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Co-operative and Community Benefit Societies Act 2014

Acknowledgement of registration of a rule amendment

This document acknowledges the registration of the amendment of the attached rules under Co-operative and Community Benefit Societies Act 2014 for:

Society: The Glasgow Housing Association Limited

Registration number: 2572 RS

Date: **14 October 2019**



**PARTIAL AMENDMENT OF RULES OF: THE GLASGOW HOUSING
ASSOCIATION LIMITED**

Register number: 2572RS

Rule 37.1, line 2

Delete the number "11" where it appears in the second line Rule 37.1 and substitute the number "12" in its place.

Rule 37.1.4, line 2

Delete the word "two" where it appears in the second line Rule 37.1.4 and substitute the word "three" in its place.

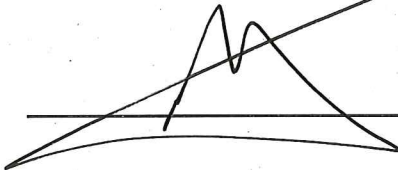
Signatures of three members

B. Hewitt



C M Galt

Signature of the Secretary



Partial Rule Amendment form

Society Name: The Glasgow Housing Association Limited

Society Num: 2572 RS

Use this form to register a partial rule change for a society registered under the Co-operative and Community Benefit Societies Act 2014 ('2014 Act') except credit unions. Partial amendments change, add to, or delete some rules from the existing registered rules. If your rule amendment involves the renumbering of rules, please apply for a complete amendment instead.

To register a partial amendment of rules we need:

- this completed form
- one signed copy of the proposed rule amendment (or two copies where not submitting electronically). The amendment should be worded as a direction to members, telling them exactly what they should do to make the necessary changes to their own copy of the rule book. Please see page x for an example.
- a marked up version of the rules tracking changes made to the model when a set of model rules is used
- a completed [Statutory Declaration form](#).

This form, including any details provided on the form, will be made available to the public through the Mutuels Public Register.

Societies may find it helpful to read Chapter 3 of our guidance on our registration function under the 2014 Act before completing this [form](#)

All societies are registered meeting one of two conditions for registration. These are that the society is either:

- a bona fide co-operative society ('co-operative society'); or
- are conducting business for the benefit of the community ('community benefit society').

We must maintain arrangements that are designed to enable us to determine whether a society is complying with the 2014 Act. One way we do this is by requiring societies to complete the questions in the next section of this form when submitting a rule amendment.

You must answer the questions set out in the next section of this form, depending on which condition for registration you meet.

If you are not sure which of these two conditions for registration applies to you, please read chapters 4 and 5 of our guidance [here](#).

3.1 Condition for Registration

- ☐ Co-operative society
- ☒ Community Benefits society

Community benefit societies must answer the following questions in relation to the financial year covered by this return.

3B.1 What is the business of the society?

For example, do you provide social housing, run an amateur sports club etc.

The society principally provides social housing. Its objects include the provision, construction, improvement and management of land and accommodation and the provision of care.

3B.2 Please describe the benefits to the community the society?

Here we are looking to see what the benefits to the community are. Community can be said to be the community at large. For example, do you relieve poverty or homelessness through providing social housing.

The society benefits the community by providing relief for those experiencing poverty and homelessness through the letting of social housing. The society provides support for those in need by reason of age, ill-health, disability, financial hardship, or any other disadvantage through the provision, construction, improvement and/or management of land and accommodation and/or the provision of care

3B.3 Please describe how the society's business delivered these benefits?

The business of the society must be conducted for the benefit of the community. Please describe how the society's business (as described in answer to question 3B.1) provides benefit to the community.

The society operates to meet the need for social housing and care within its areas of operation through offering affordable housing and related services.

3B.4 Did the society work with a specific community, and if so, please describe it here?

For instance, were the society's activities confined to a specific location; or to a specific group of people? Please note that in serving the needs of any defined community, the society should not inhibit the benefit to the community at large.

The society provides social rented accommodation for those in need, principally in the City of Glasgow.

3B.5 What did the society do with any surplus or profit?

For instance, did you pay a dividend to members (and if so, on what basis); did money get reinvested in the business; put into reserves; used for some other purpose?

The society does not trade for profit and no surpluses are distributed to its members. Any surplus is used by the society to further its charitable purposes through future service provision and development.

3B.6 Please state any significant commercial arrangements that the society has, or had, with any other organisation that could create, or be perceived as creating, a conflict of interest.

Please tell us how you ensured that any such conflict of interest did not prevent the society from acting for the benefit of the community.

The society does not have, or has had, any significant commercial arrangements with any other organisation that could create, or be perceived as creating, a conflict of interest.

3B.7 Please state any close links which any of the directors has with any society, company or authority.

'Close links' includes any directorships or senior positions held by directors of the society in other organisations.

Councillor Frank McAveety- Glasgow City Council, Director: Scottish Event Campus Limited, Barrows Enterprise Trust Limited
Bernadette Hewitt- Director: Wheatley Housing Group Limited, Wheatley Enterprises Limited, Wheatley Solutions Limited, Transforming Communities; Glasgow, Barmulloch Community Development Company Limited,
Professor Paddy Gray- Director: First Housing Aid & Support Services, PPG Consultancy Limited, Approved Letting Scheme Limited Northern Ireland, Chair: Connswater Homes, Atlantic Management Company Derry, Republic of Ireland: Residential Tenancies Board Tuath Housing Association, Threshold Ireland, ICare England, National Approved Letting Scheme Europe, European Network of Housing
Josephine Armstrong- Director: Wheatley Housing Limited, The Wheatley Foundation Limited, Wheatley Group Capital PLC, Wheatley Funding No.1 Limited, Wheatley Funding No.2 Limited, hub West Scotland Limited
Councillor Kenny Mclean- Director: Transforming Communities: Glasgow
Jean Albert Nietcho- Director: The Wheatley Foundation Limited, Nile Energy and Power Solutions Limited

4.1 Please confirm the rules have been signed by 3 members and the secretary (4 signatures in total)

☒ The rules contain the required signatures

4.2 Please confirm either:

- ☐ Model rules have not been used.
- ☐ Model rules have been used without amendment
- ☒ An amended set of model rules have been used, and a marked up copy detailing the changes made to the model is included with the application.

5.1 Please confirm you have completed and are submitting a Statutory Declaration along with this application form.

☒ Completed Statutory Declaration enclosed

Example Partial Rule Amendment

Please click [here](#) for an example partial rule amendment

Statutory declaration

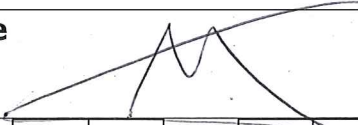
Use this form to provide a statutory declaration accompanying a rule change.

An officer of the society must complete this section:

Name	ANTHONY ALLISON
Role	SECRETARY


I do solemnly and sincerely declare that the amendment of rules complies with the legislative requirements and has been duly made by the society in the manner provided in its rules for the making, altering or rescinding of rules.

I make this solemn declaration conscientiously believing it to be true, and by the provisions of the Statutory Declarations Act 1835.

Signature												
Date	2	5		0	9		2	0	1	9		

This was declared before me, a:

- Solicitor ☒
- Commissioner for oaths ☐
- Notary Public ☐
- Justice of the Peace ☐

Name	STEPHEN STEWART WRIGHT											
Declared at:	GLASGOW											
Signature												
Date	2	5		0	9		2	0	1	9		