



representing professional homeopaths

6th April 1995

At the Annual General Meeting of the Company held at the School of Pharmacy on 25th March 1995 at 2pm, the following resolutions were passed:

#### **RESOLUTION – Article 5e**

That the existing Article 5e be amended to read:

If a Registered Member no longer wishes to practice homœopathy due to age or ill-health, and is unlikely to resume practice, he/she may retire permanently from the Register and cease insurance cover. He/she would retain Register status, and eligibility for election as a director or co-option to the Board, using the initials RSHom (Rtd.) This retired status can be withdrawn at the absolute discretion of the Board of Directors, if the homœopath practises on a professional basis, or is deemed to have discredited the Society in any way. Reinstatement to the Register shall be on written application by the member to the Board of Directors, whose decision will be final. The qualification RSHom cannot be used by the member without formal reinstatement by the Board of Directors.

# **RESOLUTION – Article 5f**

An new article to be inserted to clarify temporary retirement of members as follows:

A member who wishes to retire temporarily from the register may do so for a period of up to three years. During that period of temporary retirement, as he/she would no longer be insured, he/she may not use the title RSHom.

### **RESOLUTION – Article 9d**

That the existing Article 9d be amended to read:

Enquiries into complaints must be made impartially by those involved and they shall conciliate, where possible, by frank discussion and exchange of letters. The Professional Conduct Director shall endeavour to resolve the complaint, where necessary in consultation with one or more members of the Professional Conduct Sub Committee and/or specialist advisors.

# **RESOLUTION - Article 12a**

That the existing Article 12a be replaced entirely by the new Article 12a to read:

12(A) A qualified member can within 14 days of the date of the notice of the decision of the directors, give written notice of his/her intention to appeal to the Society. Such notice shall state therein the grounds for such an appeal. He/she should also indicate if he/she wishes to produce any new evidence, oral or written. It should be at the discretion of the Appeal Committee whether or not to allow the new evidence.

### **RESOLUTION – Article 12d**

That the existing Article 12d be replaced entirely by the new Article 12d to read:

12(D) An appeal meeting shall be held in camera consisting of seven full members, of whom five shall be a quorum, who are neither directors nor officers of the Society, nor members of the Panel, the appellant with or without representation and the Professional Conduct Director with or without representation.

# **RESOLUTION - Article 52a**

That the existing Article 52a be replaced entirely by the new Article 52a to read:

52(A)Directors seeking election at an annual general meeting who have been in office as a director for three consecutive years shall retire from office. These directors shall be eligible for re-election. After two consecutive terms in office, a director shall stand down for a minimum of one year before seeking re-election, unless at the discretion of the board of directors, it is unanimously agreed that the director concerned shall be eligible for re-election.