

RCGP Members and Fellows

16 November 2023

Dear colleague

We have received feedback from several members and faculties that they wish to have the opportunity to further reflect and discuss the merits of the proposals contained in AGM Resolution 9 on the changing of titles of President to Provost and Chair of Council to President.

We want to ensure the space is given to allow these discussions to take place and therefore the Trustee Board have decided to withdraw presentation of Resolution 9 to this AGM.

We will be in touch with colleagues in due course with details of how we can engage and discuss these matters further with those who would like to know more.

Yours

Dr Michael Mulholland
Honorary Secretary



THE ROYAL COLLEGE OF GENERAL PRACTITIONERS

ANNUAL GENERAL MEETING Saturday 18 November 2023

Notice is hereby given that the Annual General Meeting of the Royal College of General Practitioners will be held in a hybrid format at 09:00 at RCGP, 30 Euston Square, London, NW1 2FB and virtually via Zoom

AGENDA

AGM Business
09:00-10:00

1. Minutes of the 2023 Special General Meeting (Appendix 1)

Resolution 1:

To confirm the minutes of the Special General Meeting held on 17 February 2023.

2. Appointment of Fellows and Honorary Fellows (Appendix 2)

Resolution 2:

To approve the appointment of new Fellows and Honorary Fellows.

3. Chair of Council's Annual Report 2022-2023

The Chair of Council, Prof Kamila Hawthorne, to present the Annual Report.

To receive the Annual Report (*Oral*)

4. Report of the Trustee Board 2022-2023

The Chair of the trustees, Prof Mike Holmes, to present the Report of the Trustee Board.

To receive the Report. (*Oral*)

5. Annual Report and Accounts for the year ending 31 March 2023 and Auditors' Report

The Honorary Treasurer, Dr Steve Mowle, to present the Accounts for the year ended 31 March 2023 and the Report from the Auditors thereon.

To receive the audited Annual Report and Accounts for the year ending 31 March 2023

6. Auditors

Resolution 3:

To appoint Crowe LLP as Auditors of the College until the next Annual General Meeting.

8. Trustee Board (Appendix 3)

To note the membership of the Trustee Board.

9. Council (Appendix 4)

- a) To note the nationally elected members of the Council for 2023-2026;
- b) To note the members of Council for 2023-2024;
- c) *Resolution 4: To appoint Dr John Spicer, Chair of Committee on Medical Ethics, as a member of the Council under Byelaw 40.*

10. Constitutional Changes (Appendix 5)

Members are asked to approve the following Resolutions relating to constitutional changes:

Resolution 5 - Membership

Resolution 6 - Trustee Board

Resolution 7 - Double Hatting on Council

Resolution 8 - Council byelections

Resolution 9 - President / Chair of Council

Resolution 10 - Removal of "annual" election and replacement with removal process

Resolution 11 - Numbers tidying up

11. Provisional Dates of the 2024 Annual General Meetings of the College

The Annual General Meeting will be held at a date to be announced. It will take place at RCGP, 30 Euston Square, London, NW1 2FB, with virtual participation available.

12. Closing Remarks

Note: Members are strongly requested to give advance notice to the President as Chair of the meeting of any amendments which they propose to move to any of the resolutions to assist in the smooth running of the meeting. However in appropriate cases failure to give notice shall not prevent the member from moving an amendment

Dr Michael Mulholland
Honorary Secretary



**Minute of the Special General Meeting
of the Royal College of General Practitioners
held on Friday 17 February 2023 at 13:45 in a hybrid format
at 30 Euston Square, London and virtually via Zoom**

The President, Dame Professor Clare Gerada DBE PRCGP, was in the chair.

The President welcomed Members and Fellows to the General Meeting and explained how the meeting would run, including arrangements for voting on the College business.

She introduced other Officers present at the meeting.

Members were notified that the meeting would be audio recorded – no objections were raised.

More than 25 College Members were present and therefore a quorum was met.

No.	Item
1.	Minute of 2022 Annual General Meeting The minutes of the Annual General Meeting held on Friday 18 November 2022 (as detailed in Appendix A of the papers) were approved as an accurate record of the meeting.
2.	Election of Honorary Fellows The election of the candidates as Honorary Fellows as detailed in Appendix B of the papers were formally elected as Honorary Fellows of the College.
3.	Election of Fellows The election of the candidates as Fellows as detailed in Appendix C of the papers were formally elected as Fellows of the College.
4.	Date of the 2023 Annual General Meeting The Annual General Meeting will be held at a date and time to be announced.

Appointment of Fellows and Honorary Fellows

1. The General Meeting is asked to approve the appointment of the following as Honorary Fellows, as recommended by the Fellowship and Awards Committee and approved by RCGP Council at its meeting on 23 June 2023:

Colin Espie, Professor of Sleep Medicine, University of Oxford and Emeritus Professor of Clinical Psychology, University of Glasgow

Professor Espie qualified as a clinical psychologist and has had a long and distinguished career in the NHS, and in clinical academia. He is internationally known for his major contribution to the management of insomnia, particularly in and related to primary care including developing cognitive behavioural therapy (CBT) for insomnia and training primary care members to deliver this, his extensive clinical trials research programme, and through founding Big Health, the developers of Sleepio, a digital CBT programme that has been recommended in NICE guidelines.

Caroline Flint

As Minister of Health in Tony Blair's government, she tirelessly oversaw and negotiated the 2007 ban on smoking in public areas. This has led to thousands of lives saved and improved and is one of the major improvements in public health in the modern era. The impact of the legislation on the air quality of indoor spaces at work, at leisure facilities and at home has been remarkable. Smokers and non-smokers alike have acknowledged the social benefits. The rates of smoking have fallen continuously from 23% in 2007 to 13.3% in 2021.

Ian Jeffery, lay trustee, RCGP and Chief Executive Law Society.

Ian Jeffery has been an outstanding trustee which is a voluntary position. He has the highest values including integrity and compassion. He has sat on a number of Committees including Remuneration, RCGP International Ltd and working Groups, and regularly contributes over and above commitments expected in this role. This was particular true during the pandemic. His advice is always sensible and is legally technical when required.

Martin McKee, Professor of European Public Health at the London School of Hygiene and Tropical Medicine. Professor McKee has made significant contributions to public health research, policy, and practice, both in the UK and internationally and previously held the position of President of the BMA.

Kate Messent, a member of staff at the College for 35 years

A loyal servant to the College working in a variety of departments and is currently working in the College's governance team. She is due to retire in December 2023. Kate has supported numerous Officers, Committees and colleagues with skill, good humour and total professionalism. Her passion for the profession and for supporting the College's aims is second to none.

2. The General Meeting is asked to approve the appointment of the following as Fellows, as recommended by the Fellowship and Awards Committee and approved by RCGP Council at its meeting on 23 June 2023:

* FRCGP[INT]

Title	Forename	Surname	Faculty
Dr	Sammi	Abushal	South East Scotland
Dr	Mohammed Ripon	Ahmed	South Yorkshire North Trent
Dr	Gaurav	Asal	South East Thames
Dr	Qadir	Bakhsh*	International
Dr	Subir	Bali	South London
Dr	Sara	Bradbury-Willis	North Wales
Dr	Alison	Brooks	North Scotland
Dr	Jonathan	Carnell	South East Wales
Dr	Kunal	Chawathey	Midland
Dr	Tommy	Chung	Wessex
Dr	Helen	Davies	Yorkshire
Dr	Nogzi	Ezi	South Yorkshire North Trent
Dr	Deborah	Frost	North and West London
Dr	David	Hannon	Republic of Ireland
Dr	Naveen Nischal	Hosangadi Jayadev	South Yorkshire North Trent
Dr	Ginikachukwu	Ilechukwu	East Anglia
Dr	Alexandra	Jones	Wessex
Dr	Muhammad Murad	Khan	Yorkshire
Dr	Dominic	Lehane	Republic of Ireland
Dr	Peter	Linn	Essex
Dr	Nigel	Lord	Mersey
Dr	Helen	Macloed	West Scotland
Dr	Arti	Maini	North and West London
Dr	Anisa	Malik	Vale of Trent
Dr	Mohit	Mandiratta	Midland
Dr	Mark	McAuley	West Scotland

Dr	James	McMullan	Northern Ireland
Dr	Louise	Millington	South Yorkshire North Trent
Dr	Louise	Moss	South Yorkshire North Trent
Dr	Hamish Cameron	Munro	East Scotland
Dr	John	O'Dowd	West Scotland
Dr	Guruprasad	Padubidare	North East Scotland
Dr	Nicki	Perry	South East Thames
Dr	Andrew	Reed	South East Thames
Dr	Joanna Ruth	Rose	South East Scotland
Dr	Noreen	Ryan	North and West London
Dr	Thanud Milinda	Salpitikoralala*	International
Dr	Anup Vikram	Shah	Bedfordshire & Hertfordshire
Dr	Priya	Sharma	Mersey
Dr	Mona	Sidhu	Midland
Dr	Sanjay	Sinha	Bedfordshire & Hertfordshire
Dr	Bethan	Stephens	South East Wales
Dr	Munro	Stewart	East Scotland
Dr	Lloyd	Thompson	East Scotland
Dr	Nigel	Tong	Mersey
Dr	Anwar	Tufail	Midland
Dr	Samararathana	Weerasekara	Mersey

3. The General Meeting is asked to approve the appointment of the following as Fellows, as recommended by the Fellowship and Awards Committee and approved by RCGP Council at its meeting on 23 September 2023:

* FRCGP[INT]

Title	Forename	Surname	Faculty
Dr	Almas Saleem	Agha	North West England
Dr	Filson	Ali	North West England
Dr	Sophie Joanne	Allen	Severn
Dr	Faraz	Anjum	Leicester
Dr	Iyad	Bardaweel*	International
Dr	Suparna	Behura	Midland

Title	Forename	Surname	Faculty
Dr	Shona	Bennett	North East Scotland
Dr	Yasir Ali	Bhatti*	International
Dr	Roger	Black	West Scotland
Dr	Christopher Mark	Blackman	Mersey
Dr	Katharine Jane	Cathrow	South East Scotland
Dr	Yusuf	Dalal	Leicester
Dr	Helen	Day	Severn
Dr	Dean	Dorsett	East Anglia
Dr	Hamish	Dougall	East Scotland
Dr	Louise	Douglas	Northern Ireland Council
Dr	Paul	Driscoll	East Anglia
Dr	Louisa	Egbe	Wessex
Dr	Mahmoud	Elammary*	International
Dr	Alison	Fleetwood	Cumbria
Dr	Amir	Ghanghro	South East Wales
Dr	Mina	Goyal	North East London
Dr	Hisham Amin Ul	Haq	Leicester
Dr	Syed Tanvir Ariful	Haque	North East London
Dr	Dawn	Heath	Mersey
Dr	Sally	Higginbottom	North East London
Dr	Emma Jane	Houghton	North East Scotland
Dr	Bryan James	Hughes	South East Wales
Dr	Mohamed Firnas Mohamed	Hussain*	International
Dr	Brendon	Kennedy	Yorkshire
Dr	Anna	Kirkman	South Yorkshire North Trent
Dr	Abdool Naguib	Koodaruth	Midland
Dr	Gurusami Anand	Kumar	East Anglia
Dr	Peter	Lawson	East Anglia
Dr	Diane	Loudon	North and West London
Dr	Kathryn	MacLaren	East Scotland
Dr	Norhasyimah Binti	Mahadi*	International
Dr	Shiraz Iqbal	Makda	Leicester

Title	Forename	Surname	Faculty
Dr	Lee	Malpas	Mersey
Dr	Stephen Robert	Manning	Midland
Dr	Deepali	Misra Sharp	Midland
Dr	Fiona	Mosgrove	North East Scotland
Dr	Isehardy	Murni*	International
Dr	Emma	Murtagh	Northern Ireland Council
Dr	Judith	Neaves	Cumbria
Dr	Thobile	Nkomo	Humber and the Ridings
Dr	Iain Christopher	Redmill	Wessex
Dr	Anna Louise	Reed	Wessex
Dr	Helen Jane	Reid	Northern Ireland Council
Dr	Philip	Rowland	Tamar
Dr	Haroon	Sadique	Mersey
Dr	Peter	Scriven	South Yorkshire North Trent
Dr	Sayed Yakoob Moulana	Sayed Fahim Moulana*	International
Dr	Dhruvashree	Somasundara	East Scotland
Dr	Linda Ozavize	Sulle	North West England
Dr	Chad Raymond	Tew	Wessex
Dr	Illtyd Richard John	Thomas	South West Wales
Dr	Philip Christopher	Thomason	Leicester
Dr	Christopher	Trow	Mersey/Medical Defence
Dr	Kristian	Turnbull	South East Scotland
Dr	Alim	Uddin	North East London
Dr	Juliet Alexandra	Usher-Smith	East Anglia
Dr	Dane Athavan	Vishnubala	Humber and the Ridings
Dr	Stephen	Wadsworth	Mersey
Dr	Mohammad Ashraf	Wani*	International
Dr	Patricia	White	Mersey
Dr	Soe	Yin	North and West London

Membership of Trustee Board 2023-2024

Chair of Trustee Board	Prof Mike Holmes
Chair of Council, ex officio	Prof Kamila Hawthorne
Hon Treasury, ex officio	Dr Steve Mowle
Hon Secretary, ex officio	Dr Michael Mulholland
Trustee (Council)	Dr Waqar Ahmed
Trustee (Council)	Dr Sonali Kinra
Trustee (Council)	Dr Imran Rafi
Trustee (Council)	Dr Thomas Patel Campbell
Senior Independent Trustee	Chris Lake
Trustee (Lay)	
Trustee (Lay)	Ian Wilson
Trustee (Lay)	Maria Coulson
Trustee (Lay)	Vicky Sandry
<i>Observer</i>	
Chair of Audit and Risk Committee	Prof Maureen Baker

Membership of Council 2023-3024

Officers of UK Council

Name	Role
Prof. Kamila Hawthorne	Chair of Council
Dr Victoria Tzortziou-Brown	Vice Chair (External Affairs)
Dr Margaret Ikphoh	Vice Chair (Professional Development & Standards)
Dr Michael Mulholland	Honorary Secretary
Dr Steve Mowle	Honorary Treasurer

President

Name
Dr Richard Vautrey

Devolved Nation Chairs

Name	Role
Dr Rowena Christmas	Chair - Welsh Council
Dr Ursula Mason	Chair - Northern Ireland Council
Dr Chris Provan	Chair - Scottish Council

Chairs of College Networks and Committees

Elections for the First 5 and Associate in Training Network reps are currently underway.

Name	Role
Dr Mike Holmes	Chair of the Trustee Board
Dr John Spicer	Chair of the Committee on Medical Ethics
TBC	Chair of the First 5 Network
TBC	Chair of the AiT Network
TBC	Vice Chair of the AiT Network

Council Trustees

Name
Dr Waqar Ahmed
Dr Thomas Patel-Campbell
Dr Sonali Kinra
Dr Imran Rafi

Nationally Elected Council Members (Elected under Byelaw 36)

Name	Term of Office
Dr Susi Caesar	Until Nov 2024
Dr Tajvinder Grewal	Until Nov 2024
Prof. Michael Holmes	Until Nov 2024
Dr Mohana Ratnapalan	Until Nov 2024
Dr Victoria Tzortziou Brown	Until Nov 2024
Dr Uwadiae Ima-Edomwonyi	Until Nov 2024
Dr Aaliya Goyal	Until Nov 2025
Dr Carter Singh	Until Nov 2025
Dr Richard Vautrey	Until Nov 2025
Dr Kirsty Alexander	Until Nov 2025
Dr Gail Allsopp	Until Nov 2025
Sir Sam Everington	Until Nov 2025
Dr Aneez Esmail	Until Nov 2026
Dr Azza Elghonaimy	Until Nov 2026
Dr Chaand Nagpaul	Until Nov 2026
Dr Emma Wong	Until Nov 2026
Dr Heather Ryan	Until Nov 2026

Dr Selvaseelan Selvarajah	Until Nov 2026
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Faculty Representatives (Appointed under Byelaw 34)

Subject to faculty AGM confirmation.

Faculty	Representative(s)
Beds & Herts	Dr Frances Cranfield
Cumbria	Dr Dornubari Lebari
East Anglia	Dr Gary Howsam
East of Scotland	Dr Munro Stewart
Essex	Dr Sunil Gupta
Humber & the Ridings	Dr Thomas Patel-Campbell
Leicester	Dr Saqib Anwar
Mersey	Dr Jonathan Griffiths
Midland	Dr Onyinye Okonkwo Dr Jamie Hynes
North & West London	Dr Andrew Dharman
North East England	Dr Sam Bethapudi
North East London	Dr Janakan Crofton
North East Scotland	Dr Margaret Denison
North of Scotland	TBC
North Wales	Dr Sioned Enlli
North West England	TBC
Northern Ireland	Dr Waqar Ahmed
Rol	Dr Íde Delargy
Severn	Dr Jill Wilson
South East Scotland	Dr Sian Tucker
South East Thames	Dr Kate Neden
South East Wales	Dr Isolde Shore-Nye

South London	Dr David Mummery
South West Thames	Dr Paul Alford
South West Wales	Dr Will Mackintosh
South Yorkshire and North Trent	TBC
Tamar	Dr Nick Hodges
Thames Valley	Dr Shamila Wanninayake
Vale of Trent	Dr Anjla Sharman
Wessex	Dr Karen O'Reilly
West of Scotland	Dr Mary Anne Burrow
Yorkshire	TBC

External Observers

Role	Name	
Joint Armed Forces	Dr Kate King	
Society of Academic Primary Care (Co-Chairs)	Dr Duncan Shrewsbury Dr Rupert Payne	
COGPED	Dr Fiona Sellens	
BIDA	Dr Chandra Kanneganti Dr Sanjiv Sinha	
GPC (appointed by the GPC)	Main reps: Dr Paul Evans Dr Venothan Suri	Deputies: Dr Kalinidi Krishna Tumurugoti Dr Peter Holden
GPC (appointed by the College)	Dr Saqib Anwar	
Allied Health Professions	Ms Jenny Aston	

Internal Observers

Role	Name
BJGP Editor	Dr Euan Lawson
BJGP Deputy Editor	Dr Andrew Papanikitas

PCPG (Chair)	Mr Owen Richards
Chief Examiner	Prof. Rich Withnall

Revisions to the Proposed Byelaw Amendments – Proposed by Trustee Board under Ordinance 31 and 32 are highlighted in RED and with deletions with a strikethrough

Revisions have been made to the original proposed amendments in Resolutions 5,6 and 9

Resolution 5 - Membership

We have received feedback from some members that they are uncomfortable with the membership fee limit being increased at the original rate proposed. Having reflected on this feedback, the proposed byelaw amendment has been revised to reduce the maximum limit to £650 rather than the originally proposed £750.

To make the following amendments to the Byelaws:

Byelaw 3(1)	Replace "£600" with " £750 " " £650 "
Byelaw 3	Add: (5) Members have a three-month grace period to update their circumstances and apply for their annual subscription to be amended for the current subscription year.
Byelaw 4(1)(d)	In between "a discount of" and "£100 from the annual subscription by a member" Add "at least"
Byelaw 10	Delete "four months" and replace with "two months"
Byelaw 11	Delete and replace with: 1.) A former fellow, member or associate may apply to be reinstated, if they remain eligible, by paying the relevant subscription. Reinstatement in the current membership year requires full payment of the annual fee. (2) Members can reinstate their membership retrospectively, by two membership years, one of which being the current year. (3) Reinstatement shall be subject to the agreement of the Trustee Board (or such other body / officer delegated authority to consider such requests) and may be made subject to such conditions as that body / officer shall consider necessary.

Resolution 6 - Trustee Board

To make the following amendments to the Byelaws and renumber subsequent Byelaws accordingly to remain in numerical sequence:

We have received feedback from members that including the phrase “method to be determined by Trustee Board” was being interpreted as Trustee Board having ability to change the electoral arrangements for the posts included in these Byelaws. That was never the intention. The eligibility, nomination process, electorate, and use of the Single Transferable Vote voting procedure is included in the constitutional documents and there are no proposals to change this. The phrase was intended to reflect Trustee Board and Governance Committee’s responsibility for electoral administration in accordance with the constitutional documents. However, on reflection the use of the word ‘method’ was inappropriate and open to interpretation and has caused confusion. We have therefore revised the amendments to remove this phrase to avoid any potential misinterpretations.

Byelaws

Delete Byelaws 43 and 44 and replace with:

43 Trustee Board

There shall be twelve members of Trustee Board:

- (a) The Chair of Trustee Board;
- (b) The Chair of Council, the Honorary Secretary of Council and the Honorary Treasurer, each of whom (unless otherwise disqualified under the Charities Act 2011) shall hold office ex officio;
- (c) One Member or Fellow of the College and is resident in either Scotland, Wales, Northern Ireland or the Republic of Ireland;
- (d) One Member or Fellow of the College and is resident in England;
- (e) Two Members or Fellows of the College;
- (f) Four Independent Members.

44 Chair of Trustee Board

(1) A Chair of Trustee Board shall be elected by Council. ~~using a method of voting as determined by Trustee Board.~~

(2) No member shall be eligible for election as the Chair of the Trustee Board unless they had previously held office either as President, Chair of Council, Vice Chair of Council, Honorary Secretary or Honorary Treasurer, Chair of a Devolved Council; or is a current or former Trustee of the College, or a Council member with a minimum of five years’ experience on Council and is not disqualified under the Charities Act 2011.

(3) Candidates must be proposed and seconded by individuals who are a member of Council.

(4) No member may be a candidate for election as Chair of Trustee Board unless his or her application has been considered by the Nominations Committee (or panel thereof) and certified that they both meet the person specification for the role and is, by reason of his or her probity, expertise and experience, a fit and proper person to hold the office.

(5) The Chair of Trustee Board shall serve an initial three-year term of office, which may be extended by a second, three-year term of office with the approval of Council.

(6) The Senior Independent Trustee, as part of their responsibilities as Vice Chair of Trustee Board, shall, in the event of the resignation, temporary incapacitation or leave of absence of the Chair of Trustees, act as Interim Chair of Trustees and be delegated all responsibilities, power and authority of Chair of Trustees, until such time as a new Chair of Trustees is formally elected by Council as successor.

(7) Council may, for the more convenient organisation of any election or appointment or, if it resolves that exceptional circumstances require, extend or reduce any period or vary any commencement or termination date referred to in this Byelaw.

45 Trustees elected under Byelaw 43(c), (d) and (e)

~~(1) Elections shall be conducted using a method of voting as determined by Trustee Board.~~

(1) Candidates are ineligible for election if they are disqualified under the Charities Act 2011.

(2) Candidates must be proposed and seconded by individuals who are a member of Council.

(3) No member may be a candidate for election to Trustee Board unless his or her application has been considered by the Nominations Committee (or panel thereof) and certified that they both meet the person specification for the role and is, by reason of his or her probity, expertise and experience, a fit and proper person to hold the office.

(4) Trustees elected under this Byelaw shall serve an initial three-year term of office, which may be extended by a second, three-year term of office with the approval of Council.

(5) Council may, for the more convenient organisation of any election or appointment or, if it resolves that exceptional circumstances require, extend or reduce any period or vary any commencement or termination date referred to in this Byelaw.

46 Trustees elected under Byelaw 43(f)

(1) Trustee Board shall appoint, on the recommendation of the Nominations Committee (or a panel thereof), four independent members of the Trustee Board.

(2) Recommendations by the Nominations Committee for a first appointment of an independent member of the Trustee Board shall be based on a process involving public advertisement of the vacancy, short listing of candidates if their number reasonably demands it, interview by the Nominations Committee (or a panel of that Committee), and such further enquiries as the Nominations Committee thinks fit. The panel referred to above shall comprise the Chair of the Trustee Board, the Chief of Staff and the Chair of the Nominations Committee as a minimum.

(3) When carrying out interviews of candidates under (2), the Nominations Committee (or panel) shall be compliant with the principles set out in the Commissioner for Public Appointments Code of Practice, and the HMRC and Charity Commissioners' trustee eligibility guidance as to the "fit and proper person" test. The Nominations Committee (or Panel) may, at its discretion, appoint a non-voting advisor to advise on compliance with the Equalities Act 2010.

(4) The independent members of the Trustee Board shall serve a three-year term of office, running from the conclusion of the annual general meeting, and be eligible for one further consecutive term of three years only subject to the approval of Trustee Board.

(5) In this Byelaw, "independent" refers to a person who is not a member or fellow of the college and has not, and has never been, a registered general medical practitioner.

Renumber subsequent Byelaws accordingly.

Resolution 7 - Double Hatting on Council

Add a new Byelaw 35 and renumber renumber current Byelaw 35 and subsequent Byelaws in sequence:

35 No individual may hold more than one Council position. If an individual who is currently a member of Council is elected or appointed to serve in another position on Council, they are deemed to have resigned from their previous position with effect from the date they take up the new position and their previous position shall be filled as soon as practicable as a casual vacancy in accordance with the applicable rules.

At 33(6), remove "who are not otherwise members of Council";

Resolution 8 - Council byelections

Add a new Byelaw 38 and renumber current Byelaw 38 and subsequent Byelaws in sequence:

Resignation of elected members

38.

(a) Should a vacancy arise among elected members elected under Byelaw 36, either by resignation or any other cause, the post shall be filled (if the person is still willing and eligible) by the candidate who would have been elected next in the election the vacant elected member position was elected. They shall serve the remainder of the original term of office.

(b) Should the vacancy remain unfilled, it shall be filled by the candidate who was next to be elected in the subsequent election to that the vacant elected member position was elected. This process should be repeated until the vacancy is filled.

Resolution 9 - President / Chair of Council

To amend the Byelaws as below. If approved, Resolution 10 will only take effect from 1 November 2025.

We have received feedback from members that the construction of the Byelaws could be more transparent in reflecting the Provost role as the ceremonial post in the college and ensuring the electoral arrangements of an all member vote, which currently exist for the ceremonial post, and is proposed to continue for the ceremonial post renamed Provost, are clear in the Byelaws.

Byelaws:

Byelaw 32: delete and replace with:

32 President and Council Officers

(a) Council shall elect a President, who shall be the professional head of the college and the Chair of Council.

(b) Council may elect other Council Officers as laid out in Council Standing Orders. ~~This shall include a ceremonial Provost.~~

(c) The term of office for the President and Council Officers elected under Byelaw 32(b) shall be a non renewable three year term. ~~with the exception of the Provost, whose term of office shall be two years.~~

(d) Nominations for the office of President and other offices as per Byelaw 32(b) must be completed on the nomination form provided by the Returning Officer, signed or approved by the nominee, and their proposer and seconder, who must be both full, voting members of Council and a College Members and Fellow in good standing.

(e) No member shall be eligible for election to offices referred to in Byelaw 32(a) and (b) & (c) unless his or her application has been considered by the Nominations Committee (or a panel of that Committee) and the Committee (or panel) has certified that the member is, by reason of his or her probity, expertise and experience, a fit and proper person to hold the office.

(f) If there is more than one candidate for the office of President or Council Officers as per Byelaw 32(b), a ballot shall be held in which every full, voting Council Member who is a Member or Fellow in good standing is entitled to vote. The ballot shall be conducted by Electoral Reform Services ('ERS') (or another comparable organisation decided by the Trustee Board) in substantially the same manner as a ballot for the election of members of the Council.

(g) For the election of the Provost, all Members or Fellows of the College in good standing may vote. The procedure shall be as Byelaw 32(e) and 32(f).

(h) All Associates in Training (AiTs) in good standing shall also be permitted to vote in the ballot for election of Provost, but shall not be entitled either to stand for election, nominate, propose or second candidates.

33 Provost

(a) There shall be a Provost, who shall undertake ceremonial and ambassadorial duties on behalf of the College.

(b) Nominations for the office of Provost must be completed on the nomination form provided by the Returning Officer, signed or approved by the nominee, and their proposer and seconder, who must be College members in good standing.

(g) For the election of the Provost, all Members or Fellows of the College in good standing may vote.

(e) No member shall be eligible for election to the office of Provost unless his or her application has been considered by the Nominations Committee (or a panel of that Committee) and the Committee (or panel) has certified that the member is, by reason of his or her probity, expertise and experience, a fit and proper person to hold the office.

(f) If there is more than one candidate, a ballot shall be held in which all Member or Fellow in good standing is entitled to vote. The ballot shall be conducted by Electoral Reform Services ('ERS') (or another comparable organisation decided by the Trustee Board) in substantially the same manner as a ballot for the election of members of the Council.

(h) All Associates in Training (AiTs) in good standing shall also be permitted to vote in the ballot for election of Provost, but shall not be entitled either to stand for election, nominate, propose or second candidates.

Renumber subsequent byelaws accordingly.

Resolution 10 - Removal of "annual" election and replacement with removal process

Explanatory Note

The annual re-election of Officers process is contained in the Standing Orders. It is proposed to remove this and replace it with a clear and transparent process for a vote of no confidence. Currently there is also a process in the Ordinances for Council to terminate the appointment of any member, including an Officer. This is a complicated process and has never been used and it is intended to remove it in relation to Officers and overhaul it in relation to other members of Council, but this will be a substantive change to the Ordinances and cannot be done at this point due to the procedural complexity of agreeing changes with the Privy Council.

It is proposed that the no confidence process is taken outside the usual process for Council motions. The resolution below sets out a new provision in the Byelaws to make this clear.

The wording of the relevant Standing Orders is subject to approval by Council. The current proposed wording is set out below, but note this is subject to further comments and may change. The key point is to note that the Standing Orders will only give the key points of the no confidence process (threshold for proposal, special majority for success), with more detailed rules being provided by the Hon Secretary

Resolution

Amend Byelaw 16 by inserting the following words after "in the opinion of the Chair":

it is a motion of no confidence in any Officer (which must be handled using the procedure set out in the Standing Orders)

Current draft wording for Standing Orders to be adopted at first Council meeting

Delete Standing Order 5.2 (annual re-election) and 7.4.1(i) (requiring re-election of Officers and Chair at November meeting).

Insert new Standing Order as follows:

Motions of no confidence

8.10.1

Motions to propose a vote of no confidence in an Officer are outside the standard Motions to Council procedure set out in these Standing Orders.

8.10.2

Motions proposing a vote of no confidence in an Officer must be submitted to the Honorary Secretary at least 10 clear days before the meeting, and must be signed by at least 10 members of Council who confirm their support for the motion.

8.10.3

A motion of no confidence will not be carried unless decided by at least 2/3 of the members of Council present and voting.

8.10.4

A motion of no confidence must name the Officer and state that the individual is to be removed from office if the motion is successful. No more than one Officer may be named in any motion of no confidence. No more than one motion of no confidence can be proposed or considered per meeting.

8.10.5

If a motion of no confidence is carried, the Officer shall cease to hold office and the Trustee Board will appoint an interim replacement as soon as practicable until an election for a replacement Officer, using the usual process, can take place. An Officer who has been removed by the no confidence process may stand for election again.

Resolution 11 - Numbers tidying up

To renumber numbering in Ordinances and Byelaws to reflect sequencing.