

Companies Act 2006
Special resolution on change from memorandum & articles to articles of association

Company number : 302132

Company name: National Housing Federation

At the 2012 AGM of the members of the above named company, duly convened and held on 17 September 2012 the following special resolution to change the memorandum and articles was passed:

SPECIAL RESOLUTION

To pass the following resolution as a special resolution

That articles of association in the form annexed to this notice and marked 'Appendix A' be and are hereby adopted as the new Articles of Association of the Company in substitution for and to the exclusion of all other Articles of Association (and for the avoidance of doubt, in substitution for the provisions of the Company's Memorandum of Association which were, by virtue of section 28, Companies Act 2006, treated as provisions of the Company's Articles of Association with effect from 1 October 2009), with effect from the date that such articles are registered by the Registrar of Companies

Signed

Stephen Bull

Secretary

STEPHEN BULL 26/9/12

TUESDAY



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25/09/2012

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COMPANIES HOUSE

**NATIONAL
HOUSING
FEDERATION**

ARTICLES OF ASSOCIATION

A COMPANY LIMITED BY GUARANTEE

National Housing Federation Limited
2012

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ARTICLES OF ASSOCIATION

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Articles of Association of
the
National Housing Federation Limited

Part A. ARTICLES PREVIOUSLY IN THE MEMORANDUM OF ASSOCIATION

1 Name

The name of the company is the National Housing Federation Limited (the 'Federation').

2 Registered office

The Federation's registered office is to be located in England

3 Objects and powers

3 1 The Federation's objects shall be to

- 3 1 1** be the representative, coordinating and trade body in England for organisations which provide or manage homes, or provide associated services, and which do not trade for profit,
- 3 1 2** support and promote the work that housing associations do and campaign for better housing and neighbourhoods,
- 3 1 3** campaign and lobby on behalf of Federation members, and promote wide appreciation of their values, successes and vital future role,
- 3 1 4** represent the strategic interests of Federation members, as providers of affordable homes and other services to meet the nation's housing, economic and social needs,
- 3 1 5** support Federation members with a range of events, conferences, training, briefings, journals, publications, network services, and other products and services,
- 3 1 6** promote unity, networking and exchange of knowledge and good practice among Federation members,
- 3 1 7** provide services and products to other organisations and individuals engaged in activities related to those of Federation members, and
- 3 1 8** carry out any other activities incidental or necessary to the achievement of the other objects listed above

3 2 The Federation shall not trade for profit

3 3 The Federation shall have power to do anything lawful which is necessary or desirable to achieve any of its objects

4 Application of assets

4 1 The income and property of the Federation shall be applied solely towards its objects. Subject to articles 4 2 and 7, nothing shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise in any circumstances to members of the Federation or the board members. For the avoidance of doubt, this article does not apply to the distribution of any surplus to members following the dissolution or winding up of the Federation in accordance with article 7

4 2 Notwithstanding article 4 1, the Federation may

4 2 1 pay reasonable and proper out of pocket expenses to members or board members of the Federation,

4 2 2 make reasonable and proper recompense to members in respect of time spent by their officers or employees acting as board members of the Federation on the business of the Federation,

4 2 3 pay, to any employee of the Federation who has been appointed as a board member, any remuneration or payments arising out of or in connection with their employment,

4 2 4 indemnify members or board members against any liability incurred by them in that capacity in accordance with the articles,

4 2 5 pay for indemnity insurance for members or board members in accordance with the articles, and

4 2 6 pay any remuneration to board members as shall be approved by the board from time to time

5 Limitation of liability

The liability of the members is limited

6 Guarantee

6 1 Every member undertakes to contribute an amount not exceeding £10 to the assets of the Federation in the event of it being wound up while it is a member, or within one year after it ceases to be a member

6 2 Such contribution shall be towards

6 2 1 the debts and liabilities of the Federation contracted before it ceases to be a member,

6 2 2 the costs, charges and expenses of winding up, and

6 2 3 for the adjustment of the rights of the members amongst themselves

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Dissolution

If on the dissolution or winding up of the Federation there remains any surplus after the satisfaction of all its debts and liabilities, this surplus shall be divided between those organisations which have been members of the Federation during any part of the period of six years immediately preceding the date of dissolution (or the date of commencement of winding up, as the case may be), in proportion to their contribution by way of membership fees paid to the Federation during that period. For the purposes of this article, a certificate in writing signed by the duly appointed auditors for the time being of the Federation as to the proportions in which any property is to be divided will be sufficient.

PART B. MEMBERS OF THE FEDERATION

8 Admission of members

- 8 1 The subscribers to the memorandum of association of the Federation and such other organisations as are admitted to membership in accordance with these articles shall be members of the Federation. Membership shall not be transferable.
- 8 2 Every organisation that wishes to become a member of the Federation and complies with the relevant provisions of these articles shall deliver to the Federation an application for membership, in such form as the board requires, executed by or on behalf of that organisation.
- 8 3 No organisation shall be admitted as a member of the Federation unless that organisation is approved by the board or under powers delegated by the board under these articles. The board shall have absolute and final discretion (without giving any reason) to accept or refuse any application for membership of the Federation.
- 8 4 Membership will run from the date of admission until the last day of the financial year, and shall be extended automatically from year to year unless the membership is terminated in accordance with article 13.

9 Obligations of members

- 9 1 All members agree
 - 9 1 1 to uphold and support the objectives of the Federation as set out in article 3, and
 - 9 1 2 to be bound by the obligations on them as set out in these articles and in any rules made under the articles

10 Classes of members

- 10 1 The Federation shall have one class of members

11 Associates

- 11 1 The Federation may, under rules made by the board, provide for the admission of associates, and for the termination of associateship. Associates shall not be members of the Federation for the purposes of the Act and in particular shall not have the right to

speak or vote at general meetings of the Federation, nor the right to share in any surplus on dissolution or winding up of the Federation under article 7

11 2 A member shall not also be an associate

12 Members

12 1 A member must be an organisation which

12 1 1 operates for the benefit of the community,

12 1 2 does not trade for profit,

12 1 3 has among its objects, powers or activities the provision or management of accommodation, or of associated services, and

12 1 4 complies with any other criteria for membership set by the board from time to time

12 2 The decision of the board shall be final and conclusive as to whether a member fulfils the requirements of this article 12, and shall not fetter the board's absolute discretion under article 8 3 to accept or refuse any application for membership

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13 Termination of membership

13 1 A member shall cease to be a member if

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13 1 1 They are expelled by a board resolution passed by a majority of ~~not less than~~ ^{not less than} three quarters of the board members present and entitled to vote in the following circumstances -

(a) if the member fails to pay an annual subscription or other payment or fee prescribed by the board within three months of the due date for payment, or

(b) if the member, in the absolute opinion of the board whose decision shall be final and conclusive, acts in a manner contrary to the objects and values of the Federation and/or in a manner which is or is likely to be materially prejudicial to the interests, reputation or standing of the Federation or the interests of other members,

13 1 2 They withdraw from the Federation by giving notice in writing to the secretary at least 3 months before the end of the financial year of the Federation

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13 1 3 In the case of a body corporate, they cease to be a body corporate, or

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13 1 4 They cease to be eligible to be a member under article 12 or ~~any rules set by~~ the board pursuant to article 15

14 Authorised representatives of members

- 14 1** A member shall authorise such person as it thinks fit to act as its representative at any meeting of the Federation. Such appointment shall be in writing, and shall not take effect until it has been received by the company secretary of the Federation
- 14 2** A duly authorised representative of a member shall be entitled to exercise the same powers on behalf of the member which he or she represents as the member could exercise
- 14 3** A duly authorised representative of a member shall be entitled to vote or demand a ballot until such time as his or her authority is terminated by that member. Such termination shall be in writing, and shall not take effect until it has been received by the company secretary of the Federation

15 Rules

- 15 1** In addition to the provisions of these articles, the board shall make and publish, and may from time to time amend (subject to article 15 5), such rules as it considers necessary or expedient concerning membership of the Federation and, without prejudice to the generality of the foregoing such rules may
 - 15 1 1** subdivide the membership into electoral constituencies, in respect of which a member may belong to more than one constituency, for the purposes of postal ballots, and
 - 15 1 2** set criteria concerning the classification into such constituencies of members
- 15 2** In addition to the provisions of these articles, the board may also make and publish, and may from time to time amend (subject to article 15 5), such rules as it considers necessary or expedient concerning associateship of the Federation and, without prejudice to the generality of the foregoing such rule may
 - 15 2 1** prescribe conditions or criteria of associateship to supplement the conditions specified in article 11 1 above,
 - 15 2 2** establish classes or additional classes of associateship
- 15 3** Any rules made by the board with respect to membership or associateship of the Federation shall be valid and take effect as if such rules were expressly set out in these articles of association. The power to adopt and amend rules under this article shall not be capable of delegation
- 15 4** Before adopting or amending rules under article 15 1 and 15 2, the board shall consult with all members in such manner as it deems appropriate at its absolute discretion, and shall have regard to
 - 15 4 1** the views expressed (giving such weight to such views as the board considers necessary or expedient),
 - 15 4 2** the values and objectives of the Federation, and in particular the Federation's commitment to fairness of representation, equality and diversity

- 15 5 No rule shall be adopted or amended without agreement of at least three quarters of the board members present at the meeting voting in favour
- 15 6 Notwithstanding any other provisions of these articles, rules made under these articles (including under articles 15 1 and 15 2) shall
- 15 6 1 not conflict with or repeal, override or amend any provisions in these articles,
 - 15 6 2 not cause the Federation to be in breach of any relevant statute or regulation, and where there is any such conflict, the relevant article or legislative provision shall prevail
- 15 7 The Federation shall publish all rules made by the board under these articles, and shall make them available without charge to any member or associate requesting them

PART C. GENERAL MEETINGS

16 General meetings

- 16 1 The board may call general meetings

- 16 2 On the requisition of members pursuant to the provisions of the Act, the board shall in accordance with the Act, proceed to convene a general meeting within 21 days of receipt of the requisition, to be held on a date not later than 28 days after the date of the notice.

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17 Annual general meeting

- 17 1 The Federation shall each year hold a general meeting of its members as its annual general meeting in addition to any other general meetings in that year, and shall specify the meeting as such in the notices calling it

- 17 2 The annual general meeting shall be held at such time and place as the board shall determine

18 Functions of the annual general meeting

- 18 1 The functions of the annual general meeting shall be -

- 18 1 1 to receive an annual report which shall contain

- (a) the revenue accounts and balance sheets for the last accounting period,
- (b) the auditors' report on those accounts and balance sheets, and
- (c) the board's report on the affairs of the Federation,

- 18 1 2 to appoint the auditors (where required by law),

- 18 1 3 to elect the board members (including the chair) following their selection by the nominations committee and subsequent approval by the board, and

- 18 1 4 to transact any other business of the Federation set out in the notice convening the meeting

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- 19 **Notice of general meetings (including the annual general meeting)**
- 19 1 A general meeting called for the removing of the auditor or a board member shall be called by at least twenty-eight clear days' notice unless Section 312 (2) and (3) of the Act apply
- 19 2 All other general meetings shall be called by at least fourteen clear days' notice and may be called by shorter notice if it is so agreed by 90% of all the members entitled to attend and vote thereat
- 19 3 The notice of a general meeting shall specify the time and place of the meeting and the general nature of the business to be transacted and, in the case of an annual general meeting, shall specify the meeting as being the annual general meeting
- 19 4 The notice shall be given to all members and to the board members and auditors
- 19 5 The accidental omission to give notice of a meeting to, or the non-receipt of notice of a meeting by, any person entitled to receive notice shall not invalidate the proceedings at that meeting
- 20 **Quorum at general meetings**
- 20 1 No business shall be transacted at any general meeting unless a quorum of duly authorised representatives of members entitled to vote on the business being transacted is present in person or by proxy
- 20 2 A quorum shall be twenty five, present in person or by proxy.
- 21 **Adjournment of inquorate general meetings**
- 21 1 If a quorum is not present within half an hour from the time appointed for the meeting, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other time and place as the board may determine. The same shall apply if during a meeting a quorum ceases to be present
- 21 2 A reconvened meeting under article 21 1 shall only carry out business which might properly have been transacted at the adjourned meeting, and those present at the reconvened meeting shall form a quorum
- 22 **Chair of general meetings**
- 22 1 The chair, if any, of the board, or in his or her absence another board member nominated by the board, shall preside as chair of the meeting
- 22 2 If neither the chair nor another board member nominated under article 22 1 are present within thirty minutes after the time appointed for holding the meeting, the board members present shall elect one of their number to be chair. If there is only one board member present and willing to act, that person shall be chair
- 22 3 If no board member is willing to act as chair, or if no board member is present within thirty minutes after the time appointed for holding the meeting, the members present and entitled to vote shall choose one of their number to be chair

23 Board members at general meetings

For the avoidance of any doubt, any board member shall be entitled to attend and speak at any general meeting.

24 Adjournment of general meetings

24 1 The chair may, with the consent of a meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting for an agreed period of time and to an agreed place

24 2 No business shall be transacted at a meeting adjourned under article 24 1 other than the business which might properly have been transacted at the meeting had the adjournment not taken place

24 3 When a meeting is adjourned for fourteen days or more, at least seven clear days' notice shall be given specifying the time and place of the adjourned meeting and the general nature of the business to be transacted. Otherwise it shall not be necessary to give any such notice

PART D. VOTING BY MEMBERS

25 Votes

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On a vote at a general meeting every member present (either by authorised representative or by proxy) shall have one vote

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26 Demand for a ballot

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26 1 A resolution put to the vote of a meeting shall be decided on a show of hands unless a ballot is demanded. A ballot may be demanded either before or immediately upon declaration of the show of hands

26 2 Subject to the provisions of the Act, a ballot may be demanded

26 2 1 by the chair, or

26 2 2 by at least two persons having the right to vote at the meeting, or

26 2 3 by a member or members representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting,

and a demand by a person as a proxy for a member shall be the same as a demand by the member

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27 Results of a show of hands

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Unless a ballot is duly demanded, a declaration by the chair that a resolution has been carried (or not carried) unanimously or by a particular majority, and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the result of the ballot

28 **Withdrawal of demand for a ballot**

The demand for a ballot may be withdrawn, before the ballot is taken, but only with the consent of the chair. The withdrawal of a demand for a ballot shall not invalidate the result of a show of hands declared before the demand for the ballot was made.

29 **Conduct of a ballot**

29 1 A ballot shall be taken as the chair directs. The chair may appoint scrutineers (who need not be members) and fix a time and place for declaring the results of the ballot. The result shall be deemed to be the resolution of the meeting at which the ballot is demanded.

29 2 A ballot demanded on a question of adjournment shall be taken immediately. A ballot demanded on any other question shall be taken immediately, or at such time and place as the chair directs, which may not be more than thirty days after the ballot is demanded.

29 3 The demand for a ballot shall not prevent continuance of a meeting for the transaction of any business other than the question on which the ballot is demanded. If a ballot is demanded before the declaration of the result of a show of hands and the demand is duly withdrawn the meeting shall continue as if the demand had not been made.

29 4 No notice need be given of a ballot not taken immediately, so long as the time and place at which it is to be taken are announced at the meeting at which it is demanded. In other cases at least seven clear days' notice shall be given specifying the time and place at which the ballot is to be taken.

30 **Chair's casting vote**

In the case of an equality of votes, whether on a show of hands or on a ballot, the chair shall be entitled to a casting vote in addition to any other vote he or she may have.

31 **Votes of members**

No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is tendered, and every vote not disallowed at the meeting shall be valid. Any objection made in due time shall be referred to the chair whose decision shall be final and conclusive.

32 **Appointment of proxy**

A member or the duly authorised representative of a member may appoint a proxy in writing on such terms as the board may specify who may attend a general meeting and vote or demand a ballot.

33 **Written resolutions**

A proposed written resolution of the members shall lapse if it is not passed before the end of the period of six months beginning with the circulation date of such a resolution.

PART E. THE BOARD

34 The board members

- 34 1 The Federation shall have a board, which shall, subject to the provisions of the Act and the articles, and any directions of the members given by special resolution, manage the business of the Federation and exercise all the powers of the Federation
- 34 2 The board may, by the granting of a power of attorney or otherwise, appoint any person to be the agent of the Federation for such purposes and on such conditions as the board may determine, including authority for the agent to delegate all or any of their powers

35 Functions of the board

- 35 1 The board shall direct the affairs of the Federation and without prejudice to the generality of the foregoing, amongst its functions shall be to

35 1 1 ensure compliance with the values, vision, mission and strategic objectives of the Federation ensuring its long term success,

35 1 2 demonstrate accountability to all members,

35 1 3 set the strategic direction of the Federation and be custodians of its culture

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35 1 4 agree policies, plans and budgets,

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35 1 5 set the obligations of members and associates to pay membership fees,

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35 1 6 approve each year's accounts and annual reports prior to publication and receipt by the general meeting,

35 1 7 agree policies and make decisions on all matters that create significant financial risk to the Federation or which affect material issues of principle,

35 1 8 establish and oversee a framework of delegation and systems of control,

35 1 9 monitor the Federation's performance in relation to these plans, budget controls and decisions,

35 1 10 appoint (and if necessary remove) the chief executive,

35 1 11 satisfy itself that the Federation's affairs are conducted in accordance with the law and generally accepted standards of conduct and probity, and

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35 1 12 establish and monitor a mechanism for communicating and receiving feedback from the members,

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and none of these functions shall be capable of delegation

- 35 2 No alteration of these articles shall invalidate any prior act of the board which would have been valid if that alteration had not been made

- 35 3 In addition to all powers hereby expressly conferred upon them and without detracting from the generality of their powers under the articles the board shall have the following powers, namely
- 35 3 1 to expend the funds of the Federation in such manner as it shall consider most beneficial for the achievement of the objects,
 - 35 3 2 to invest in the name of the Federation such part of the funds as it may see fit and to direct the sale or transposition of any such investments and to expend the proceeds of any such sale in furtherance of the objects of the Federation,
 - 35 3 3 to enter into contracts on behalf of the Federation,
 - 35 3 4 to set up or sponsor subsidiary companies, Industrial and Provident societies or other corporate bodies to assist in the achievement of the objects of the Federation,
 - 35 3 5 to delegate, in writing, the exercise of any of its powers to any committee or committees, officer or officers or employee or employees of the Federation. Such delegation may include any of the powers of the board except those functions set out in article 35 1 and any specified to be non-delegable. Such delegation shall be subject to such terms as the board determines, and may include a requirement for the board to receive reports, from time to time, and in appropriate form, on the exercise of powers delegated, and
 - 35 3 6 to make rules as necessary or convenient for the proper conduct and management of the Federation, provided always that such rules do not conflict with or repeal anything contained in these articles. In particular but without prejudice to the generality of the foregoing, such rules may regulate generally all such matters as are commonly the subject matter of company rules and standing orders
- 36 **Constitution of the board and rotation of board members**
- 36 1 The board shall consist of 12 board members
- 36 2 The chief executive of the Federation shall automatically be a board member until (s)he
- 36 2 1 ceases to be the chief executive for any reason, or
 - 36 2 2 ceases to be a board member pursuant to article 57 or for any other reason, whichever occurs earlier, and articles 36.3, 36 4, 36 5 and 36 7 shall not apply to him/her
- 36 3 Board members (other than the chief executive) shall be appointed, subject to article 36 4 and in accordance with any rules made pursuant to article 36 6, by an ordinary resolution of the members at the annual general meeting
- 36 4 No person may stand as a candidate for election to the board pursuant to article 36 3 unless (s)he has, prior to the annual general meeting at which election is sought, been
- 36 4 1 selected as a candidate by the Federation's nominations committee, and

- 36 4 2 approved as a candidate by the board
- 36 5 Whenever the number of board members is less than the maximum permitted by these articles, the board may appoint one or more further board members Any board member so appointed shall retire at the next annual general meeting
- 36 6 The board may from time to time set such rules as it sees fit concerning the selection, election and appointment or removal of board members (including the process of appointments to casual vacancies and the process of selection of candidates by the nominations committee)
- 36 7 **Retirement**
- 36 7 1 At every annual general meeting one third of the board members (or the nearest number thereto) shall retire from office
- 36 7 2 Board members forming the retiring third shall be those who have been longest in office since they were last elected or re-elected to the board (except for the chair, who shall not be required to retire until his or her term as chair expires, and for the chief executive, whose period in office shall be determined by article 36 2) If the choice is between people who became board members on the same day those to retire shall be chosen by lot if not agreed
- 36 7 3 Anybody appointed to fill a casual vacancy under rule 36 5 during the year and who retires for that reason shall not count towards the one third to retire
- 36 7 4 Board members that retire may be reappointed, but any board member (except the chief executive) having served at least six continuous years on the board shall not be eligible for reappointment until the next annual general meeting following their retirement
- 37 **Proceedings of the board**
- 37 1 Subject to the provisions of the articles, the board may regulate its proceedings as it sees fit
- 37 2 The board shall meet no less than three times each year A board member may, and the secretary at the request of a board member shall, call a meeting of the board
- 37 3 It shall not be necessary to give notice of a meeting to a board member who is absent from the United Kingdom
- 37 4 Questions arising at a meeting shall be decided by a majority of votes In the case of an equality of votes, the chair shall have a second or casting vote
- 38 **Board quorum**
- 38 1 The quorum for the transaction of the business of the board may be fixed by the board members from time to time, but shall not be less than three board members A board member shall not be entitled to appoint an alternate and no persons other than board members shall be counted in the quorum

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- 38 2 The board may act notwithstanding any vacancies in its number, but if the number of board members is less than the number fixed as the quorum, the continuing board members must act only for the purposes of filling vacancies or of calling a general meeting of the Federation
- 38 3 Meetings of the board or its committees can take place in any manner which permits those attending to hear and comment on the proceedings, and vote, including by telephone, video-conference or Internet
- 39 **Committees of the board**
- 39 1 The board may appoint committees for the purpose of supervising or performing any duty which, in the opinion of the board, would be more conveniently undertaken or carried out by a committee. Such committees may be designated as appropriate. Any committee must have terms of reference and reporting requirements approved by the board
- 39 2 The Federation shall have
- 39 2 1 a nominations committee appointed by the board for the purpose of selecting and nominating candidates for appointment to the board at the annual general meeting pursuant to rules set by the board from time to time,
 - 39 2 2 an audit committee appointed by the board for the purpose of monitoring and reviewing the financial statements, internal audit function, risk management system and internal control function, and
 - 39 2 3 an executive committee appointed by the board for the purpose of setting the remuneration of the chief executive and staff of the Federation and liaising with key stakeholders
- 40 **Acts of the board or committees**
- All acts done in good faith by a quorate board meeting or a meeting of a committee shall be valid, even if it is discovered subsequently that there was a defect in the appointment of any director or committee member or their entitlement to vote
- 41 **Written resolutions**
- 41 1 A resolution in writing, which
- 41 1 1 is notified to all the board members or committee members entitled to receive notice of a meeting of the board or of a committee, and
 - 41 1 2 is signed by the required majority of the board members or committee members and is signed by its chair,
- shall be as valid and effective as if it had been passed at a board meeting or (as the case may be) at a committee meeting duly convened and held. Such a resolution may consist of several documents in the same form, each signed by one or more of the board members or committee members

42 Expenses, and grant of benefits for the board members

42 1 As set out in these articles, the Federation may

- 42 1 1 pay reasonable and proper out of pocket expenses to members or board members of the Federation,
- 42 1 2 make reasonable and proper recompense to members in respect of time spent by their officers or employees acting as board members of the Federation on the business of the Federation,
- 42 1 3 pay, to any employee of the Federation who has been appointed as a board member, any remuneration or payments arising out of or in connection with their employment,
- 42 1 4 indemnify members or board members against any liability incurred by them in that capacity in accordance with the articles,
- 42 1 5 pay for indemnity insurance for members or board members in accordance with the articles, and
- 42 1 6 pay any remuneration to board members as shall be approved by the board from time to time,

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the decision of the board being final and conclusive in relation to the payment of any such sum

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42 2 The Federation shall not pay or grant any benefit to anyone who is a board member unless it is permitted by these articles, and/or rules made under these articles

43 The interests of the board members

43 1 No board member shall have any financial interest

- 43 1 1 personally, or
- 43 1 2 as a member of a firm, or
- 43 1 3 as a director or other officer of a business trading for profit, or
- 43 1 4 in any other way,

in any contract or other transaction with the Federation, unless it is expressly permitted by these articles

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43 2 Transactions between the Federation and its members are permitted under these articles

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44 Any board member having an interest in any arrangement between the Federation and another person or body shall, before the matter is discussed by the board or any committee of which they are a member, disclose that interest to the board or relevant committee (as appropriate), save that an interest arising because the board member is a director, employee or other officer, or an authorised representative, of a member of the Federation need not be declared Unless the interest is of the type specified in article 45

or 46 the board member concerned shall not remain present during the discussion of that item, unless requested to do so by the remaining members of the board or committee of the board Unless permitted by article 45 or 46, the board member concerned may not vote on the matter in question, but no decision of the board or any committee of the board shall be invalidated by the subsequent discovery of an interest which should have been declared

- 45 Article 43 1 shall not apply to an interest where, and a board member may remain present during any discussion and may vote on the matter under discussion where his or her interest in the matter arises only by virtue of the fact that.
- 45 1 the board member is a director or other officer of a company or body which is a subsidiary undertaking of the Federation as such term is defined in Section 1162 of the Act, or
- 45 2 the board member is a director, employee or other officer, or an authorised representative, of a member of the Federation, or
- 45 3 the interest arises from
- 45 3 1 A guarantee given, or to be given, by or to a board member in respect of an obligation incurred by or on behalf of the Federation, or
- 45 3 2 Arrangements pursuant to which benefits are made available to employees and board members or former employees and board members of the Federation which do not provide special benefits for board members or former board members, or
- 45 3 3 The ownership of shares, save in the circumstances set out in article 55(d)
- 46 For the purposes of these articles, no board member shall be treated as having an interest
- 46 1 If a general meeting of members by ordinary resolution dis-applies the provisions of these articles in relation to that interest (either specifically or generally),
- 46 2 of which the board member has no knowledge and of which it is unreasonable to expect him to have knowledge,
- 46 3 where that interest cannot reasonably be regarded as likely to give rise to a conflict of interest,
- 46 4 in the establishment of a policy in respect of board member expenses or in any resolution relating to the remuneration of board members
- 47 For the purposes of section 175 of the Act, the board members shall have the power to authorise any matter which would or might otherwise constitute or give rise to a breach by a board member of the duty to avoid conflicts of interest set out in that section of the Act Any reference in these articles to a conflict of interest includes a conflict of interest and duty and a conflict of duties
- 48 Authorisation of a matter under article 47 shall be effective only if

- 48 1 the matter in question shall have been proposed in writing for consideration by the board members, or in such other manner as the board members may determine,
- 48 2 any requirement as to the quorum at the meeting of the board members at which the matter is considered is met without counting the board member in question and any other interested board members (together the **Interested Board Members**), and
- 48 3 the matter was agreed to without the Interested Board Members voting or would have been agreed to if the votes of the Interested Board Members had not been counted
- 49 Unless otherwise determined by the board members (excluding the Interested Board Members), any authorisation of a matter under article 47 shall extend to any actual or potential conflict of interest which may reasonably be expected to arise out of the matter so authorised
- 50 Any authorisation of a matter under article 47 shall be on such terms and/or conditions as the board members (excluding the Interested Board Members) may determine, whether at the time such authorisation is given or subsequently and may be varied or terminated by the board members (excluding the Interested Board Members) at any time. Such terms or conditions may include (without limitation) terms and conditions as to the duration, renewal and/or revocation of the authorisation, and/or the exclusion of the Interested Board Members from all information and discussion of the matter in question. Any board member shall comply with any obligations imposed on him by the board members (excluding the Interested Board Members) pursuant to any such authorisation
- 51 If a board member receives or has received any information otherwise than by virtue of his position as a board member and in respect of which he owes a duty of **confidentiality** to another person, the board member is under no obligation to
- (a) disclose any such information to the Federation, the board members or any other board member or employee of the Federation, or
 - (b) use or apply any such information in connection with the performance of his duties as a board member,
- provided that to the extent that such duty of confidentiality arises out of a situation or relationship which would or might otherwise constitute or give rise to a breach by the board member of the duty to avoid conflicts of interest set out in section 175 of the Act, this article shall apply only if such situation or relationship has been authorised by the board members under article 47
- 52 No board member shall, save as otherwise agreed by him, be accountable to the Federation for any benefit which he (or a person connected with him) derives from any matter authorised by the directors under article 47 and any contract, transaction or arrangement relating thereto shall not be liable to be avoided on the grounds of any such benefit
- 53 All acts done by the board or by a committee of the board or by a person acting as a board member shall notwithstanding that it be afterwards discovered that there was a defect in the appointment of any board member or committee member, or that any board member or committee member was disqualified from holding office or had vacated office or was not entitled to vote be as valid as if every such person had been duly appointed and was

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qualified and had continued to be a board member or committee member and had been entitled to vote

54 If a question arises at a meeting of the board as to the right of a board member (other than the chair or the chair of the meeting) to vote the question may before the conclusion of the meeting be referred to the chair or in his absence the chair of the meeting and his ruling shall be final and conclusive If a question arises at a meeting of the board as to the right of the chair or the chair of the meeting to vote the question may before the conclusion of the meeting be referred to the other board members and the ruling of a simple majority of the other board members shall be final and conclusive

55 Every board member shall ensure that the secretary at all times has a list of all other bodies in which they have an interest as

- (a) A director or officer,
- (b) A member of a firm,
- (c) An official or elected member of a statutory body,
- (d) The owner or controller of more than 2% of a company the shares in which are publicly quoted, or more than 10% of any other company,
- (e) The occupier of any property owned or managed by the Federation,

as well as any other significant or material interest

56 If requested by a majority of the board at a meeting, a board member who has failed to disclose an interest as required by these articles shall vacate his or her office either permanently or for a period of time as specified by the board

57 **Termination of board membership**

57 1 A person shall cease to be a board member with immediate effect if he or she

57 1 1 becomes bankrupt or makes any arrangement or composition with his or her creditors,

57 1 2 ceases to be a director by virtue of any provision of the Act or becomes prohibited by law from being a company director,

57 1 3 is, or may be, suffering from a mental disorder and either

- (a) he or she is admitted to hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or, in Scotland, an application for admission under the Mental Health (Care and Treatment) (Scotland) Act 2003, or
- (b) an order is made by a court having jurisdiction (whether in the United Kingdom or elsewhere) in matters concerning mental disorder for his or her detention or for the appointment of a receiver, curator bonis or other person to exercise powers with respect to his or her property or affairs,

- 57 1 4 becomes incapable by reason of illness or injury of managing and administering his or her property and affairs,
- 57 1 5 is, or has been within the last five years, the subject of a custodial sentence or conviction imposed by a court in the United Kingdom, or another country, in respect of any criminal act or omission,
- 57 1 6 resigns from office by giving written notice to the Federation and such resignation has taken effect,
- 57 1 7 is removed from the board by a resolution of at least three-quarters of the other board members present at the meeting and voting,
- 57 1 8 fails to attend three consecutive board meetings and the board determines that he or she shall be removed from the board,
- 57 1 9 is an employee of the Federation and his or her employment is terminated for whatever reason, or
- 57 1 10 dies

PART F. CHAIR, CHIEF EXECUTIVE, SECRETARY AND OTHER OFFICERS

58 The chair

- 58 1 The Federation shall have a chair, who shall chair board meetings and who shall be appointed by an ordinary resolution at a general meeting. No person may stand as a candidate for election as the chair unless (s)he has, prior to the general meeting at which election is sought, been

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- 58 1 1 selected as a candidate by the Federation's nominations committee, and
- 58 1 2 approved as a candidate by the board

- 58 2 Subject to rule 58 4 the chair on election shall hold office for a fixed term of three years, or such other shorter period as the board determines prior to the election (or until he or she resigns or is removed as chair, or ceases to be a board member, if earlier). The chair shall not, during his or her period of office, be required to retire pursuant to article 36 7. Individuals may hold office as chair for a maximum of two consecutive fixed terms and shall not then be eligible for re-election as chair

- 58 3 When the chair is not present or is unwilling to act at a meeting of the board, the first item of business for that meeting shall be to elect a chair for the meeting

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- 58 4 The chair of the Federation may be removed as chair

- 58 4 1 at a meeting of the board called for the purpose provided the resolution is passed by at least three quarters of the other board members present and voting at the meeting, or
- 58 4 2 by a resolution of the members,

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and his/her board membership may also be terminated pursuant to article 57

59 **The chair's responsibilities**

59 1 The chair shall seek to ensure that -

- 59 1 1 the business of the board and the Federation's general meetings are conducted efficiently,
- 59 1 2 all board members are given the opportunity to express their views,
- 59 1 3 a constructive working relationship is established with, and support provided for the chief executive,
- 59 1 4 the board delegates sufficient authority to its committees, the chair, the chief executive, and others to enable the business of the Federation to be carried on effectively between board meetings,
- 59 1 5 the board receives professional advice when it is needed,
- 59 1 6 the Federation is represented as required,
- 59 1 7 where necessary that the chief executive is replaced in a timely and orderly fashion,
- 59 1 8 there are proper and appropriate arrangements for the overall board appraisal and that of individual board members, and
- 59 1 9 the Federation's affairs are conducted in accordance with generally accepted codes of conduct and probity

60 **The chief executive**

60 1 The Federation shall have a chief executive appointed by the board

60 2 The chief executive shall be appointed on a written contract of employment, which shall include a clear statement of the duties of the post

61 **The secretary**

The Federation shall have a secretary who shall be appointed by the board at such remuneration and upon such conditions as the board may think fit (and may be removed by it) and who may be a board member or an employee.

62 **Other officers**

62 1 The board

- 62 1 1 may designate or elect board members to the named offices of vice-chair, treasurer, committee chair or such other offices as it sees fit,
- 62 1 2 shall make a clear statement of the duties of any such office, and
- 62 1 3 shall set rules as required concerning procedures for the election or appointment of such officers

62 2 The board may designate as an officer to act on behalf of the Federation such a executive, internal auditor or employee of the Federation on such terms (including pay) as it sees fit. A clear statement of the duties of such office shall be made.

63 Indemnities for officers and insurance

63 1 A relevant officer of the Federation may be indemnified out of the Federation's assets against any relevant loss.

63 2 The board may decide to purchase and maintain insurance, at the expense of the Federation, for the benefit of any relevant officer in respect of any relevant loss.

63 3 In articles 63 1 and 63 2

63 3 1 a 'relevant officer' means any board member or former board member of the Federation and any officer or former officer appointed under article 62 2

63 3 2 a 'relevant loss' means

(a) any liability incurred by a relevant officer in connection with any negligence, default, breach of duty or breach of trust in relation to the Federation, and

(b) any other liability incurred by that relevant officer as an officer of the Federation,

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but does not include any indemnity which would be prohibited or rendered void by any provision of the Act or by any other provision of law

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PART G. FINANCE, STATUTORY AND MISCELLANEOUS

64 Minutes

64 1 The secretary shall arrange for written records to be kept for at least 10 years from the date of the decision recorded, in books maintained for the purpose

64 1 1 of all the appointments of officers made by the board members, and

64 1 2 (in accordance with the Act) of all proceedings at meetings of the Federation and of the board and of committees including the names of those persons present at each such meeting, and

64 1 3 of any written resolutions of the members, the board members or a committee

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65 The seal

65 1 The Federation may have a seal, and any seal shall only be used by the authority of the board or of a committee of board members authorised by the board

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65 2 The board members may determine by what means and in what form any seal is to be used

65 3 Unless otherwise decided by the board members, if the Federation has a seal and it is affixed to a document, the document must also be signed by at least one authorised person in the presence of a witness who attests the signature

65 4 For the purpose of this article, an 'authorised person' is:

65 4 1 any board member of the Federation

65 4 2 the company secretary (if any), or

65 4 3 any person authorised by the board members to sign the documents to which the seal is applied

66 **Accounts, annual report and annual return**

The Federation shall comply with the provisions of the Act in respect of

66 1 the keeping and auditing of accounting records,

66 2 the provision of accounts and an annual report of the board members, and

66 3 in making an annual return

67 **Notices**

67 1 Subject to the articles anything sent or supplied by or to the Federation under the articles may be sent or supplied in any way in which the Act provides for documents or information which are required by any provision of that Act to be sent or supplied by or to the Federation,

67 2 Subject to the articles any notice or document to be sent or supplied to a board member in connection with the taking of decisions by board members may also be sent or supplied by the means by which that board member has asked to be sent or supplied with such notices or documents for the time being, and

67 3 A board member may agree with the Federation that notices or documents sent to that board member in a particular way are deemed to have been received within a specified time of their being sent, and for the specified time to be less than 48 hours

PART H. INTERPRETATION

68 **Definitions**

68 1 In these articles

68 1 1 "authorised representative" means the representative of a member who has been duly authorised to represent that member organisation for the purposes of the Federation's business,

68 1 2 "clear days" in relation to the period of a notice means the period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect,

- 68 1 3 "board member" means a member of the board,
- 68 1 4 "executed" includes any mode of execution,
- 68 1 5 "secretary" means the secretary of the Federation or any other person appointed to perform the duties of the secretary of the Federation, including a joint, assistant or deputy secretary,
- 68 1 6 "Act" means the Companies Act 2006 and any statutory modification or re-enactment thereof for the time being in force,
- 68 1 7 "articles" means these articles of association of the Federation,
- 68 1 8 "Board" means the board members of the Federation constituted as set out in articles 36 1 to 36 7 inclusive,
- 68 1 9 "Federation" means the company intended to be regulated by these articles,
- 68 1 10 "Member" means any organisation which has been admitted to membership of the Federation in accordance with article 8 3 and, unless the context requires otherwise, the expression "member" shall not include an associate as defined in article 10 1,
- 68 1 11 "memorandum" means the memorandum of association of the Federation,
- 68 1 12 "Nomination committee" means the committee of the board as constituted by article 39 2,
- 68 1 13 "organisation" means any company, corporation, unincorporated association, society or body of trustees,
- 68 1 14 "seal" means the common seal of the Federation if it has one,
- 68 1 15 "United Kingdom" means Great Britain and Northern Ireland,

69 Interpretation

69 1 Words importing the masculine gender only shall include the feminine gender, words importing the singular shall include the plural and vice-versa

69 2 Subject as aforesaid, words or expressions contained in these articles shall, unless the context requires otherwise, bear the same meaning as in the Act

69 3 Headings are for ease of reference only, and are not to affect interpretation

69 4 References to legislation include all regulations, determinations, statutory **guidance** or directions issued under it, and includes all amendments, replacements or **re-enactments** made

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