

## PROPOSED RESOLUTION

The resolution to be put to the vote of the members of the Club and which may be passed by a two thirds majority of those present, providing the resolution is supported by not less than twenty members, is:

To alter the rules of the Club by adding new rules as follows:

- 13 The Committee shall have power to transfer all the assets of the Club to the Bromsgrove School Foundation subject to the commitments made by Bromsgrove School, the Bromsgrove School Foundation and the Club more particularly described in the Memorandum of Understanding entered into by them on 17th January 2020.
- 14 The Committee shall have power to dissolve the Club provided that, after the satisfaction of all its debts and liabilities, any assets that remain shall be given or transferred to the Bromsgrove School Foundation.