

Companies Act 2006
Special / written / ordinary Resolution

Company Number : 10001946

Company Name: Association of University Engineers

On the 8th Day of September 2022 the following Special resolution was agreed and passed by the members

The existing Clause 2 (b):

2." The objects of the Company are:-

(a) to facilitate the advancement of Estates Management and Building Engineering disciplines within universities and other institutions funded by any of the three Higher Education Funding Councils (England, Scotland and Wales) plus the non-UUK Northern Ireland universities funded by the Department for Employment and Learning (Northern Ireland), and to support The Association of University Directors of Estates ('AUDE') which is the prime body representing the estates function within the Higher Education sector ('HE');"

Amended to the new clause 2 (b):

2." The objects of the Company are:-

(a) to facilitate the advancement of Estates Management and Building Engineering disciplines within universities and other institutions funded by any of the following: Higher Education Funding Council for Wales, the Scottish Funding Council for Scotland or in England funded by the 'Office for Students' and 'Research England' plus the non-UUK Northern Ireland universities funded by the Department for Employment and Learning (Northern Ireland), and to support The Association of University Directors of Estates ('AUDE') which is the prime body representing the estates function within the Higher Education sector ('HE');"

And the second clause change is as follows:-

The existing Clause 9 (b) (i):

(b) Where a member is an individual, the following membership criteria shall apply:

(i) Full Membership shall be open to suitably qualified engineers responsible




for the installation, operation, maintenance or design of engineering services and directly employed within a university or Higher Education Funded Council institution. Applicants for Full Membership shall be expected to hold a minimum professional qualification of Eng. Tech. approved by the Engineering Council. Where an applicant for Full Membership does not meet such criteria the success of their application shall be determined at the discretion of the Directors, and in making such decision the Directors shall have regard to the qualifications and experience of the applicant;

Amended to the new clause 9 (b) (i):

(b) Where a member is an individual, the following membership criteria shall apply:

- (i) Full Membership shall be open to suitably qualified engineers responsible for the installation, operation, maintenance or design of engineering services and directly employed within a university or Higher Education Funded Council institution; or in certain situations, where there has been a merger between a University and a College, full membership shall be open to suitably qualified engineers, provided that the University has the majority control of the merged institution. Applicants for Full Membership shall be expected to hold a minimum professional qualification of Eng. Tech. approved by the Engineering Council. Where an applicant for Full Membership does not meet such criteria the success of their application shall be determined at the discretion of the Directors, and in making such decision the Directors shall have regard to the qualifications and experience of the applicant;

Signed by .....AUE Chairperson – 8th September 2022

LENI STEVENSON