

Proposed Change to Schedule A of Articles of Association

During the review of the disciplinary processes of the Oxford Bridge Club CIO (OBC) undertaken during autumn 2018, it became apparent that it would be helpful for the Trustees to be able to refer an incident to the Conduct Committee even when a formal complaint has not been made. Therefore, once comments have been received from members via the process of consultation, the Trustees intend to ask members in a General Meeting to approve a change to Schedule A of the Articles of Association.

The change will be to renumber the current clause A 2 as A 2.1 and insert a new clause A 2.2 as follows:

*“Where an incident occurs in which one or more members or beneficiaries do not meet the requirements of either Clause 3.2 or 13.1 of these Articles of Association, and Clause 2 of this schedule does not apply (because no person makes a formal complaint as set out in that Clause), the trustees in their absolute discretion may refer the incident to the Conduct Committee for determination under the procedures set out in this Schedule A. The parties to the incident in question shall be informed of the referral.”*