

TIC Council

Global Board Regulation Two

Associated membership
Version 1

March 2019



Associated Members: Membership Criteria, Obligations and Application Process

Regulation 2 made by the Global Board Pursuant to Article 13.1.j. of the Articles of Association on 27 March 2019

1 Definitions

The same definitions as in the Articles of Association apply.

2 Associated Membership Category Description

An Associated Member shall be a legal entity as defined in Article 6.2 of the Articles of Association connected with or interested in the Profession as defined in Article 4.1 of the Articles of Association, but which does not meet the criteria for membership as defined in Articles 6.1.1 and/or 6.1.2 of the Articles of Association.

3 Associated Membership Criteria

Associated Members shall meet the following criteria for membership:

3.1 The Member shall have been active for at least three years.

3.2 Standards of Conduct

TIC Council Members are required to comply with the TIC Council Compliance Code including the Compliance Principles relating to Integrity, Conflict of Interest, Confidentiality and Data Protection, Anti-bribery, Fair Business Conduct, Health & Safety and Fair Labour. Associated Members shall commit and ensure that they maintain the same standards of integrity and ethical conduct in the performance of their services as Full Members.

3.3 Each of the Directors and Officers of the Member shall be a fit and proper person, and in particular shall not have been convicted of any offence related to the management of any company or its business.

4 Obligations of the Associated Member

4.1 Associated Members shall have the right to attend General Meetings of the TIC Council, but shall have no vote.

4.2 Associated Members shall be entitled to membership of sectorial Committees relevant to their exercise of the Profession and horizontal Committees provided that the corresponding Terms of Reference of a given Committee allow it. Associated Members allowed in a Committee shall have no voting rights.

4.3 Associated Members may describe themselves as Associated Members of the TIC Council, but may not lay claim to full membership. They may use the TIC Council logo but only in combination with the statement "Associated Member of".

4.4 Associated Members shall pay such annual Associated Membership fee to TIC Council as may from time to time be decided by the TIC Council Global Board.

5 New Associated Member Applicants

In applying for membership in accordance with paragraph 7 below a new Associated Member applicant will need to demonstrate compliance with all of the requirements in paragraph 3 above.

6 Existing Associated Members

All Associated Members shall confirm their ongoing compliance with the requirements in paragraph 3 above on an annual basis by means of a signed declaration, supported by such documentary evidence of compliance as the Director General may reasonably request.

7 Applications for Associated Membership

7.1 An applicant for new associated membership shall deliver to the Secretariat a completed application form containing complete information relevant to associated membership and regarding all the relevant criteria. When returning the application form the applicant will be asked to pay a non-refundable fee to cover the reasonable costs incurred by TIC Council in processing the application.

7.2 The Secretariat will acknowledge receipt of the application form and review it. Further documents or information may be called for.

7.3 When the Secretariat is satisfied that all relevant information has been received, the Secretariat will, if the applicant so requests, submit the application to the TIC Council Global Board for decision. This decision will need to be confirmed by the General Assembly. The Secretariat will notify the applicant promptly of the TIC Council Global Board's and General Assembly's decision once that decision has been made.

7.4 Upon admission to associated membership the Associated Member will be required to sign an undertaking to observe and comply with the terms of this Regulation and all other applicable TIC Council statutes, rules and regulations.

8 Powers of Global Board

The TIC Council Global Board may make, revoke or vary from time to time regulations and procedures as to the criteria for the admission, qualification, rights, obligations, subscriptions and suspension or termination of Associate Members of the TIC Council and submit these to the General Assembly for approval.

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