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| Ordinary Resolution: | No |
| Special Resolution 11: | Yes |
| Change to: | <p><i>If Special Resolution 6 has been passed:</i> 23.1.1 the Board shall appoint the Chair and up to six five other directors, 23.1.2 Company Members shall elect four five directors,</p> <p><i>If Special Resolution 6 has not been passed:</i> 23.1 Company Members shall elect four five directors, who shall be titled Member Elected Directors, one of whom shall be nominated by the Member Elected Directors as Deputy Chairman and ratified by the Board as such. 24.4 The number of Appointed Directors shall be such that the total number of directors (including the four five Elected Directors specified in Article 23 and the Chief Executive Officer) does not exceed twelve.</p> <p>*this will only be put to the General meeting if Resolution 10 is passed to ensure our ongoing compliance to the Code for Sports Governance</p> |
| Company Member Proposer: | Board |
| League / County: | N/A |
| TT ID / Membership Number: (required) | N/A |
| <p>Rationale: (not more than 250 words) The Board will put forward this resolution for a fifth Elected Director if Resolution 10 is approved at the AGM. This will ensure that all directors are appointed in compliance with the Code. The Board supports a fifth Elected Director appointed in accordance with paragraph 2.4 of the Code.</p> | |
| <p>Signed: Board</p> <p>Dated: 23 April 2024</p> | |