

The Royal College of Emergency Medicine

Special Resolutions

Special Resolution 1

1 That, subject to such changes as the Privy Council may require and which are approved by the Council of the College, the Articles of the Royal Charter of the College be, and are hereby, amended as follows:

1.1 In Article 2 –

(a) insert before the definition of “The College” a new definition as follows

“ “The Board of Trustees” means the Board of Trustees of the College;”
delete the definition of “the Council”

(b) in the definition of Special Resolution delete “ or by post” and substitute” or by postal or electronic vote”

(c) insert after the definition of Special Resolution a new definition as follows:

““Trustee” means a member of the Board of Trustees.”

1.2 In Article 4 –

(a) in paragraph (a) after “ medical” insert “ or other health care”

(b) in paragraph (l) delete “and raise money”

(c) in paragraph (m) delete “Council ” and substitute “ Board of Trustees”

1.3 In Article 5 delete “member of the Council” wherever occurring and substitute “ Trustee”

1.4 In Article 9 delete “Council” and substitute “ Board of Trustees”

1.5 In Article 10 –

(a) delete “ Council” wherever first and second occurring and substitute “ Board of Trustees”

(b) delete “ shall be conduct of its meetings and affairs and all other matters relating to the Council” before “shall be as prescribed by or under the Ordinances”

- 1.6 In Article 11 delete “Council” and substitute “Board of Trustees”
- 1.7 In Article 12 delete “ Council” and substitute “ Board of Trustees”
- 1.8 In Article 13 delete “ Council” and substitute “ Board of Trustees”
- 1.9 In Article 16 after “ or in default of such directions as the “ delete “Council” and substitute “ Board of Trustees”

Special Resolution 2

- 2 Conditional on the approval by this Annual General Meeting of special resolution [1] and subject to such changes as the Privy Council may require and which are approved by the Council of the College, new Ordinances of the College in the form produced to the meeting be adopted as the new Ordinances of the College in substitution for and to the entire exclusion of the existing Ordinances of the College which are hereby revoked.