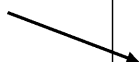




Resolution to make changes to the Articles of Association (Governing document)

Addition to Article #8

New Article #26



COMPANY LIMITED BY GUARANTEE		Registered Company No. 00925718 Registered Charity No. 255523
DRAFT REVISED ARTICLES OF ASSOCIATION		
OF		
BIRMINGHAM HEALTH, SAFETY AND ENVIRONMENT ASSOCIATION		
As amended by resolution at Extraordinary General Meeting on		
Articles of Association		
Article	Article	
1. Association	14. Programme Meetings	
2. Interpretation	15. General Meetings	
3. Objective	16. Notice of General Meetings	
4. Rights	17. Proceedings at General Meetings	
5. Members	18. Liability of Trustees	
6. Termination and Suspension of Membership	19. Application of Income and Property	
7. Honorary Officers	20. Benefits and Payment to Council or Management Committee Members	
8. Management Committee including Trustees and President	21. Declaration of Interests	
9. The Council	22. Rules	
10. The Secretary	23. Accounts	
11. Sub-Committees	24. Annual Report and Return and Changes to Register of Charities	
12. Minutes	25. Disputes	
13. Validity of Acts of Council, the Management Committee and Sub-Committees	26. Use of Information and Communication Technology	

Next



Addition to Article #8 – shown in red

Reason for the addition: *With many previous Honorary Officers no longer available it is felt necessary to widen the pool for co-opting additional trustees which, in accordance with the Articles of 2015 (and before) have for several years been limited to four; could easily be just three.*

8. MANAGEMENT COMMITTEE INCLUDING TRUSTEES AND PRESIDENT

8.1 The business of the Association shall be managed by the Management Committee, which is the decision making body that, upon advice from the Council, shall exercise all existing rights of the Association in accordance with current legislation, these Articles, Association Rules and any special resolution.

8.2 The Management Committee shall, unless otherwise determined by the Association in general meeting, consist of: -

8.2.1 the Trustees of the Association, comprising:

(a) Current Honorary Officers

(b) Trustees co-opted by the current honorary officers from previous Honorary Officer(s) of the Association and elected Council members with at least one years service.

Note: Number of trustees to be a minimum of 4, maximum of 6.

8.2.2 members (a maximum of 4) who may be co-opted to provide supplementary knowledge, skills and experience, and as part of succession planning. See also 8.4 below.

8.4 The Management Committee shall have power to appoint any Member to the Management Committee either to fill a casual vacancy or as an addition to the existing Management Committee, but so that the total number of Members of the Management Committee shall not at any time exceed ten. Any Member of the Management Committee so appointed shall not have voting rights and shall hold office only until the next Annual General Meeting or until the Management Committee determines otherwise (whichever is the sooner).

Next



New Article #26

Reason for the addition: The Covid-19 epidemic and ensuing Government guidance from early 2020 resulted in new ways of working including a rapid increase in the use of information and communication technology, and in particular virtual events. It is necessary to state what these changes mean for the Association and the way it operates going forward.

26. **USE OF INFORMATION AND COMMUNICATION TECHNOLOGY**

All meetings and events* may where necessary or appropriate be held virtually (using a secure and private platform) but otherwise in accordance with the relevant sections in these Articles.

** Management meetings (Article #8); Council meetings (Article #9); Sub-Committee meetings (Article #11); Programme meetings / events (Article #14); General meetings (Article #15).*