

16th September 2014

SOCIETY OF OCCUPATIONAL MEDICINE GENERAL MEETING

Our report of voting for the above ballot which closed at 5pm on Thursday 11th September 2014 is as follows:

Resolution

That the transfer of all the activities and assets of the Society to The College of Occupational Health (company no: 9119712) (New Single Organisation) having objects analogous to those of the Society and the agreement of the New Single Organisation to indemnify the Society and its Trustees against the Society's liabilities, be approved 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 Council of the Society.*

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

| | |
|--|-------|
| Number of eligible voters: | 1441 |
| Total number of votes cast: | 818 |
| Turnout: | 56.8% |
| Number of votes found to be invalid: | 7 |
| Total number of valid votes to be counted: | 811 |

Result

| | | |
|-----------------------------|------------|---------------------------------|
| Number voting YES | 492 | (60.7% of the valid vote) |
| Number voting NO | 304 | (37.5% of the valid vote) |
| Number voting ABSTAIN | 15 | (1.8% of the valid vote) |
| TOTAL | 811 | (100% of the valid vote) |

The Society requires 2/3 of ballot papers received to vote yes, to pass the resolution. This resolution is therefore not 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 society 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