



**Manifesto
for
Health Services Éire Co-Op**

(Est. 6-4- '24)

1. The Objective of Health Services Éire (H.S.E.) Co-Op ("the Organisation") will be to secure better Health Services in Éire for its Members.
2. Membership for H.S.E Co-Op is open to all Irish Men and Women and their Sons and Daughters, and to other People originating from Other Nations and their Sons and Daughters, who are Ordinarily Resident in Éire for at least 10 years and contributing to the Nation.
3. The fee for Annual Membership will be €5 and this fee will be reviewed each year at the A.G.M of the Organisation.
4. An A.G.M. will be called by the Board at a full quorum meeting with a resolution for same passed by majority vote of the sitting Board Members. Once passed the Secretary of the Organisation shall give one months' notice of the time, place and date for the A.G.M to all Members by posting a Notice into the Members Telegram Group Chat. Any Member unable to attend may give their proxy in writing to any other attending Member. A proxy for Members under 16 years of age will rest with their Mother or Father. Any resolution to be passed must be by inscribed majority vote of the attending Members.
5. An E.G.M. will be called by the Board at a full quorum meeting with a resolution for same passed by majority vote of the sitting Board Members. Once passed the Secretary of the Organisation shall give 3 days' notice of the time, place and date for the E.G.M. to all Members by posting a Notice into the Members Telegram Group Chat. Any Member unable to attend may give their proxy to any other attending Member in writing. A Proxy for Members under 16 years of age will rest with their Mother or Father. Any resolution to be passed must be by inscribed majority vote of the attending Members.
6. Any other meetings may be had by Zoom Call or part Zoom and part physical attendance at a location agreed by the Board. Any resolution to be passed must be by majority vote of the attending Members in writing. For those attending by Zoom link said Members may scan their written vote into the Members Telegram Group Chat.



7. It shall be the responsibility of the Secretary to correlate all votes and inform the Board and all members of the outcome of each resolution not later than 3 days after any meeting.
8. The Board shall consist of 12 Members and all sitting Members of the Board shall be on a Volunteer basis. There shall be an Executive Steering Wheel of the Board (“the Executive”) which shall consist of a Chair, a Vice Chair, a Secretary, a Treasurer and a P.R.O. The decision of any 3 of the Executive is binding on all. The quorum for a meeting of the Board is 9 and the Board shall meet a minimum of 4 times per year.
9. It shall be the joint responsibility of the Chair and Vice-Chair to set strategies for the Organisation.
10. It shall be the responsibility of the Secretary to keep records for the Organisation and to inform members of upcoming meetings.
11. It shall be the responsibility of the Treasurer to account for paid up membership fees and to make same available to the Board for the general operational expenses of the Organisation such as stationery, utilities, meetings etc
12. It shall be the roll of the PRO to release information and notices for the Organisation to the Public in agreement with the Board.
13. The appointment, continuation, suspension and removal of all Departmental Officers shall be vested in the Executive, subject to the approval of the majority of the Board.
14. All Board members will be automatically put forward for re-election (if they so wish to continue) at the A.G.M of the Organisation. Every paid up Member of the Organisation is entitled to a single vote for any resolution put forward at the A.G.M or any other meeting of the Organisation.
15. This Manifesto is the Foregoing Constitution of the Organisation and may be amended or extended from time to time by the votes of the Members of the Organisation. Where any such amendment or extension is proposed through the Board the Members of the Organisation must be placed on at least one months’ notice of each/any amendment and/or extension by the Secretary of the Organisation.

