



bscpp

**The British Society for
Colposcopy and Cervical Pathology**

Charity number: 296198

Notice of the Annual General Meeting of

British Society for Colposcopy and Cervical Pathology ("the Charity")

This is notice that the annual general meeting of the members of the Charity will be held

On: 15 April 2021

At: 12.30 pm

Attendance and voting will take place by Eventsair

The business of the meeting will be as follows:

1. To consider and, if thought fit, to pass the following resolution¹;

In accordance with clause 13 of the Charity's Constitution and having obtained the prior written consent of the Charity Commission on 2 April 2020, it is hereby resolved that clause 2 of the Charity's Constitution be amended to read as follows:

Objects

The objects of the Charity are for the public benefit to protect and promote the health of the public, in particular (but without limitation) by: promoting research and the dissemination of the useful results; the training and education of professionals in relation to the nature, causes, diagnosis, prevention, treatment and cure of cancers of the cervix and lower genital tract and; by providing information and raising public understanding of such matters.

Nothing in this constitution shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and section 2 of the Charities Act (Northern Ireland) 2008.

¹ The members are asked to pass this resolution in order to amend the objects of the existing unincorporated BSCCP charity to allow it to adopt identical objects to the newly established BSCCP CIO. This will allow the assets of the existing charity to be transferred to the CIO on an unrestricted basis so that BSCCP can start to operate through the CIO (and benefit from separate legal personality and limited liability).

The date of this notice is: 31.03.2021

By order of the Trustees



Miss Theresa Freeman-Wang

Trustee – BSCCP President-Elect

The registered office of the Charity is:

Birmingham Womens Hospital, Mindelsohn Way, Birmingham, B15 2TG

Notes:

Changes to our usual arrangements for meetings due to the coronavirus (COVID-19) pandemic

1. This meeting has been called in accordance with the Charity's constitution and in accordance with its usual custom and practice. Because of the ongoing coronavirus pandemic, and in order to ensure the safety of our members, attendance and voting at this meeting will be by virtual means in accordance with the following arrangements:
 - 1.1 The meeting will be held, and any votes will be permitted to be cast, by electronic means or any other means. At the time of sending out this notice, we are planning to use Eventsair as the platform for the meeting. Votes will be cast by Eventsair poll.
 - 1.2 The meeting may be held without any number of those participating in the meeting being together at the same place.
 - 1.3 A member may not:
 - 1.3.1 attend the meeting in person – any reference in this notice to a member's right to attend is to their right to attend by electronic means; or
 - 1.3.2 participate in the meeting other than by voting or such other means of participation as is offered by the Charity – see below for how members will be able to participate.
2. **Guidance on attending the meeting and voting**
 - All members registered for the meeting will be eligible to participate in the discussions and to vote
 - We will use an electronic voting system to ensure we count the votes correctly. Instructions on how to use this will be given before the voting takes place