**SPECIAL GENERAL MEETING**

**OF THE**

**ROYAL ACADEMY OF DANCE**

**HELD AT**

**RAD HEADQUARTERS, 36 BATTERSEA SQUARE, LONDON SW11 3RA**

**ON**

**THURSDAY 25TH APRIL 2019 AT 11.30 A.M**

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**1.0 Introduction**

The Chairman opened the Special General Meeting at 11.30 a.m. and explained to those present the rationale for the proposed changes to the Bye-Laws of the Royal Academy of Dance:

* ensure terms are consistent, as well as correcting typographical and grammatical errors,
* remove the Board of Trustees from the operational disciplinary process,
* remove the maximum age restriction from the terms of eligibility for Trustees,
* delete the requirement for the President to also be a Trustee.

**2.0 Ordinary Business – Resolutions**

**2.1 Amendments to Articles**

1. To apply to the Privy Council to approve amendments to Articles 1.1, 3, 5.2, 5.12, 5.14, 5.19, 9.1, 10.1(b), 11.2, 12.3, 16, 17 and 18 as set out in Schedule 1.

MOTION CARRIED

1. To allow the Privy Council to make any changes to the wording in the proposed amendments to the Articles as they see fit.

MOTION CARRIED

**2.2 Amendments to Bye-laws**

1. To apply to the Privy Council to approve the amendments to Bye-laws 8, 9.2(a), 23, 25, 26, 28, 29, 31.2, 33.1, 35.4, 36.2, 53 and 55 as set out in Schedule 2.

MOTION CARRIED

1. To apply to the Privy Council to approve amendments to Bye-Laws 9.2, 9.3 and 34 so they read as set out in Schedule 3

MOTION CARRIED

1. To apply to the Privy Council to approve the deletion of Bye-Law 36.3

MOTION CARRIED

1. To allow the Privy Council to make any changes to the wording in the proposed amendments to the Bye-laws as they see fit.

MOTION CARRIED

The Chairman declared the meeting closed at 11.40 a.m.