

Special Meeting – 8 September 2022

Notice

Members and Associates of the Royal College of Psychiatrists are advised that a Special Meeting of the College will be held on Thursday 8 September 2022 at 6pm at 21 Prescott Street, London E1 8BB (being the Primary Location) and the following Satellite Locations:

- Clayton Hotel, 22 Ormeau Ave, Belfast BT2 8HS,
- Priory Rooms, Quaker Meeting House, 40 Bull Street, Birmingham B4 6AF,
- Portland House 113, 116 Bute Street Cardiff CF10 5EQ,
- RCPE (Physicians) 11 Queen Street Edinburgh EH2 1JQ,
- Jurys Inn, Western Way, Exeter EX1 2DB,
- IP-City Centre, 1 Bath Street, Ipswich IP2 8SD,
- Novotel Leeds, 4 Whitehall Quay, Leeds LS1 4HR,
- Toffee Factory, Lower Steenburgs Yard, Ouseburn Quayside, Newcastle Upon Tyne NE1 2DF.

Dr Trudi Seneviratne, RCPsych Registrar

Agenda

The President, Dr Adrian James, will chair the meeting

The Special Meeting of the College will be held at the Primary Location, with Members and Associates being able to participate by attending either at the Primary Location or at the Satellite Locations on Thursday 8 September 2022 for the following purpose:

1. To consider and, if thought fit, approve the proposed amendments to the Bye Laws and the Supplemental Charter by passing the resolutions set out in the Schedule to this Notice.

Please read the notes to this notice and agenda overleaf.

Notes:

1. General
 - a. This meeting has been called in accordance with the College's Regulations as a Multilocation Meeting. This means that Members and Associates can attend, participate and, in relation to Members and Specialist Associates who have the right to vote at General Meetings and Special Meetings of the College, to vote at the Special Meeting from the Primary Location or any of the Satellite Locations.
 - b. The aim of holding a Multilocation Meeting is to enable as many of the Members and Associates of the College to participate in the Special Meeting as possible.
 - c. A facilitator will be appointed to assist the chair in carrying out the relevant responsibilities at each Satellite Location.
 - d. If unavoidable circumstances arise which result in any of the Satellite Locations having to change or be withdrawn, the College will update Members and Associates as soon as practicably possible by email and/or a notice on the College website.
 - e. In the event of technical failure or other technical issues or other disruption, if the Chair terminates participation at particular Satellite Location(s), the business of the meeting (including voting) may be validly continued at the Primary Location and any remaining Satellite Locations (if applicable).
2. Guidance on attending the meeting and voting
 - a. The College encourages all those who are entitled and intend to attend the Special Meeting to register using this link: [Register for the RCPsych EGM | Royal College of Psychiatrists](#), as this would help with the College with making appropriate arrangements for the Special Meeting. Please note however that, provided that you are entitled to attend the Special Meeting, you can do so even if you have not completed the online registration form. Similarly, you can also attend a different location to the one you indicated on the online registration form if you did register;

- b. The Satellite Meeting Facilitator will be counting votes on a show of hands or a poll on resolution(s) in relation to those attending the Multilocation Meeting Facilitator's Satellite Location and passing on the results of any such vote from their respective Satellite Location to the Chair;
- c. The Satellite Meeting Facilitator will facilitate proposals for Motions and seconding of Motions from participants in the Multilocation Meeting Facilitator's Satellite Location and facilitating the participation of those in their Satellite Location who wish to speak in the debate (in accordance with the Standing Orders governing General and Special Meetings)

Schedule

Resolution 1 – Supplemental Charter- voting rights for Affiliates and associated changes

In exercise of the power set out in Article 14 of the Supplemental Charter dated 30 April 1971 (as amended by Order in Council in 2014) and any other powers (if any):

- 1.1 to approve and confirm the resolution of the Board of Trustees dated 16th August 2022 to the effect that the provisions of the Supplemental Charter be added to, amended or revoked in the manner set out in Appendix 1 (as shown in tracked changes and yellow highlighting) presented to the Special Meeting subject to the following;
- 1.2 that the Board of Trustees may resolve to make non-substantive alterations to the additions, amendments or revocations to the Supplemental Charter set out in Appendix 1 on behalf of the College (which shall not require confirmation by the College in General or Special Meeting);
- 1.3 that the Privy Council may require changes to the additions, amendments and revocations to the Supplemental Charter which may be approved by the Board of Trustees on behalf of the College (which shall not require confirmation by the College in General Meeting or Special Meeting); and
- 1.4 that such additions, amendments and revocations to the Supplemental Charter shall take effect with effect from the date when allowed by the Privy Council or 1st December 2022 (whichever is later).

Resolution 2 – Byelaws – voting rights for Affiliates and associated changes

Subject to Resolution 1 being passed (otherwise this Resolution 1 shall fall away), in exercise of the power set out in Article 13 of the Supplemental Charter dated 30 April 1971 (as amended by Order in Council in 2014) and any other powers (if any):

- 2.1 to make, revoke and amend the current Bye-laws of the College (being the Byelaws adopted at Annual General Meeting on 25 June 2018 as approved by Order of the Privy Council dated 13 August 2018) in the manner set out in tracked changes and yellow highlighting in the Byelaws at Appendix 2 presented to the General Meeting subject to the following;
- 2.2 that the Board of Trustees may resolve to make non-substantive alterations to the Byelaws, revocations and amendments to the Byelaws set out in Appendix 2 on behalf of the College (which shall not require confirmation by the College in General or Special Meeting);
- 2.3 that the Privy Council may require changes to the Byelaws, revocations and amendments to the Byelaws which may be approved by the Board of Trustees on behalf of the College (which shall not require confirmation by the College in General or Special Meeting); and
- 2.4 that such Byelaws, revocations and amendments to the Byelaws shall take effect with effect from the date when approved by the Privy Council or 1st December 2022 (whichever is later).

Resolution 3 – Byelaws – provision for virtual meetings of members, updating virtual meeting provisions for Council and the Board and minor tidying up amends to Byelaws

In exercise of the power set out in Article 13 of the Supplemental Charter dated 30 April 1971 (as amended by Order in Council in 2014) and any other powers (if any):

- 3.1 to make, revoke and amend the current Bye-laws of the College (being the Byelaws adopted at Annual General Meeting on 25 June 2018 as approved by Order of the Privy Council dated 13 August 2018) in the manner set out in in tracked changes and blue and grey highlighting in the Byelaws at Appendix 2 presented to the General Meeting subject to the following;
- 3.2 that the Board of Trustees may resolve to make non-substantive alterations to the Byelaws, revocations and amendments to the Bye-laws set out in Appendix 2 on behalf of the College (which shall not require confirmation by the College in General or Special Meeting);
- 3.3 that the Privy Council may require changes to the Byelaws, revocations and amendments to the Byelaws which may be approved by the Board of Trustees on behalf of the College (which shall not require confirmation by the College in General or Special Meeting); and
- 3.4 that such Byelaws, revocations and amendments to the Byelaws shall take effect with effect from the date when approved by the Privy Council or 1st December 2022 (whichever is later).

Appendices

- Appendix 1 - Marked up copy of the Supplemental Charter showing proposed changes in tracked changes and yellow highlighting
- Appendix 2 - Marked up copy of the Bye Laws showing proposed changes (proposed changes to be made under Resolution 2 in yellow highlighting and proposed changes to be made under Resolution 3 in blue highlighting and in grey highlighting)