**Special Resolution No: 2024/1**

**Date - 3rd October 2024**

**Subject: Update to standing Orders and Articles of Association**

Members are asked to show their support for a general update of the organisations Standing Orders and Articles of Association.

These changes have been made to bring the documents up to date with current legislation and working practices.

The articles of Association and Standing Orders have been made available on [www.s4il.co.uk](http://www.s4il.co.uk), prior to the Annual Meeting and hard copies are provided on the day.

The main changes include:

* Removing the Associate Member category
* Inviting all trustees to become members
* Changes to the frequency of Board Meetings
* Clarification of roles and responsibilities of honorary officers and company secretary
* Updating legislation references