

16th September 2014

FACULTY OF OCCUPATIONAL MEDICINE GENERAL MEETING

Our report of voting for the above ballot which closed by post at 5pm on Thursday 11th September and at the meeting on Tuesday 16th September is as follows:

Resolution

That the transfer of all the activities and assets of the Faculty to The College of Occupational Health (company no: 9119712) (New Single Organisation) having purposes similar to the Faculty's objects and the agreement of the New Single Organisation to indemnify the Faculty against its liabilities, be approved for the purposes of the Faculty's Articles of Association subject to:

- *the registration of the New Single Organisation with the Charity Commission and the Office of the Scottish Charity Regulator;*
- *any consent required of the Office of the Scottish Charity Regulator and the Charity Commission; and*
- *the transfer date(s) being determined by the Faculty's Trustees.*

That following the transfer of all the assets and activities the Faculty be dissolved.

Number of eligible voters:	1019
Total number of votes cast by post:	592
Total number of votes cast at meeting:	1
Turnout:	58.2%
Number of votes found to be invalid:	4
Total number of valid votes to be counted:	588

Result

Number voting YES	349	(59.35% of the valid vote)
Number voting NO	239	(40.65% of the valid vote)
Number voting ABSTAIN	0	(0% of the valid vote)
TOTAL		(100% of the valid vote)

The Faculty requires 51% of ballot papers received to vote yes, to pass the resolution. This resolution is therefore passed.

Electoral Reform Services can confirm that, as far as reasonably practicable, every person whose name appeared on the electoral roll supplied to us for the purpose of the ballot:-

- a) was sent the details of the ballot and
- b) if they chose to participate in the ballot, had their vote fairly and accurately recorded.

All voting material will be stored for twelve months.

ERS has been commissioned by the Faculty to carry out the voting and we do not share details of how individuals have voted and only the results as a whole.

Yours sincerely



Caroline Jepps
Project Manager