

FRIDAY



\*R00RK65F\*

RM 23/12/2011 #373

COMPANIES HOUSE

## ie motions to the NIMH AGM of the 4th November 2011

**Special Resolution 1** That the Articles of Association of the Institute be amended as follows

In Art 1 (definitions), insert the following

'**electronic means**' refers to communications addressed to specified individuals by telephone, fax, email or any other electronic equipment for the processing, storage and transmission of data, using wires, radio optical technologies or any other electromagnetic means, or, in relation to meetings, by telephone or televisual or other electronic or virtual means agreed by resolution of the Council

**Special Resolution 2** That the Articles of Association of the Institute be amended as follows

In Art 1 (definitions), insert the following

'**present**' includes being present by electronic means agreed by the Council in which a participant or participants may communicate with all the other participants, whether or not visually

**Special Resolution 3** That the Articles of Association of the Institute be amended as follows

Add the following to Art 20 (General Meetings)

20 3 The Institute may make arrangements for Members to attend a General Meeting by televisual or other electronic or virtual means provided that all remote attendants may securely identify themselves, follow the proceedings and cast their votes by telephone, on line or in a manner otherwise agreed by the Council

20 4 The Council may issue such directions as it may reasonably consider necessary for the appointment verification and revocation of proxies and for valid electronic voting

**Special Resolution 4.** That the Articles of Association of the Institute be amended as follows

In Art 25 1 (Notice of General Meetings) add the following after 'only means of voting'

(subject to any arrangements made by the Council under Article 20 3)

**Special Resolution 6.** That the Articles of Association of the Institute be amended as follows

In Art 50, number the existing provision (written resolutions) as 50 2 and insert the following above it as 50 1

A meeting of the Council may be held either in person or by electronic means agreed by the Council in which all participants may [as near] simultaneously [as possible] communicate with all the other participants

**Special Resolution 7.** That the Articles of Association of the Institute be amended as follows

In Art 58, number the existing provision (notices) as 58 1 and add the following after 'address

## THE NATIONAL INSTITUTE OF MEDICAL HERBALISTS

shown in the Register of Members'

or such other address as the Member may notify to the Institute for the purpose from time to time

and insert the following as 58 2

Subject to the provisions of the Act and the Articles the Institute may send or supply all types of notice, document or information to Members either by hard copy or by electronic means or by making them available on a website

**This is to certify that all the above special resolutions were passed by the membership at the AGM held on Friday the 4<sup>th</sup> November 2011 and are now incorporated within the revised Memorandum and Articles of the National Institute of Medical Herbalists – Company number 00044483.**

Signed Elizabeth Jane Gray ..... Elizabeth Jane Gray

Company Secretary – NIMH

Date 30th November 2011 . .