

Royal College of Emergency Medicine (“College”)
Annual General Meeting
Postal Ballot

Before completing this form, please read the explanatory notes below.

I [FULL
NAME IN BLOCK CAPITALS]

.....
[COLLEGE MEMBERSHIP NUMBER]

being a member of the College will not be attending the Annual General Meeting of the College to be held virtually on 13th October 2020 at 4.30pm and instead have chosen to vote by post on the following resolutions as indicated by marking the appropriate box with an 'X'.

RESOLUTIONS	For	Against
<p>Special Resolution 1</p> <p>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:</p> <p>1.1 In Article 2 –</p> <p>(a) insert before the definition of “The College” a new definition as follows</p> <p style="padding-left: 40px;">“ “The Board of Trustees” means the Board of Trustees of the College;” delete the definition of “the Council”</p> <p>(b) in the definition of Special Resolution delete “or by post” and substitute” or by postal or electronic vote”</p> <p>(c) insert after the definition of Special Resolution a new definition as follows:</p> <p style="padding-left: 40px;">““Trustee” means a member of the Board of Trustees.”</p> <p>1.2 In Article 4 –</p>		

<p>(a) in paragraph (a) after “medical” insert “ or other health care”</p> <p>(b) in paragraph (l) delete “and raise money”</p> <p>(c) in paragraph (m) delete “Council” and substitute “ Board of Trustees”</p> <p>1.3 In Article 5 delete “member of the Council” wherever occurring and substitute “Trustee”</p> <p>1.4 In Article 9 delete “Council” and substitute “Board of Trustees”</p> <p>1.5 In Article 10 –</p> <p>(a) delete “Council” wherever first and second occurring and substitute “Board of Trustees”</p> <p>(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”</p> <p>1.6 In Article 11 delete “Council” and substitute “Board of Trustees”</p> <p>1.7 In Article 12 delete “Council” and substitute “Board of Trustees”</p> <p>1.8 In Article 13 delete “Council” and substitute “Board of Trustees”</p> <p>1.9 In Article 16 after “or in default of such directions as the” delete “Council” and substitute “ Board of Trustees”</p>		
<p>Special Resolution 2</p> <p>2. Conditional on the approval by this Annual General Meeting of special resolution 1 and</p>		

<p>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.</p>		
Signature	Date	

NOTES

FORM OF POSTAL VOTE

1. As a member of the College you are entitled to vote either by post or by attending the virtual Annual General Meeting.
2. You are not entitled to vote if you have not paid every subscription or other sum due and owing by you to the College.
3. Voting by post on a resolution precludes you from voting on that resolution at the Annual General Meeting .

VOTING DIRECTIONS

4. To vote on the resolutions mark the appropriate box with an "X". If no voting indication is given in respect of a resolution, you will not be treated as having voted on that resolution.

RETURNING YOUR FORM OF POSTAL VOTE

5. To complete the postal vote, the form must be:
 - Completed and signed;
 - Posted to Gerardine Beckett at 38 Oak Hill Crescent, Woodford Green, IG8 9PW and
 - Received by Gerardine Beckett at that address no later than 11th October at 4pm.
6. Postal vote forms are not permitted to be returned by email.