

**British Dyslexia Association  
Company No. 1830587  
Board Resolution**

At a meeting of the Board of Trustees of British Dyslexia Association held on 30 September 2008 amendments were agreed to the Local Associations Board Byelaw adopted on 20 September 2005 and amended on 1 December 2006 and 4 October 2007 and IT WAS RESOLVED THAT:

Pursuant to Article 22 of the Articles of Association of British Dyslexia Association, the following be immediately adopted as Regulations of British Dyslexia Association:

**“Local Association Board Regulations**

- 1 The Local Association Board (‘the LAB’) shall consist of one representative elected from among the Local Associations in each region with such regions being approved by the Board from time to time.
  - 2.1 At or after each Annual Council, the delegates of each Local Association and Dyslexia Support Group within each region will elect from among themselves one delegate to represent their respective regions as a member of the LAB and may if they wish, elect a second representative to act as an alternate member to attend meetings when the other representative is not able to attend;
  - 2.2 each LAB member so elected shall serve for three (3) years unless he or she resigns or is expelled and may be re-elected at the end of that term for a further 3 years which maybe extended subject to the provisions in Regulation 2.3 and 2.4:
  - 2.3 in the event that a new LAB member to represent a region not being found then the LAB may request the retiring LAB member to remain on an annual basis until a new LAB member from the region is found
  - 2.4 for exceptional circumstances the LAB or the BDA Management Board may request an extension to a retiring LAB member on an annual basis for a maximum of 3 years
  - 2.5 there shall be no more than one (1) LAB member from each of the regions voting at any meeting

- 2.6 if a LAB member leaves office before the expiry of his term of office, the LAB must arrange for the delegates of the region by which he was elected to elect a person to replace him and the person so elected shall retire from office on the same day as the person whom he replaces would have retired.
- 3 Notwithstanding Regulation 2 above, those individuals who were members of the LAB before 17 May 2005 shall remain LAB members in accordance with these Regulations for the remainder of their three (3) year term of office
- 4 The Local Association Board shall have the following powers and duties:
  - 4.1 to act as the principal forum of debate concerning Local Association matters to improve communication between British Dyslexia Association and the Local Associations;
  - 4.2 to advise potential Local Associations regarding required levels of service needed before acceptance for membership of British Dyslexia Association as a Local Association;
  - 4.3 to help support groups function correctly with the eventual aim of becoming a Local Association if requested;
  - 4.4 to advise on constitutional matters in conjunction with the British Dyslexia Association Company Secretary to ensure that the committee structure of Local Associations is formed constitutionally and within charitable aims and that the trustees of Local Associations are aware of their responsibilities;
  - 4.5 to identify training, information and guidance requirements within Local Associations;
  - 4.6 to obtain British Dyslexia Association support to help and ensure that so far as possible the requirements identified in accordance with Regulation 4.5 are satisfied;
  - 4.7 to meet at least four (4) times a year with a quorum of six (6) members;
  - 4.8 to cause minutes to be kept of all its meetings;
  - 4.9 to ensure that regular reports are presented to the Board of Trustees of British Dyslexia Association on the outcome of specific projects and activities undertaken at the request of the Board of

Trustees of British Dyslexia Association and on the general activities of the LAB; and

4.10 to nominate trustees in the Local Association category when it is necessary to fill vacancies.

5 A LAB member ceases to be such a member if:

5.1 he resigns by giving written notice to the Company Secretary; or

5.2 he is expelled

5.2.1 on the grounds that his conduct has been detrimental to the Association

5.2.2 by a resolution of two thirds of the LAB members present and voting at a meeting of which he has been given notice and at which he has been given a reasonable opportunity to make representations either personally or in writing.

5.3 A LAB member expelled under paragraph 5.2 may appeal to the Board of Trustees. If the Board allows his appeal, he shall be treated as far as possible as if the original decision had not been made.”

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