

## **RESOLUTION ON THE APPROACH TO STRUCTURAL CHANGE**

At a meeting of the Trustee Board of Directors of the Society of Operations Engineers (SOE), held online (Zoom) on Friday 4 March 2022,

WHEREAS, the SOE confirms that, as a result of the Board decision on 8 February 2022 to adopt an interim structure, subsequently enacting a move to a new permanent structure, the Board will remain legitimate in its activity throughout the transitional period, be it:

RESOLVED to remain true to the current Memorandum & Articles of Association and authorise the [President] to lead on the preparation of an amended Memorandum & Articles of Association for Board approval before presentation to the Society's membership for consideration and approval, and:

FURTHER RESOLVED to allocate the responsibilities of the former Chief Executive Officer (CEO) to existing Trustees largely centred on the President and six Past-President Trustee Directors, and:

FURTHER RESOLVED to maintain the good reputation, public benefit, Engineering Council and Society for the Environment licencing and the SOE's Professional Sectors' business as usual.