

Boccia International Sports Federation By-Laws

1. Appointment of Invited Board Members

- 1.1 Prior to appointing any individual to serve as an Invited Board Member under article 21.6, each existing director shall complete a 'Skills and Experience Analysis document' (the form of such document to be agreed by the Board) which will review the capabilities and qualifications of the existing directors to identify any skills, experience, knowledge or expertise currently required by the Board.
- 1.2 Following the completion of the Skills and Experience Analysis document by each director and following further consultation or review as required, the Board shall endeavour to appoint individuals to the Board whose skills, experience, knowledge and expertise are consistent with both the Board's requirements and the description of the role to be filled.
- 1.3 Notwithstanding By-law 1.2 above, the Board shall not be prevented from making appointments under article 21.6 by virtue of the fact that:
 - (a) not all directors have completed the Skills and Experience Analysis document; or
 - (b) an individual's skills, experience, knowledge and expertise are not wholly consistent with the Board's current requirements.

2. Member proposed resolutions

- 2.1 Any member may propose a resolution to be put before the Federation's General Meeting. Proposed resolutions must be delivered to the Federation in writing at least two calendar months prior to the date of the General Meeting for which they are proposed.
- 2.2 The Board has discretion to decide whether a resolution proposed by a member in accordance with By-law 2.1 should be put before the General Meeting.
- 2.3 For the avoidance of doubt, nothing in this By-law 2 shall restrict members' rights to propose resolutions under the Companies Act 2006.

3. Language and interpretation

- 3.1 The official language of the Federation is English.
- 3.2 In any question of interpretation of the Federation's articles, bylaws, rules, and regulations, the English version shall be binding.
- 3.3 In these bylaws and in the rules and regulations of the Federation hereafter passed, unless the context otherwise requires, words importing the singular number or the masculine gender shall include the plural number or the feminine gender, as the case may be, and vice versa, and references to persons shall include firms, organisations and corporations.
- 3.4 Defined terms used but not defined in these By-Laws shall have the same meaning as in the Association's articles of association as amended from time to time (the "articles", each individually an "article").

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3.5 Where anything in these By-Laws conflicts with the articles, the articles shall prevail.