

**Minutes of the General Meeting of the
British Association for Sexual Health and HIV (BASHH)**

Held at the Royal Society of Medicine, London

Friday 13 October 2017

Dr Elizabeth Carlin was in the Chair and the meeting commenced at 15.30pm

The meeting was quorate with 62 members present.

The chair welcomed everyone to the meeting and informed the meeting that the purpose of the meeting for the consideration of a special resolution.

1. Apologies for absence were received from:
Margaret Kingston

2. Consideration of a Special Resolution

Dr Elizabeth Foley explained the reasons for the proposed amendments to the articles. These were to be consistent with current practice and to give the trustees greater flexibility should a post on board not be filled during the election process. Members are asked to consider and, if thought fit, pass the following resolution as a special resolution:

That the articles of association contained in the document produced to the meeting marked 'A' be adopted as the articles of association of the Company to the exclusion of, and in substitution for, the existing articles of association of the Company.

The Resolution was passed with a show of hands with no votes against and one abstention.

3. Other Notices

Members were reminded about the forthcoming election and the opportunity to nominate an individual for the BASHH outstanding contribution award.

4. The meeting closed at 15.40pm.