



The Board of Directors formally proposes the following amendments to the Articles of Association for approval by the Membership at the upcoming Annual General Meeting (AGM) to be held on Thursday, November 27, 2025.

These proposed changes are designed to enhance governance, clarify roles, and streamline director appointment and renewal processes.

3: Point 15 in the articles: Member Nominated Directors Appointment

The current language in the articles:

Point 15: 'The Nominated Directors shall be appointed pursuant to election by the Members each

The proposed change in language in the articles:

'The Nominated Directors (including the Rowing Committee Director) shall go through an open recruitment process which the members then appoint from a list, for a four year term.'

Reason for change:

Current Member Nominated Directors shall serve out their existing terms of appointment. Upon the conclusion of these terms, their continuation will be subject to the standard Director renewal process applicable to all Directors. This ensures an evaluation of continued fitness for the role, performance assessment, adherence to 'fit and proper' criteria, and confirmation of their desire to continue service.

Request to vote:

The Board request the members to accept these changes

4: Point 8d in the articles: Sports Committee Elected Director Appointment

The current language in the articles:

'Chair of the Sports Committee'

The proposed change in language in the articles:

'Chair of the Rowing Committee.'

Reason for change:

The Sports Committee will be disbanded with a new committee coming into play which will be the Rowing Committee. The Sports Committee Chair sat on the Board as a Board Member and



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therefore it needs to be changed for the Rowing Committee Chair to sit on the Board as a Board Member

Request to vote:

The Board request the members to accept these changes



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