

**British Dyslexia Association  
Company No. 1830587**

**Board Resolution**

At a meeting of the Board of Trustees of British Dyslexia Association held on 4 October 2007 the following resolution was considered 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:

**“Organisational Members Committee”**

- 1 The Organisational Members Committee (‘the OMC’) shall consist of not less than 6 and not more 12 representatives elected from among the Organisational Members across the various categories.
- 2.1 Each Organisational 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 clauses 2.1a and 2.1b:
  - 2.1a in the event that a new Organisational member to represent a particular category not being found then the OMC may request the retiring Organisational member to remain on an annual basis until a new Organisational member from the category is found
  - 2.1b for exceptional circumstances the OMC or the BDA Management Board may request an extension to a retiring Organisational Member on an annual basis for a maximum of 3 years
- 2.2 If an OMC member leaves office before the expiry of his term of office, the OMC must arrange for a person to replace him and that person shall retire from office on the same day as the person whom he replaces would have retired.
- 3 The Organisational Members Committee shall have the following powers and duties:
  - 3.1 to act as the principal forum of debate concerning matters relating to Organisational Members, to improve communication between British Dyslexia Association and the Organisational Members;
  - 3.2 to meet at least three (3) times a year with a quorum of one third of elected members;

- 3.3 to cause minutes to be kept of all its meetings; and
- 3.5 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 OMC.
- 3.6 to nominate trustees in the Organisational Member category when it is necessary to fill vacancies;
- 3.7 to develop for approval by the Board of Trustees and, when agreed by them, to keep under review and make recommendations for amendments when appropriate:
  - a. criteria for membership of the OM category of membership;
  - b. a code of conduct for Organisational Members.
- 4 An OMC member ceases to be such a member if:
  - 4.1 he resigns by giving written notice to the Company Secretary; or
  - 4.2 he is expelled
    - 4.2.1 on the grounds that his conduct has been detrimental to the BDA
    - 4.2.2 by a resolution of two thirds of the OMC 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;
    - 4.2.3 if the Organisation which he represents ceases to be an Organisational Member of BDA.
  - 4.3 An OMC member expelled under paragraph 4.2 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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