

Motion: This AGM approves the clarification of the membership criteria in the rulebook in the following ways:

- 1. Removing named employers/organisations that are no longer in existence.
- 2. Rename existing organisations that have changed name.
- 3. Bringing consistency to the rule where all housing social housing organisations named, permit membership to staff, residents and leaseholders, to bring 3 of our housing association (HA) partners into the same category as the 8 other social housing providers where we work with staff and clients.
- 4. Add Newlon Housing Trust staff, residents and leaseholders to the list of eligibility for membership of London Capital Credit Union

The AGM authorises the Secretary to adjust the wording to meet the requirements of the regulator.

Partial amendment of rules of London Capital Credit Union Register number: 513C

Delete existing rule 7 completely and replace by the following:

Common bond qualifications for membership

7. Admission to membership of the Credit Union is restricted to:

(1) an individual who

a. resides or is employed in the localities of the Boroughs of Brent, Barnet, Camden, Enfield, Hackney, Haringey, Islington, Waltham Forest, or the City of London, or

b. is employed by the employers specified below:

- Action on Hearing Loss/RNID
- Amey plc
- ARHAG Housing
- Bahay Kubo Housing Association
- Barts Health NHS Trust
- Bauer Media
- BPP Education
- Burtons Biscuits
- Central London Community Healthcare NHS Trust
- Cineworld
- Citizens Advice
- Clarion Housing

- Co-operative Group South East Region
- Davies Group
- Department of Work and Pensions (DWP)
- East London Foundation NHS Trust
- Elior
- Freemantle Trust
- GETT
- Greenwich Leisure
- Guardian Media Group
- Homerton NHS Trust
- Hyde Group
- Islington & Shoreditch Housing Association
- Jewish Care
- Local Government Association
- Local Space Limited
- London and Quadrant Housing
- London Borough of Barking & Dagenham
- Metroline
- Middlesex University
- Moorfields NHS Trust
- Murphy Group
- Newlon Housing Trust
- Notting Hill Genesis Housing Association
- Orbit Group
- Picturehouse Cinemas
- Places for People
- Radio Taxis (London)
- Reynolds Catering Services
- Riverside Housing
- RNIB
- Royal Free London NHS Foundation Trust
- Royal Air Force Museum
- Royal National Orthopaedic Hospital
- Rydon
- Shelter
- Southern Housing
- TfL Transport for London
- UCLH NHS Trust
- Unison
- Unite the Union
- University College London
- Veolia Environmental Services
- Workers Educational Association
- or provides services to the above employers,

c. is an individual who is associated with other members through being a tenant or leaseholder of:

- ARHAG Housing
- Bahay Kubo Housing Association
- Clarion Housing
- Hyde Group
- Islington & Shoreditch Housing Association
- London and Quadrant
- Newlon Trust
- Notting Hill Genesis Housing Association
- Orbit Group
- Places for People
- Riverside Housing Group
- Southern Housing

or

d. is an individual who is associated with other members through being a member of:

- Co-operative Group South East Region
- Unison
- London & Eastern Region of Unite

or

e. is a member of the same household as, and is a relative of, another person who is a member of the credit union and falls directly within a common bond within the rules

(2) a body corporate, an individual in his/her capacity as a partner in a partnership, an individual in his/her capacity as an officer or a member of the governing body of an unincorporated association, if the body corporate, partnership or unincorporated association has:

i. a place of business in the above locality, or

ii. the following significant connection with the above locality:

it operates in whole or in part in the locality as a non-profit organisation.