British Orthopaedic Association

38 - 43 Lincoln's Inn Fields,
London, WC2A 3PE

Registered Charity No. 1066994
Company Registration No. 3482958

# BOA EXTRAORDINARY GENERAL MEETING 2026

## AGENDA

1. **Matters arising from 2025 AGM**

2. **Changes to Rules and Articles of Association**

    a. Resolution 1: To approve changes to the Rules
    b. Special Resolution 1&2: To approve changes to the Articles of Association of the British Orthopaedic Association

    Results of the EGM will be ratified and published after the meeting.

3. **Any other business**

4. **Date of next meeting**

    BOA Annual Congress – 22nd - 24th September 2026; Olympia London
    Under the Chairmanship of Mr Fergal Monsell

British Orthopaedic Association

38 - 43 Lincoln's Inn Fields,
London, WC2A 3PE

Registered Charity No. 1066994
Company Registration No. 3482958

**Results on Resolutions**

***Ordinary Resolutions***

Ordinary Resolution 1:
Further to the Annual General Meeting held in September 2025 at which members expressed majority support for changes to the membership structure and categories, and for the purposes of Article 32.2 of the Articles, the meeting hereby formally approves amendments to the terminology in the Rules to give effect to those changes, as follows:

**(i) Paragraph 2 of the existing Rules be deleted in its entirety and replaced**
**(ii) Paragraph 3 of the existing Rules be deleted in its entirety and replaced**
**(iii) Paragraph 5 of the existing Rules be deleted in its entirety and replaced**

**Result: Resolution Passed**

***Special Resolutions***

Special Resolution 1: *Providing that Resolution 1 passes.*
subject to the proposed changes to the Rules (as defined in the articles of association of the Company (the "**Articles**") being approved for the purposes of Article 32.2 of the Articles article 10.4 of the Articles be deleted entirely and replaced
**Result: Resolution Passed**

Special Resolution 2:
Article 7.4 of the Articles be deleted entirely and replaced
**Result: Resolution Passed**