

## **M25 Consortium of Academic Libraries**

### **Amendment to the Articles of Association of the Consortium**

#### **Background**

Articles of Association and a Memorandum of Agreement were drawn up for the Consortium by the Steering Group in 2002 (ratified 8<sup>th</sup> February 2002). The purpose of so doing was to move the Consortium to a more formal basis from its original structure, and to facilitate it to move to a company limited by guarantee and to obtain charitable status. During the course of this process, it has become clear that the Articles need some slight editing to reflect the changes that the Consortium has agreed recently.

#### **Recommendation**

That the Consortium approves the following changes to the Articles of Association:

1. to change the reference of the AGM being held in the Spring to Summer as this is now our practice
2. to delete all reference to Vice-Chair in the Articles as we no longer have this position. Where there is mention of the Vice-Chair deputising for the Chair, to change to "either Secretary or Treasurer"
3. to change references to the "M25 area" to "the areas covered by the London, East of England, or South East England Regional Development Agencies" as this is our agreed geographical catchment area
4. to delete references to "observer status" as we agreed not to have this category of member