

British Dental Association Benevolent Fund

ANNUAL GENERAL MEETING

CHARITY FOR ALL
DENTISTS

12pm on Tuesday 4 July 2023

BDA, 64 Wimpole Street, London, W1G 8YS

Accompanying information for proposed resolution to be taken to the Annual General Meeting on 4 July 2023.

The following key clauses from the Rules last amended in 2019 explain the process for amendments.

Appointment of Trustees

Item 4.3: Trustees shall be elected by the majority of members voting by ballot at a properly convened AGM. Following election, the elected Trustees shall appoint the Officers of the Charity from amongst themselves.

Voting

Item 16: A simple majority of votes including proxy votes cast at the meeting shall take decisions at a General Meeting. Each member has one vote. Resolutions put to the vote of a meeting shall be decided on a show of hands. In the case of elections of Trustees, votes shall be cast by ballot.

Amendment of the Rules

Item 19: These Rules may be amended at an Annual General Meeting consisting of not less than twenty members present and voting by simple majority. Notice of the motion for alteration of the Rules shall be given by the Board of Trustees at least twenty-one days before the Annual General Meeting and shall state that an alteration of the Rules is proposed and the nature of the alteration. No alteration should be made to the Rules, which would cause the Charity to cease to be a charity at law.

Rule item	Explanation of change
2	Objects The Trustees are proposing to expand the Charity's remit to include supporting asylum seeker and refugee dentists who are living in the UK.