**Company number: 02940178**

**Charity number: 1039236**

**Ordinary resolution of The Intensive Care Society (“the Society”)**

**Circulation Date: Wednesday, 13 March 2024**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Society propose that the following resolution is passed as an ordinary resolution:

**ORDINARY RESOLUTION**

*The following provisions shall be considered as an addition to, and part of, the existing Council Regulations of the Society (in accordance with Article 11 of the Articles of Association of the Society) and shall supersede any conflicting provisions of the existing Council Regulations.*

1. **Admission to ICS Membership and annual payment** 
   1. Those wishing to become ICS Members shall apply online, identifying their desired membership category and shall confirm this by providing a professional registration number from their relevant statutory regulatory authority. Applications will not be approved until this information has been provided.
   2. Those wishing to become associate members of the Society, shall provide the professional registration number from their relevant statutory regulatory authority where applicable to their occupation.
   3. Approval for ICS Membership and associate membership will be confirmed once payment has been received and the Honorary Secretary will monitor membership applications throughout the year and confirm the approval of those memberships reported to them.
   4. ICS Membership and associate membership shall begin on the date the application is accepted and shall end at the expiry of one full year from such date.
   5. ICS Members and associate members should notify the Society of changes in their status which would require them to be registered under a different category.
   6. ICS Members and associate members notifying the Society of a change in their membership category shall pay the new membership fee for that category in force at that time and will start a new subscription year from the date of payment. Credit will be given for any unused period of the existing subscription, calculated on a daily basis. Should payment of any additional subscription not be forthcoming, the Society reserves the right to suspend and cancel the membership until such time as the correct fee has been paid without recourse to a refund.
   7. ICS Members and associate members on parental leave or long term-sickness (for a period that is more than one-year) can apply to have their membership extended to cover the period of their absence from work, provided they have a current paid up membership.