

Resolution



N/m

Charity No 235900
Company No 102915

The Companies Acts 1985-1989

Company Limited by Guarantee

Resolution of
British Homeopathic Association
"the Association"



The trustees resolve to make the following amendments to the Memorandum of Association of the British Homeopathic Association:

1. To add a new power to the powers of the British Homeopathic Association set out in the Memorandum of Association to give the power to provide indemnity insurance for trustees out of the Association's funds:

"q) To provide indemnity insurance to cover the liability of the Members which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the company: Provided that any such insurance shall not extend to any claim arising from any act or omission which the Members knew to be a breach of trust or breach of duty or which was committed by the Members in reckless disregard to whether it was a breach of trust or a breach of duty or not and provided also that any such insurance shall not extend to the costs of any unsuccessful defence to a criminal prosecution brought against the Members in their capacity as directors of the company."

2. To replace the clause Disposal of Income and Property with the new clause set out below:

The income and property of the Association shall be applied solely towards the promotion of the objects and no part shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit, to the Members of the Association, and no Member shall be appointed to any office of the Association paid by salary or fees or receive remuneration or other benefit in money or money's worth from the Association: Provided that nothing in this document shall prevent any payment in good faith by the Association:

1. of reasonable and proper remuneration for any services rendered to the Association by any officer or servant of the Association who is not a Member of the Council;

2. of interest on money lent by any Member of the Association at a reasonable and proper rate per annum not exceeding 2 per cent less than the published base lending rate of a clearing bank to be selected by the Members;
3. of reasonable and proper rent for property demised or let by any Member of the Association;
4. to any Member of reasonable out-of-pocket expenses;
5. of any premium in respect of any indemnity insurance to cover the liability of the Members which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may claim to be guilty in relation to the Association: Provided that any such insurance shall not extend to any claim arising from any act or omission which the Members knew to be a breach of trust or breach of duty or which was committed by the Members in reckless disregard to whether it was a breach of trust or breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the Members in their capacity as Members of the Association."

Extraordinary General Meeting
29 October 2005

Charity

COMMISSION

for England and Wales

Harmsworth House
13-15 Bouverie Street
London EC4Y 8DP

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General Enquiries: 0870 3330123 (Voice)
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Website: www.charitycommission.gov.uk

Email: Esme.Gaussen@charitycommission.gsi.gov.uk

British Homeopathic Association
Hahnemann House
29 Park Street
West Luton
LU1 3BE

Your Ref:

Our Ref: EG-G482102-RED(Ldn)

Date: 07 June 2005

Dear Sirs

British Homeopathic Association (235900)

This letter can be taken as the necessary prior written consent under section 64 of the Charities Act 1993 to amend sub clause 1 of clause 6 of the above charity's Memorandum and Articles of Association.

The sub-clause shall be worded as follows:

"1. of reasonable and proper remuneration for any services rendered to the Association by any officer or servant of the Association who is not a Member of the Council; "

Please do not hesitate to contact my colleague Esme Gaussen, the Case Officer responsible, should you have any further queries.

Yours faithfully



Caroline Grinter
Assistant Commissioner



INVESTOR IN PEOPLE

**British Homeopathic Association
Extraordinary General Meeting**

**Thursday 29 September 2005 at 13.50
at Hahnemann House, 29 Park Street West, Luton LU1 3BE**

Minutes

Present: David Spence (Chairman), Georgina Butcher, John Churchill,
John Cook, Hilary Jenkins, Roy Whithear

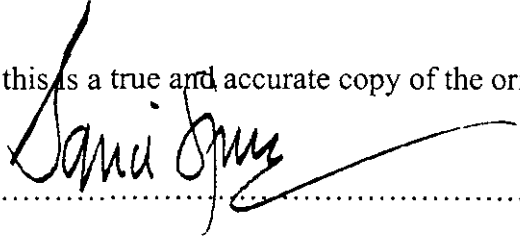
EGM05/1 **Apologies for absence:** Angela Jones, Gurch Randhawa,
John Saxton

EGM05/2 **Approval of resolution to amend the Memorandum of
Association of the British Homeopathic Association**
The correspondence from the Charity Commission giving
consent to the proposed amendments to the Memorandum of
Association in order to confer the power to purchase trustee
indemnity insurance had been previously circulated together
with a copy of the resolution, incorporating the amendment
specified by the Charity Commission.

The resolution was unanimously approved.

Action: Sally Penrose to complete the necessary formalities

I certify that this is a true and accurate copy of the original

Signed.....

Date.....29.09.2005.....