



The British Naturopathic and Osteopathic Association

3 Park Terrace, Manor Road
Luton
LU1 3HN

19 September 2012

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir

Further to your letter dated 17 September, please find the documents mentioned below enclosed to show that the resolution regarding the change to the Memorandum of Association and Articles of Association were approved

Please find enclosed The British Naturopathic and Osteopathic Association's amended Articles of Association as agreed at the Annual General Meeting held on 5 September 2012

This was on the notification as item 11 a copy of which is enclosed This was agreed at the AGM to amend, as follows,

To change the membership requirement from;

3 d To act as a membership group for those who are registered as registered Naturopaths or registered Osteopaths and have graduated from the British College of Naturopathy and Osteopathy, the British College of Osteopathic Medicine, its successors in title, or any other person who is suitably qualified as determined by Council

To that below as agreed at the Annual General Meeting on 5 September 2012

3 d To act as a membership group for those who are registered Osteopaths interested in naturopathic osteopathy

The minutes of the Annual General Meeting are also enclosed for your reference

Please acknowledge receipt of this by stamping and returning the copy of this letter enclosed in the freepost envelope

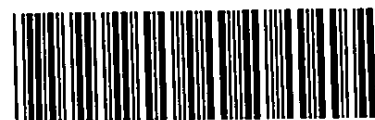
Yours faithfully

Michael Watson

Michael Watson
Company Secretary

Encs

THURSDAY



A34 *A1HUJTQJ* 20/09/2012 #306
COMPANIES HOUSE

206710



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the
British Naturopathic and Osteopathic Association will take place on
Wednesday 5 September 2012 at 5 30pm at the
British School of Osteopathy, 275 Borough High Street, London, SE1 1JE Room 209
for the following purposes:

- 1 To receive the minutes of the Annual General Meeting held on 11 February 2010 as attached

To receive and adopt the Annual Report of Council and the Accounts for the year ended
31 December 2010 as attached (The 2011 accounts will be made available at the AGM, if you require a
copy beforehand please contact us at ps@osteopathy.org or telephone 01582 48855)

2

3. To confirm the re-election of the following Council members for a term of office of three years:

- i Solvig Brazier-Hollins
- ii. Valene Hunn
- iii Nigel Graham
- iv Lawrence Kirk
- v Rachel Martineau
- vi Jonathan Shaw

- 4 To confirm the resignation of Rachel Martineau as Chair

- 5 To confirm the election of Nigel Graham as Chair

- 6 To appoint a Vice-Chair

- 7 To appoint a Honorary Treasurer

- 8 To appoint an Honorary Secretary

- 9 To authorise council to appoint and agree the remuneration of a new Company Secretary

- 10 Authorise council to appoint accountants and agree their remuneration

Special Business

The following resolutions are proposed as Special Resolutions

That the members of the Association adopt the following amendments to the Articles of the Association -

- 11 Article 3d - To change the membership requirements from BCOM to *osteopaths and naturopaths interested in naturopathic osteopathy*

12. *Update articles to comply with Companies Act 2006* The articles need updating to comply with Companies Act 2006 which will allow more flexibility with written resolutions which may be used instead of meetings, where necessary

Council needs to agree on any changes to the articles before being put to the membership as a Special Resolution (75% votes required) at the AGM

A34	20/09/2012	#309
	COMPANIES HOUSE	
RM	08/09/2012	#121
	COMPANIES HOUSE	



A34

20/09/2012
COMPANIES HOUSE

#310

The British Naturopathic and Osteopathic Association

Minutes of Annual General Meeting

Held at the British School of osteopathy on 5th September 2012 at 17.30 hours

Present: N Graham, Solveig Brazier-Hollins, Valerie Hunn, Rachel Martineau, Manoj Mehta, Jonathan Shaw and D Kiely

Michael Watson as Company Secretary

Apologies Jon Leigh, William Eakins Roger Newman-Turner and Janet Prower

Prior to the meeting M Mehta handed the membership fee of I Drysdale to the Company Secretary for payment of fees due. M Watson will make arrangements to pay this into the BNOA accounts. At the start of the meeting R Martineau informed the meeting that Jon Vine, member, had passed away.

The Chair opened the meeting and declared a quorum present as 7 people were in attendance.

- 1 Minutes from the previous AGM of 11 February 201 were accepted as a true record of the meeting.
2. The meeting unanimously accepted the accounts for the period ending 31 December 2010 which had been sent to the members. The accounts for the period ending 31 December 2011 had been received by council and council were asked to review these and sign them off on behalf of the members. The secretary reminded the meeting that the accounts for 31 December 2011 had not been audited as the company had chosen to use the exemption offered to them under the small company provisions.
- 3 The meeting elected the following council members for a further 3 years: S Brazier-Hollins, V Hunn, N Graham, L Kirk, R Martineau and J Shaw.
- 4 The meeting noted the resignation of R Martineau as chair and thanked her for her work.
5. The meeting confirmed the election of N Graham as Chair.
- 6 R Martineau was elected as Vice-Chair.
- 7 Council were asked to elect a Treasurer from council members.
- 8 Council were asked to elect an Honorary Secretary from council members.
- 9 Council were authorised to appoint and agree remuneration of a new Company Secretary.
- 10 Council were authorised to appoint accountants and agree their remuneration.
- 11 The wording of article 3d was approved, subject to a small alteration and will now read as follows: 'osteopaths interested in naturopathic osteopathy'
- 12 The meeting authorised the council to take the necessary action to amend the articles to comply with the Companies Act 2006 and to allow flexibility with the management of the Association.
- 13 The new Chair, Nigel Graham thanked the Company Secretary and BOA staff for their secretarial duties over the past three years.



The British Naturopathic and Osteopathic Association

3 Park Terrace, Manor Road
Luton
LU1 3HN

19 September 2012

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir

Further to your letter dated 17 September, please find the documents mentioned below enclosed to show that the resolution regarding the change to the Memorandum of Association and Articles of Association were approved

Please find enclosed The British Naturopathic and Osteopathic Association's amended Articles of Association as agreed at the Annual General Meeting held on 5 September 2012.

This was on the notification as item 11 a copy of which is enclosed This was agreed at the AGM to amend, as follows,

To change the membership requirement from,

3 d To act as a membership group for those who are registered as registered Naturopaths or registered Osteopaths and have graduated from the British College of Naturopathy and Osteopathy, the British College of Osteopathic Medicine, its successors in title, or any other person who is suitably qualified as determined by Council

To that below as agreed at the Annual General Meeting on 5 September 2012

3 d To act as a membership group for those who are registered Osteopaths interested in naturopathic osteopathy

The minutes of the Annual General Meeting are also enclosed for your reference

Please acknowledge receipt of this by stamping and returning the copy of this letter enclosed in the freepost envelope

Yours faithfully

Michael Watson

Michael Watson
Company Secretary

Encs



A34

20/09/2012
COMPANIES HOUSE

#307