**Special Meeting – 28 November 2022**

**Notice**

Members and Associates of the Royal College of Psychiatrists are advised that a Special Meeting of the College will be held on Monday 28 November 2022 at 3.15 p.m. at 21 Prescot Street, London E1 8BB.

Dr Trudi Seneviratne, RCPsych Registrar

**Agenda**

The President, Dr Adrian James, will chair the meeting.

The purpose of the Special Meeting of the College is to consider and, if thought fit, approve the proposed amendments to the Bye Laws by passing the resolutions set out in the Schedule to this Notice.

**Schedule**

**Resolution – Byelaws – Provision for virtual meetings of members, updating virtual meeting provisions for Council and the Board**

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):

1.1 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 in the Byelaws at the Appendix 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 Byelaws, revocations and amendments to the Bye-laws set out in the Appendix 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 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

1.4 that such Byelaws, revocations and amendments to the Byelaws shall take effect with effect from the date when approved by the Privy Council.

**Appendices**

* Marked up copy of the Bye Laws showing proposed changes