

Summary of Amendments to Bye-Laws to Align with Articles of Association

The changes proposed by Stone King to align the bye-laws with the Articles of Association are summarised as follows:

- Change footer - company registration number and charity registration numbers
- Refer to “Articles” rather than "Constitution" - Articles and Bye Laws as 2 separate documents
- 2.2.1 deleted “Centrally”
- 2.4 reference to unit no longer relevant so removed.
- 3.1 replaced with: *‘The Association Board of Trustees (composed of the same individuals as the Association’s Company Law Members) has the ultimate responsibility for directing the affairs of the Association. This includes ensuring that the Association is solvent, well governed and delivers the objectives for which it was established.’*
- 3.4 replaced with *‘The Association shall appoint a Secretary to the Board of Trustees from time to time as required.’*
- 4.3.1 replaced with *‘only full members of the Association as defined by articles 11.1.1 to 11.1.3 inclusive (Student Members) of the Articles of Association may be proposed as candidates for election to the CEC’*
- 15.43 – additional wording to clarify the need for funds to be used for purposes that advance education
‘In all circumstances the grants provided by the Association will be such that the monies must only be used to support activities, projects or for expenditure that furthers the Association’s charitable objects’
- Definition of Members updated to “...Student Members as defined in the Association's Articles of Association...”.

*Alison Lunn
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