed: Board

Dated: 23 April 2024