



Resolution

April 2024

Birmingham Health, Safety and Environment Association

Resolution – April 2024

Registered Company Number: 00925718
Registered Charity Number: 255523

Proposed Changes to Articles of Association - 1

Proposed **change 1** to Article 5.5 to reflect the change of date as to when the membership subscription fee becomes due and payable, from the 1st day of June each calendar year to 1st day of January each calendar year.

5.5 All Members must pay an annual subscription to the Association. The amount of any subscription may be determined by resolution of the Management Committee. The subscription shall become due and payable on 1st day of June each calendar year and a new Member approved before that date in any year will pay the full subscription. A new Member approved after the 1st day of June in any year shall be excused payment for any subscription for any unexpired portion of the Association's year in which such Member is approved.

Proposed **change 2** to add an additional Article 11.3 under Article 11 to reflect the setting up of a Training Sub-committee chaired by Ken Davies.

11. SUB-COMMITTEES

11.1 The Management Committee may delegate any of its powers to sub-committees, consisting of such Member or Members of the Association as that Committee shall think fit. Any sub-committee so formed shall in the exercise of the powers so delegated to them, conform to the remit and duties imposed on them by the Management Committee. The appointment of any sub-committee may at any time be revoked by the Management Committee in which case the powers delegated to that sub-committee shall no longer be exercisable by them.

14.03.2022 (GA/SK)

11.2 The Construction Section is a standing sub-committee of the Association.



Proposed Changes to Articles of Association - 2

Current

5.5 All Members must pay an annual subscription to the Association. The amount of any subscription may be determined by resolution of the Management Committee. The subscription shall become due and payable on 1st day of June each calendar year and a new Member approved before that date in any year will pay the full subscription. A new Member approved after the 1st day of June in any year shall be excused payment for any subscription for any unexpired portion of the Association's year in which such Member is approved.

Proposed

5.5 All Members must pay an annual subscription to the Association. The amount of any subscription may be determined by resolution of the Management Committee. The subscription shall become due and payable on 1st day of January each calendar year. Any new Member joining part way through the year will pay a pro rata membership fee equivalent to the number of days remaining in the subscription period.

Proposed

Additional
Article

11.3 The Training Sub-committee is a standing sub-committee of the Association.



Proposed Changes to Articles of Association - 3

Articles front page
showing the revised
Articles going to the AGM
on 8th April 2024.

COMPANY LIMITED BY GUARANTEE

ARTICLES OF ASSOCIATION

OF

BIRMINGHAM HEALTH, SAFETY AND ENVIRONMENT ASSOCIATION

As amended by resolution at Annual General Meeting on 8th April 2024

BHSEA

Articles of Association

Article	Article
1. Association	14. Programme Meetings
2. Interpretation	15. General Meetings
3. Objective	16. Proceedings at General Meetings
4. Rights	17. Liability of Trustees
5. Members	18. Application of Income and Property
6. Termination and Suspension of Membership	19. Benefits and Payment to Council or Management Committee Members
7. Honorary Officers	20. Declaration of Interests
8. Management Committee including Trustees and President	21. Rules
9. The Council	22. Accounts
10. The Secretary	23. Annual Report and Return and Changes to Register of Charities
11. Sub-Committees	24. Disputes
12. Minutes	25. Use of Information and Communication Technology
13. Validity of Acts of Council, the Management Committee and Sub-Committees	



Agreement received approval at AGM 08/04/2024- 3

The proposed changes to the Articles of Association was agreed unanimously at the AGM on 8/04/2024

Signed by Chair Wayne Bishop 08/04/2024

Extract from Minutes of
AGM on 8th April 2024.

5. Resolution to make changes to the Articles:
A change to the Articles of Association is required to reflect the change of date as to when the membership subscription fee becomes due and payable, and to reflect the setting up of a Training Sub-committee chaired by Ken Davies
Proposed: Colin Hailing
Seconded: Liz Prophett