

Climate South East CIC Summary Functions of the Directors

The law establishing Community Interest Companies (CICs) requires that Directors are appointed to manage the business of the CIC, and to ensure that it complies with the relevant regulations. The *Articles of Association* of the Climate South East CIC state that the Directors' functions are to:

- Manage Climate South East CIC business functions
- Exercise all the powers of the Community Interest Company for any purpose connected with its business.

Any Directors who are not already elected members of the Climate South East Executive Committee shall be required to attend Executive meetings on an ex-officio basis. This means that they are not eligible to vote on Executive decisions.

Climate South East CIC Summary Functions of the Executive Committee of Members

The Executive Committee focuses on delivering Climate South East's programme of work and bringing forward issues on behalf of the membership that the members have identified as priorities.

The Articles of Association state that the Executive Committees aims to:

- Provide the strategic leadership and direction for Climate South East CIC.
- Represent the members of Climate South East CIC in public and in private on matters related to the objectives of Climate South East CIC.
- Through delegated powers from the Directors, manage the affairs of Climate South East CIC in between general meetings.

Membership of the Executive Committee is for a period of two years and is open to all members of the partnership. Members can put themselves forward for election to the Executive at the AGM.

The Executive meets six times per year, and this can be either face to face or via teleconferencing.

Climate South East CIC and its Members

The regulations governing Community Interest Companies require that each member organisation of Climate South East CIC is required to fill in an application for membership. This membership is not transferable to another organisation.

The membership of the Climate South East CIC relates to the organisation, not to individual(s) in that organisation. Accordingly member organisations are free to have different individuals representing them in different sector groups, or at

different events organised by Climate South East (subject to any capacity limits for those events).

The regulations governing Community Interest Companies require that the Directors produce clear eligibility criteria for membership of the CIC. These eligibility criteria are produced in consultation with the Executive Committee. These are:

- Fees payable for membership
- The nature of the business of the potential Member
- The geographical location of the potential Member
- Anything else the Directors see fit

The members of Climate South East by special resolution, or the Executive Committee by majority vote, may:

- Alter the scope of the Directors functions
- Require the Directors to act in a specified manner