

Association of Polish Engineers in Great Britain  
Sickness and Benevolent Fund reg. charity 1002557

Governing document: Trust Deed dated 29th May 1956 and Deed of variation dated 8th March 1991 and 20th January 2000, as amended on 27 September 2020.

## **Trustees' Resolution**

### **Approving the Voluntary Dissolution of the Sickness and Benevolent Fund**

London, 20/03/2023

At a meeting held on 20/03/2023, after a motion was proposed by Ryszard Chmielowiec (Chair), the following resolution was approved by the Trustees of the Association of Polish Engineers in Great Britain Sickness and Benevolent Fund.

In accordance with clause 8b) of the governing document, which reads:

"If a resolution signifying the desire of the Trustees that the Trust shall be dissolved shall be passed by a majority of three-fourths of the Trustees who shall be present in person at a meeting duly convened of which notice specifying the intention to propose the resolution has been duly given and such resolution shall be confirmed by a majority of such Trustees who shall be present in person at a subsequent meeting duly convened and of which notice has been duly given and held after an interval of not less than fourteen days nor more than one calendar month from the date of the first meeting and the Council shall have consented to such resolution in writing. This resolution shall also be confirmed by the General Meeting of the Institution."

The Trustees of the Association of Polish Engineers in Great Britain Sickness and Benevolent Fund have decided to dissolve the Sickness and Benevolent Fund with registration number 1002557 and transfer all its assets to the parent charity, i.e. the Association of Polish Engineers in Great Britain registered as a CIO charity with registration number 1181306. This organization will be referred to as the Association.

This decision was made because the original purpose of the Sickness Benevolent Fund is no longer suitable for the current number, needs and age structure of its members who are the same as the Association's members. Consolidating the charities into one organization will ease administrative work and help further the objectives of the Association, which will now include providing relief to members in need from poverty and sickness.

The Trustees were issued with this resolution on 01/03/2023, met on 20/03/2023 and all 5 Trustees decided that the resolution be passed. Trustees in attendance: Ryszard Chmielowiec, Krzysztof Ruszczyński, Elizabeth Mytko, Andrzej Formaniak and Karol Wisniewski.

**Explanatory notes for presentation to members of the Association at the AGM on 01/04/2023.**

1. The resolution drafted above will follow the principle of non-reformatio in peius. Non-reformatio in peius is a legal principle that translates to "no reform to the detriment" in English. It means that it will not prejudice the rights or interests of the members of the Association of Polish Engineers in Great Britain Sickness and Benevolent Fund and it will to ensure that the provision of relief to members in need will be maintained by the parent organisation i.e. Association of Polish Engineers in Great Britain.
2. The funds transferred to the Association of Polish Engineers in Great Britain will be managed separately by a committee appointed in accordance with the by-laws of the Association. The details of the management procedures and control measures for the transferred funds, as well as the committee's operations, must be consulted and approved by the Trustees of the Benevolent Fund before any fund spending occurs.