



SUMMARY OF CHANGES TO ARTICLES 2019 AGM – VERSION 2

COMPANIES ACT 2006 SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 05724970

Company name: The Lotteries Council

On the 27th day of March 2019 the following special/written/ordinary resolution was agreed and passed by the members:

3. OBJECTS

The Objects of the Company are:

- 3.1 to promote the views and aspirations of those connected with fundraising lotteries to local and central government, the voluntary sector and others; and
- 3.2 to promote co-operation between persons and organisations engaged in activities connected with lawful lotteries.
- 3.3 to promote safer gambling in the lottery sector to prevent gambling-related harms.

Notes; deletion of ‘competitions’ from 3.1 & 3.2
Addition of 3.3

4. POWERS

- 4.1 to represent, express and give effect to the views and opinions of members of the Company on matters of all kinds to Parliament, parliamentary bodies, the Gambling Commission (or its successor) and any other governmental body;
- 4.2 to apply or petition for or promote any Act of Parliament or any other measure with a view to attaining any or all of the objects of the Company;
- 4.3 to oppose any Bill or legislative measure calculated to prejudice the status or interests of members of the Company and for such purposes to petition Parliament and to take such other steps as may be deemed expedient;
- 4.12 to arrange and provide for (whether gratuitously or not) the holding of conferences, meetings, workshops, seminars, exhibitions and training courses as shall further the attainment of the objects of the Company or any of them;

Notes: 4.1 – 4.2 – 4.3 - 4.12 all additions.

6. PROCEEDINGS OF THE BOARD

6.6 The Chairman (appointed pursuant to Article 5.6) shall preside at every meeting of Board at which he is present. But if there is no Director holding that office, or if the Chairman is unwilling or unable to preside or is not present within five minutes after the time appointed for the meeting, the Vice-Chairman shall preside. In the absence or unwillingness of both the Chairman and the Vice-Chairman, the Directors present may appoint one of their number to be chairman of the meeting.

Notes; addition underlined.

7. POWERS OF DIRECTORS

7.2 Without prejudice to Article 7.1 the Directors may:

- (a) Appoint an Honorary Officer, should a vacancy arise, from among their number and that person will serve until the following Annual General Meeting when they shall be submitted for election under Article 5.6.

Notes; 7.2 (a) amended.

9. MEMBERSHIP

9.5 Subject to membership being wholly or mainly restricted to persons or organisations whose business or professional interests are directly connected with the purpose of the Company the Board shall admit to membership such persons or organisations as it shall think fit and the Board may from time to time prescribe (and vary) criteria for membership. The Board shall not be obliged to give reasons for refusing to accept any person as a Member.

Notes: addition underlined

11. GENERAL MEETINGS

11.2 There is a quorum at a General Meeting if the number of Members or Authorised Representatives present in person or by proxy is at least 10.

11.3 The Chairman or (if the Chairman is unable or unwilling to do so) the Vice-Chairman shall preside. In the absence or unwillingness of both the Chairman and the Vice-Chairman, a Member elected by those present presides at a general meeting.

Notes: 11.2, change from 15 to 10. 11.3 addition underlined

All other changes are punctuation and grammatical improvements that do not change the meaning the clause or sub clause.