BRITISH MEDICAL ASSOCIATION

Company No: 00008848

Memorandum
And
Articles of Association
And Bye-laws
Of the
British Medical Association

2018-2019
Memorandum
and
Articles of Association
and Bye-laws
of the
British Medical Association

London office of the Association
BMA House Tavistock Square London WC1H 9JP
2018-19
Approved such alteration.

27th February, 1975, the Department of Trade and Industry previously having
resolution duly passed and confirmed at an extraordinary General Meeting held on
Trade and Industry previously having approved such alteration; and (3) a special
an extraordinary General Meeting held on the 22nd July, 1972, the Department of
having approved such alteration. (2) a special resolution duly passed and confirmed
High Court of Justice on the 27th February, 1974, the Board of Trade previously
on the 21st and 23rd December, 1973, and confirmed by the Chancellor Division of the
special resolution duly passed and confirmed at extraordinary General Meetings held
altered from the form in which it was adopted on the 27th October, 1974, by (1) a

The following is the Memorandum of Association of the British Medical Association as
The objects for which the association is established are:

1. The name of the association is the "British Medical Association".
2. The registered office of the association is to be in England.
3. The memorandum of association is as follows:

**MEMORANDUM OF ASSOCIATION**

1. The objects for which the association is established are:
   - To promote the medical and allied sciences to maintain the honour and
     interest of the medical profession and to promote the advancement of
     such sciences and upon such occasions as may be determined;
   - To borrow any money required for the purposes of the association;
   - To lawfully deal with all or any part of the property of the association;
   - To improve means of developing and disposing of land and to account
     for the proceeds of the sale of any real and personal property and any
     rights or privileges necessary or adjacent to the sale and to distribute
     any surplus therefrom in such manner as may be determined;
   - To publish, distribute, advertise and sell such publications as may be
     determined;
   - To hold of meetings for the holding of periodic meetings of the members;
   - To promote the medical and allied sciences, to maintain the honour and
     interest of the medical profession.
Every member and medical student member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up, during the time that they are members, of such amount or within one year after the winding up of the affairs of the Association.

6. The asset in a liquidation of the Association are limited.

7. Members and medical student members is limited.

In the event of the winding up of the Association, the liability of every director, member of the committee and each holder of any other condition, the liability of every director, member of the committee and each holder of any other condition, the liability of every director, member of the committee and each holder of any other condition, the liability of every director, member of the committee and each holder of any other condition, is limited to the amount of the share capital in ordinary of the Association.

8. The Association is not to be dissolved by the Association.

9. The Association is not to be dissolved by the Association.

10. The Association is not to be dissolved by the Association.

11. The Association is not to be dissolved by the Association.

12. The Association is not to be dissolved by the Association.

13. The Association is not to be dissolved by the Association.

14. The Association is not to be dissolved by the Association.

15. The Association is not to be dissolved by the Association.
accordingly, subject to the following articles, the Association shall be constituted and administered in accordance with the Articles and the Regulations of the Association.

So far as such articles have been duly added to or otherwise altered, a special resolution passed 29th June, 1930, and confirmed 26th July, 1930, except in the Regard of the Association adopted in pursuance of
article

"bye-laws" the bye-laws made from time to time in accordance with these

Scottish, Wales and Northern Ireland:
address as that in the Association's Register of members is outside England.

"overseas member" means an ordinary member of the Association whose
registration with the GMC:
within twelve years of provisional registration or within 12 years of first full
"junior member" means an ordinary member of the Association who is either
the expression "doctors in the Armed Forces" shall be construed accordingly.
royal army medical corps and the Medical Branch of the Royal Air Force and
"the Medical Act" means the medical branch of the Royal Navy, the
or amendment thereof for the time being in force.
"the Medical Act" means the Medical Act 1983 or any statutory re-enactment
shall have the meaning so defined;
expressions defined in the Companies Act 1985 (as amended from time to time)
"existing" means existing at the time when these articles come into operation;
"member" means either an ordinary member or a medical student member;
the articles" means these articles of association with such modifications
the association" means the above-named association:
respectively:
and expressions following have the meanings respectively assigned to them
in these articles of association (where not repatriated to the context) the words

PART 1 - INTERPRETATION

ARTICLES OF ASSOCIATION OF THE BRITISH MEDICAL ASSOCIATION
5. Where is a condition precedent to their being eligible to be so possess'd of any real or personal estate or property, and (d) any person who, although not registered under sub-paragraph (a), (b), or (c) of disciplinary action, was registered under the Medical Register was not as a consequence of that registration under the Medical Act, or who was, as an ordinary member, or under the Overseas Members, is, by reason of any person being Registration Act, and whose members, (e) ordinary members, (f) honorary members.

4. The following persons shall be eligible for voting membership of the Association:

Eligibility for Voting Memberships:

(a) honorary members.

(b) non-voting members:

(i) medical student members;

(ii) ordinary members.

(c) voting members.

3. There shall be the following categories of membership:

Part 2 - Membership

of the Board of Directors.

2. "Directors" means the board of directors, unless the context otherwise requires. The board of directors of the association from time to time.
any person whose name is registered on the Medical Act.

Register in consequence of disciplinary action:

(a) any person whose name has been erased from the Medical Register, or whose name has been inserted as an entry against his name in the Medical Register, or whose name is a condition precedent to the registration in the Medical Register.

(b) any person who is a member of a class of persons whom the Council may, by order in consequence of disciplinary action.

(c) any person whose name has been erased from the Medical Register.

(d) any person who is a member of a class of persons whom the Council may, by order in consequence of disciplinary action.

(e) any person who is registered under the Medical Act.

(f) any person who has previously been registered under the Medical Act.

(g) any person who has previously been registered under the Medical Act.

(h) any person who has previously been registered under the Medical Act.

(i) any person who has previously been registered under the Medical Act.

(j) any person who has previously been registered under the Medical Act.

(k) any person who has previously been registered under the Medical Act.

(l) any person who has previously been registered under the Medical Act.

(m) any person who has previously been registered under the Medical Act.

(n) any person who has previously been registered under the Medical Act.

(o) any person who has previously been registered under the Medical Act.

(p) any person who has previously been registered under the Medical Act.

(q) any person who has previously been registered under the Medical Act.

(r) any person who has previously been registered under the Medical Act.

(s) any person who has previously been registered under the Medical Act.

(t) any person who has previously been registered under the Medical Act.

(u) any person who has previously been registered under the Medical Act.

(v) any person who has previously been registered under the Medical Act.

(w) any person who has previously been registered under the Medical Act.

(x) any person who has previously been registered under the Medical Act.

(y) any person who has previously been registered under the Medical Act.

(z) any person who has previously been registered under the Medical Act.
Mode and Conditions of Election to Membership

5. The mode and conditions of election to membership shall be determined by and in accordance with the articles and by-laws.

Provided always that:

(a) any person who is a member of a class of persons whom the council may specify,

(b) a person whose registration under the Medical Act or equivalent regulation has been suspended as a consequence of disciplinary action for a period not exceeding twelve months shall, in consequence of disciplinary action for a period not exceeding twelve months, continue to be eligible for overseas membership.

(c) a person whose qualification for membership has been suspended as a consequence of disciplinary action for a period not exceeding twelve months shall, in consequence of disciplinary action for a period not exceeding twelve months, continue to be eligible for overseas membership.

(d) a person whose qualification for membership is outside the United Kingdom or Great Britain and whose address is outside the United Kingdom or Great Britain shall, in consequence of disciplinary action for a period not exceeding twelve months, continue to be eligible for overseas membership.

(e) any person whose qualification for membership is outside the United Kingdom or Great Britain shall, in consequence of disciplinary action for a period not exceeding twelve months, continue to be eligible for overseas membership.

(f) any person whose qualification for membership is outside the United Kingdom or Great Britain shall, in consequence of disciplinary action for a period not exceeding twelve months, continue to be eligible for overseas membership.

(g) any person whose qualification for membership is outside the United Kingdom or Great Britain shall, in consequence of disciplinary action for a period not exceeding twelve months, continue to be eligible for overseas membership.
to time be consulted on them.

6. Every candidate for membership of the association shall apply for election in

5. The association shall have in such manner as the articles and by-laws may

4. Eligibility for Honorary Membership

3. Duration of Voluntary Membership

2. Register of Members

1. Application
termination of voting membership and members' conduct

by-laws 10 and 11 unnumbered:
13. The grounds upon which a member, officer or member of any committee may be investigated are that—

(a) their conduct has been detrimental to the honour and interests of the medical profession or the Association;

(b) likely to bring the profession into disrepute; or

(c) they have wilfully and persistently refused to comply with the articles, by-laws or the rules of any division or branch of which they may be a voting member.

(2) The chief executive shall investigate the allegation and, in doing so, shall inform the member concerned of the allegation and invite the member to comment on the allegation. The chief executive may, in accordance with Article 57, delegate all or part of the investigation to such person or persons as they think fit.

14. (1) Where a director, chief officer, voting member, division, branch or committee or a member of the official staff of the Association believes that a member, officer or member of any committee has contravened the provisions of Article 13, the allegation must be submitted in writing to the chief executive.

(2) The chief executive shall investigate the allegation and, in doing so, shall inform the member concerned of the allegation and invite the member to comment on the allegation. The chief executive may, in accordance with Article 57, delegate all or part of the investigation to such person or persons as they think fit.

[5] for medical student members, upon suspension from their medical school course for a period of greater than 12 months, as a consequence of disciplinary action or termination of course, save that members who have appealed their suspension or termination to their medical school or university shall continue as members until such time as the appeal is determined, by their medical school or university.
The panel shall have the power to:

(5) consider that there is good reason not to do so.

The decision of the panel shall be reported to the council but council shall
execute or direct adherence decisions shall be made by the council.

(6) The council shall make a determination.

Instead, it is intended that the matter be dealt with by a hearing
member concerned shall be invited to comment on the decision before it

(7) take place within 21 days of the appeal being received.

(8) hear the appeal personally heard by the council. Any appeal heard shall

(9) be suspended within 21 days if a member of the

(10) investigation or report the findings to the council on completion.

(11) issue an order of written warning upon completing the investigation.

(12) dismiss the investigation with no further action upon completing the

(13) investigation.

The chief executive or those persons appointed by them to conduct the

(14) investigation:
The council of each branch having a membership of not less than 30, upon the
applicable for the investigation and hearing process under this article.

(1) Council shall have the power to determine the detailed procedures

(2) Subject to legal advice will be available to the panels appointed by council

(3) Right of appeal to a panel appointed by council

An association who is suspended from all or any office shall have a
Director, office holder or any person holding any office of the

(4) Pending the outcome of the investigation and/or hearing:

Where the member concerned is also a director, office holder or any

(5) Days of the appeal being received.

(6) Issued an order or written warning

(7) Suspension of the member from all or such terms as the council deems appropriate:

(8) Suspension of the member from such terms as the council deems appropriate:

(9) Issued a public caution in respect of the member’s conduct on such

(10) Period for such period and on such terms as the council deems appropriate:

(11) Expel the member from the association:
to the association a subscription for such subscription period as the
Subscriptions

association. (2) Any person who pays the subscription fee for membership of
A person who has ceased to be a voting member pursuant to articles 12(1)

Re-Eligibility

the date of the notice of default shall be deemed to be under investigation from
known. A member’s conduct shall be deemed to be under investigation from
the investigation of any member’s conduct and the decision thereon is made
shall be determined in accordance with article 14(6) and any
complainant’s complaint, if any, made by or on behalf of or at the request of or
No voting member in regard to whom a representation as referred to in article 17 is

articles 14 and 15.

Association of the outcome of any enquiry.

3. Each branch exercising such powers shall inform the chief executive of the
no such complaint as referred to in article 14(6) shall be deemed to have been
the powers conferred by the branch related to the conduct of the
the powers conferred by the branch as provided in articles 13(1) and 14(6)
representation of any two members of such branch, shall have power to

Association of the branch exercising such powers shall inform the chief executive of the

Article 12(1)
Art. 24. (1) If the subscription of a voting member for any subscription period shall not
have been paid or made on or before the eleventh day after the expiration of the
subscription period, such member shall not be considered as having renewed its
subscription. (2) If a member is entitled to receive the subscription of another,
the subscription of such member shall be considered due in advance.
Affiliated Membership

Any resolution of the Representative Body passed after the next annual Representative meeting shall be final. Provided always that the Council shall report with such publicity as may be approved by resolution of the Representative Body passed at such meeting to the United Kingdom a draft of any such resolution or agreed with any affiliated with any such resolution to any affiliated with any such resolution with any such resolution to any affiliated with any such resolution or

Affiliation of Registered Office.

The provisions of this article shall be effective from the date of the latest notice of application to the Registrar of Companies. The provisions of this article shall not apply to the Association unless the said application has been made and the Registrar of Companies has consented thereto.
27. The members of the association shall be formed into separate local bodies and (established) branches.

28. The organisation committee shall report to the council every six months.

29. The organisation committee shall have regard to the expressed wishes of the local bodies concerning the importance of maintaining a close relationship with the organisation committee and in determining the boundaries of areas of divisions and branches.

30. Subject to these articles and by-laws each division, branch or regional autonomy

31. (1) Local areas determined as heretofore provided

32. (2) Each division or branch shall consist of a body of members and have a

33. The governing rules so made, and for the time being in force shall be

34. and from time to time to make, amend or repeal such rules.

35. or regional study risks.
shall respectively be considered the constitution of the business under the rules as which matters described under the heads (1) and (2) of Article 33 shall arrange the order of business on an annual General Meeting and shall fix the date of such meeting. The board having regard to the arrangements of Council under Article 33(1).

34. The Board shall have discretion to be exercised or discussed at such meeting of such matters pertaining to the rules and to the constitution of the association and the adoption of amendments to the rules. The Board shall have the power to approve all matters arising out of the constitution and the rules of the association in addition to any other matters in that year. The Board shall have the power to approve the constitution and the rules of the association in addition to any other matters in that year.

33. The business of an annual General Meeting shall be:

Business of an Annual General Meeting

The registered office of the association shall be held in the first Wednesday in September, and in no place is so fixed shall be held of the association. The annual General Meeting shall be held at such time and place as may be fixed by the Board, and if no time is so fixed shall be held of the association. The annual General Meeting shall be held at such time and place as may be fixed by the Board, and if no time is so fixed shall be held of the association.

32. The Association shall in each calendar year hold an annual General Meeting as its annual General Meeting. Part 4 - General Meetings of the Association

31. The rules governing procedure in all other matters of divisions or branches shall be such as may from time to time be approved by the executive body. Rules of Procedure in General Matters

They shall not come into operation unless and until they are approved.
40. A resolution requesting a meeting in the case of a meeting called for the consideration of special business shall be given in the case of an annual general meeting.

Notice of Meetings and Special Business

39. Twenty-one days notice shall be given in the case of a general meeting.

38. A resolution must state the object of the meeting and must be signed by the President.

37. A resolution must state the object of the meeting and must be signed by the President.

36. The board may, whenever it thinks fit, rescind or alter the resolution of council upon a resolution made in writing at a general meeting of the association or on a recommendation of the board.

35. All general meetings other than the annual general meeting shall be called by the President.

Extraordinary General Meeting

34. Any remaining business for consideration shall be adjourned by the President.
The arrangement for simultaneous attendance and participation at any place
and the vote at the meeting (including the use of satellite meeting places)
mean allowing persons not present together at the same place to attend.

The chair of the meeting shall provide (the "Principal Place")

Attendance and participation at different places by electronic means

Gathered in accordance with the regulations of the association, the meeting
shall be convened on the registration of voting members. A member shall be
out of the room for the prevention of the meeting such proposal be present,

Except as otherwise provided in the rules, no business shall be transacted in any annual

Quorum

A quorum shall be assembled by the meeting.

On the consent from the board, the committee shall provide and in their absence

Any director of the association as nominated by the board of directors shall

General Meeting

The accidental commission to issue notice shall not invalidate the proceedings at any
council of directors and the auditors.

Notices shall specify the time and place of the meeting and the general nature
of the business to be transacted.

42. The accidental commission to issue notice to the non-recipient of notice by any
Adjournment of Meetings

At the General Meeting up to the point of the adjournment shall be valid.

(1) The Chair of the General Meeting may, with the consent of the members, adjourn the General Meeting without the consent of the Chair of the Meeting without the consent of the Chair of the Meeting.

(2) The Chair of the General Meeting may, with the consent of the members, adjourn the General Meeting without the consent of the Chair of the Meeting.

(3) If it appears to the Chair of the Meeting that the Rules of the Principal Meeting at the Principal Place, the voice members shall be treated as persons participating via electronic means.

(4) For the purposes of all other provisions of these articles, unless the context requires otherwise, the voice members shall be treated as persons participating via electronic means.

(5) The voting members present at the General Meeting may, with the consent of the members, adjourn the General Meeting without the consent of the Chair of the Meeting.

(6) The voting members present at the General Meeting may, with the consent of the members, adjourn the General Meeting without the consent of the Chair of the Meeting.
OFFICERS

1. Officers of the Association shall be elected in such manner and shall hold office for such term, and shall have and enjoy such duties, powers and privileges as may be determined from time to time by the Articles and by-laws.

2. The expression "the chief officers" means:

[List of roles such as President, Treasurer, etc.]

3. Officers shall have a second or casting vote.

4. If a poll be demanded by five voting members or more, the same shall be taken in such manner and order as shall be determined by the Association.

5. In every meeting of the Association, there shall be a quorum of at least three members.

6. At any general meeting, any member may demand that a roll be taken of those present.

7. Notice of the business to be transacted shall not be necessary to give any meeting of the Association notice of the time and place of the adjourned meeting and the general purpose and the purpose for which notice shall be given.

8. All decisions of the Association shall be by a majority of votes cast at any meeting of the Association.

9. Upon a roll being taken, the members present at any meeting shall be deemed present at such meeting.
For the purposes of subsection (4) of this article:

(1) A registered medical practitioner who resigns to do so

(2) That person's removal from office in accordance with the procedures set

(3) That person is expelled or suspended from membership of the Association

(4) A registered medical practitioner resigning from office, and such resignation or removal has

(5) 6 months after resignation or removal has been notified to the Association by the person that they are

(6) By reason of that person's mental health, a court makes an order which

(7) remain so for more than three months;

(8) A registered medical practitioner resigning from office, and may

(9) Any provision of the Companies Act 2006 or is prohibited from being

(10) In respect of directors only) that person ceases to be a director by virtue of

A person ceases to be a director/chief officer as soon as:

TERMINATION OF DIRECTOR/S CHIEF OFFICER'S APPOINTMENT
23

(3) Where notice is given of an intended resolution to remove a director/chief

meeting.

The director/chief officer is entitled to be heard on the resolution at the

of the notice to the individual concerned.

officer purporting to act on the Association must forthwith send a copy

On receipt of notice of an intended resolution to remove a director/chief

Director's/Chief Officer's Right to Protest Against Removal

may elect apart from this section:

(b) as deriving from any power to remove a director/chief officer that

their appointment as director/chief officer or

damages which may be due to them in respect of the termination of

(a) as deriving a person removed under this or any compensation of

(4) This article is not to be taken:

filled as a casual vacancy.

filled at the meeting at which they are removed, may be

section. If not filled at the meeting at which they are removed, may be

A vacancy created by the removal of a director/chief officer under this

officer

(2) 28 days clear notice is required of a resolution to remove a director/chief

notwithstanding anything in any agreement between it and them.

director/chief officer before the expiration of their period of office.

The Association may by ordinary resolution at a general meeting remove a

resolution to remove a director/chief

office for which they were appointed as director pursuant to article 55(1). (1) In respect of directors only that person ceases to hold the position of

Reasonable Cause:

(2) That person fails to attend 3 successive board or council meetings without

Resolution to Remove Director/Chief Officer
24

(c) to such an extent and

(b) by such means (including power of attorney);-

(a) to such person or committee:

25. (1) The chief executive, being a director, may delegate certain of the powers

determined.

advertised the post publicly in such manner as may from time to time

appointed the chief executive, the council shall

office in elections. Before appointing the chief executive, the council shall

or the council may from time to time determine, including acting as

 advertised such duties and receive such remuneration as set out in the articles of

suspended by the council, shall hold office for such period and perform

G. The chief executive shall be appointed and may be dismissed on temporary

CHIEF EXECUTIVE

only) require that the representations shall be read out at the meeting.

director/other officer may (without prejudice to their right or the

because it is required to be because of the association’s decision, the

(3) if a copy of the representations is not sent as required by subsection (2)

after receipt of the representations by the association.

association to whom notice of the meeting is sent before or

(4) send a copy of the representations to every member of the

shall be sent by the association having been made and

(9) in any notice of the resolution given to members of the association

officer pursuant to article 54 and the individual concerned makes, with
whose composition shall be determined in accordance with the by-laws.

5. The General Council shall, subject to the rules of the Association and the by-laws of the Society, determine the quorum for its meetings and the manner in which its resolutions are to be passed.

PART 5 - REPRESENTATIVE BODY

56. The Editor of the British Medical Journal shall be appointed and may only be dismissed by the Council. Before appointing the Editor, the Council shall advertise the post publicly in such manner as it may from time to time determine.

57. The Editor of the British Medical Journal shall be appointed and may only be

EDITOR OF THE BRITISH MEDICAL JOURNAL

Terms and conditions

4. The Chief Executive may revoke any delegation in whole or part or after its
date of delegation by any person to whom the powers are delegated.

3. If the Chief Executive so decides, any such delegation may continue
time to time which is reasonable to delegate.

(d) any other non-executive roles required of or registered by them from

(c) the regulation of any style or industrial action;

(b) their involvement in the disciplinary process set out in article 14;

(a) their role as returning officer;

2. The powers which can be delegated include but are not limited to:

as they think fit;

(d) on such terms and conditions:
the council to the annual representative meeting from time to time

62. (1) The council shall submit to the annual representative meeting for consideration the

representative meeting. This shall not affect the provisions of article 60.

representative meeting required by the other officers. A day or days be added before the first day prescribed for the annual

such manner as prescribed by the other executive in consultation with the other

subsequent a day or days' provisions shall not less than seven days notice be given in

subject to the council to add, substitute, a day or days to the prescribed

necessary to the council to add, substitute a day or days to the prescribed

Notwithstanding the provisions of paragraph (1) if in any year it appears

the annual representative meeting for consideration.

the Welsh committee of the northern Ireland council which may submit them

sections taken at such meetings shall be referred to the Scottish council.

to the Welsh Assembly and the Northern Ireland Assembly, respectively.

the Welsh Assembly and the Northern Ireland Assembly, respectively;

representative body to consider matters of relevance to the proceedings and

representative body to consider matters of relevance to the proceedings and

the Scottish, Welsh and Northern Ireland councils shall have power to

representative body called special representative meeting.

hold other meetings called special representative meeting.

representative body may
close out the annual representative meeting and shall continue with the

council. The annual meeting of the association shall conclude with the

close past hall. The newly elected shall be deemed to be the

association of the annual representative meeting, and if no other time

association of the annual representative meeting, the same shall be determined by the

and shall be held at time and place as shall have been appointed by the

representative meeting, which shall be convened in every year by the council.

Representative Meetings
Chief of the Representative Body from among its members;
(c) to elect by the single transferable voting system a chair and a deputy
Commonwealth members who are elected by council;
(b) honorary members but not fewer than corresponding members and
President of the Association;
(a) to elect:

63. The business of the annual representative meeting shall be:

Business of Annual Representative Meeting

on the motion they have proposed but not vote thereon,
the representative body by the joint agreed committee and in such event such
representative body a motion which has been referred to the
representative body may resolve that a member of the association who is
notwithstanding anything contained in sub-paragraph (5) hereof the

Any debate thereon but not to vote.
representative body on such part of such report and to take part in
representative body in such event such person shall be entitled to address the
by a member of the association who is not a member of the representative
report made to the representative body by the council shall be presented
the council may resolve that such part of report as my contrary to any

Notwithstanding anything contained in the previous sub-paragraph hereof,
meeting except as provided in sub-paragraph (4) and (5) hereof.
representative body shall be entitled to take part in any representative

No voting member of the association who is not a member of the
in such meeting provided that they shall not be entitled to vote except as
(e) proposals the addition of new bye-laws or the amendment or repeal

provided always that any resolution relating to subsections (1) to (5) above:

(5) presented by the bye-laws

shall be referred to the general meeting of the committee

(4) to consider any resolution relating to the promotion of the medical or

(3) to recommend to a general meeting alterations to the articles:

(2) the reports of the branch or party conferences,

(1) motion relating to the adoption of the said reports in whole or in

(c) any motions relating to the adoption of the said reports in whole or in

(b) the reports of committees instructed to report to such meeting;

(a) the balance sheet and income and expenditure account, estimate and

(2) to consider:

(a) the officers and members to be elected by the single transferable

vote system.

(b) to receive nominations for such other officers and such members of
(d) A special Representative Meeting shall be convened at any time by the
Representative Body, or at the request of the Council, or on the
representative meeting or on the request of the Representative Body, or on the
request of the representative meeting.

(e) The agenda shall be published in the notice of the annual
Representative Meeting.

(f) The agenda shall be published in the notice of the annual
Representative Meeting.
(a) involve exceptional expenditure.

- Resolutions of the Representative Body which:

  Majority

shall not otherwise be entitled to vote.

The chair shall, in the case of an equality of votes, have a casting vote.

- Resolutions of their division or electing body so far as such opinion is known

and so may be conducted in the procedure of opinion of the

members of that division or electing body so far as such opinion is known

and so may be conducted in the procedure of opinion of the

representatives of any division. Branch or electing body shall have regard

in speaking and voting upon any matter the Representative or

vote shall be taken by a system of recorded vote.

more representatives present represent recorded votes in which event the

use of an electronic voting system unless the vote is taken so or

except as provided in this Act any decision by show of hands of the

and in such manner as the Representative meeting may decide

be elected by the Representative body. Votes shall be recorded at such time

the chair of the meeting and of any standing committee referred to

the purpose of electing the President, the Representative body chair and

representative body chair and the Deputy Chair and the

president. The Representative body chair and the Deputy chair and the

representative body chair shall be entitled to vote on any decision of the

approcns to be presented in the meeting. (a) that all members of the

66. (1) Those entitled to vote at a representative meeting shall be the elected or

the meeting.

present at least one-third of the number of representatives registered to attend

65. No business shall be transacted at any representative meeting unless there are

Quorum
expedition as provided in the next succeeding article, but such a decision
property, hereinafter referred to as the Association, and that a resolution of
Council shall consider and may resolve that such resolution does not
the passage of any resolution of the Association, or to an extent
representative body. By the By-laws of the
Representative, the representative body. The representative body shall do
For resolutions passed in accordance with article 25(3) or which are
consider, such resolution.
representative body, pursuant to the procedure of the meeting of the Council shall
resolution requiring to do the procedure of the meeting of the representative body
As soon as reasonably practicable (and in any case within six months) after
Implementation of Resolutions

Representative body shall be considered by the Council as provided in article 55,
and report to the Council provided always that all resolutions of the
next meeting. If to refer them to the applicable committee for consideration
the Council shall, with special regard to the fact that the Council is
provisional approval by the representative body, which be transmitted to
The minutes of every representative meeting shall as soon as possible after
Ministers

Articles 67(1) and (2) shall be carried by a simple majority.

Resolutions of the representative body, including the resolution of
within the powers of the representative body including any other business
special majority.

determine whether and so which procedural motions shall require a
The representative body shall have power in accordance with these
not less than two-thirds of the votes given thereon.

Relate to the policy of the Association in matters affecting the honour

(3)
decision of the association. The resolution shall become effective on the date on which it is signed by the chief executive or, if such resolution is signed or given by the chief executive, on the date of the resolution's execution, which shall be the date on which the resolution is in effect. The resolution shall be issued within the period of 12 days from the date of its execution, and the resolution, if signed or given by the chief executive, may be delivered to the members of the association. The resolution shall be considered as having been adopted or given by the chief executive if the resolution is signed or given by the chief executive, and the resolution shall be considered as having been adopted or given by the chief executive if the resolution is signed or given by a member of the association. If the resolution is signed or given by a member of the association, the resolution shall be considered as having been adopted or given by the chief executive if the resolution is signed or given by the chief executive.
the said meeting be convened.

2. Where the said meeting is not constituted on the said date, the said meeting shall be convened on the first day of the following month by the Secretary of the Association.

3. Where the said meeting is called by the Secretary of the Association, the meeting shall be held in accordance with the Constitution of the Association, and the notice of the meeting shall be given in writing to the members of the Association at least three weeks before the date of the meeting.

4. The said meeting shall be constituted by the presence of a quorum of members of the Association.

5. The proceedings of the said meeting shall be governed by the Constitution of the Association.

6. The provisions of this section shall apply in case of any dispute arising out of the constitution of the meeting.

7. The provisions of this section shall be binding on all members of the Association.
provisions of the articles and bye-laws think proper.

such names in such manner and on such terms as they may subject to the committees, may be appointed by the representative body of the council with

Boards and committees, some of which may be designated standing

Boards, Committees and Standing Committees

Boards to and be executed by the elected members whenever their number

election shall not be completed, all the powers conferred on the council shall

in default of, and until election of a member or members, or so far as such

Powers of Incomplete Council

specified by the bye-laws.

7.3. The council shall consist of such ex-officio and voting members as may be

Composition

Association.

representative body and subject to article 7(2) on any matter relating the

policies (not being inconsistent with any policy already laid down by the

policies or being mandatory in the representative body to confine and implement

successional meetings of the representative body to confine and implement

exercised or done by the board, a general meeting of the representative

exercised or done by the council, a general meeting of the representative

and are not by the provisions of any statute of the articles, directed to be

By the association are conferred on the board, the articles and by-laws

exercise such powers and duties as and things as may be exercised or done

a representative body and a representative association. The council shall

Powers and Duties

PART 6 - COUNCIL AND COMMITTEES
Council and Implementation of Resolutions

1. Members of the Council may, by simple majority, recommend the Board to take or refrain from taking specified action.

2. The minutes of every Council meeting shall be recorded as soon as possible after their approval by the Council chair and transmitted to the Board.

Directors' General Authority

PART 7 - BOARD OF DIRECTORS

Together with its reasons for further consideration and debate.

It is submitted that the Board shall not approve the resolution under these articles and by-laws.

The minutes of every Council meeting shall be recorded as soon as possible after their approval by the Council chair and transmitted to the Board.

Subject to the articles, the directors shall be responsible for the maintenance of the finances and general administration of the Association.
Finance committee

and have such duties and powers as set out in Article 79. The Finance Committee shall consist of fourteen members, namely: seven directors elected by the directors and seven directors elected by the directors (including the power of attorney).

Subject to the Articles and without prejudice to Article 79, the directors may delegate
consider major financial proposals where the sums involved exceed £50,000.

(d) consider and assist with the preparation of the annual report of the association.

(c) consider the association’s medium-term financial plans.

(b) monitor actual financial results against budgets and, where

(a) consider and approve the association’s annual budget.

(f) consider, annually, the association's Statement of Investment Performance.

(e) directors and financial statements.

(d) consider, annually, the association’s Statement of Financial Performance.

(c) consider, annually, the association’s Statement of Financial Position and

(b) consider, annually, the association’s strategic objectives for its accumulated reserve and monitor investment.

(a) consider, annually, the level of membership subscriptions.

The role of the Finance Committee shall be to take decisions on matters affecting the financial affairs of the Association and, where appropriate, to make recommendations to the Board on those matters.

The Finance Committee shall annually be chaired by the Treasurer, but may be chaired in their absence by another, elected officer of the Association.
Meetings of Directors

Section 82. (1) The board of directors shall meet at least once a month. Any director may request an additional meeting.

(2) A meeting may be held by means of a written resolution. The resolution shall be signed by all directors and delivered to the secretary.

(3) A resolution of the board of directors is taken in accordance with the Articles when it is signed by all directors.

Unanimous Decisions

Section 84. (1) A decision is taken by directors collectively, but not necessarily by unanimous vote. A vote may be cast by a director present at a meeting of the directors.

(2) A decision taken in accordance with the Articles is binding on the company and its directors.

Directors' Meetings

Section 85. (1) The general rule about directors' meetings is that any director who is present at a meeting has a vote.

(2) A written resolution of the board of directors is taken in accordance with the Articles when it is signed by all directors.

Establish the following subcommittees having such constitution and functions:

- (x) 

Implications:
(2) The quorum for a directors' meeting may be fixed from time to time by a resolution of the directors. The quorum must be present at the commence ment of the meeting. If it is not present the meeting shall be adjourned.

84. (1) All directors shall be entitled to call another meetings.

Quorum for Directors' Meetings

85. Whatever any of them for, they may decide that the meeting is to be treated as being present; if all the directors participating in the meeting are not in the same place, with each other.

Participation in Directors' Meetings

86. (1) Subject to the articles, directors participating in a directors' meeting, or but need not be in writing.

Participation in a directors' meeting must be given to each director. Notice of a directors' meeting must be given to each director.

Participation in the meeting will not be in the same place. Where it is where it is to take place and (a) it is not anticipated that directors will be present, the directors shall be notified of any directors' meetings. Notice must include (a) a proposed date and (b) time (d) of the meeting (f) in writing. (g) directors.

(2) Without prejudice to article 82(1) any director may call a directors' meeting or otherwise issue the meeting.

On a supplementary agenda, which will be sent to the directors if time permits, of which a copy shall be sent to the directors if time permits.

(3) Any notice of a directors' meeting must include (a) a proposed date and (b) time (c) of the meeting (d) in writing. (e) directors.

Participation in a directors' meeting must be given to each director.

Notice of a directors' meeting must be given to each director.
Article 85.

The composition of the board of directors shall be fixed by the council.

The council shall fix the number of directors on the board.

The council shall also have the power at any time to make any amendment to this section.
(1) The board shall submit a report on its activities since the date of its last
board meeting and working with committees.

(2) If any question is to the right to participate in the meeting (or part of the
meeting) for voting or quorum purposes
is not to be counted as participating in the meeting (or part of the
meeting) for voting or quorum purposes.

(3) In the event of a committee of directors (to the right to participate in
the meeting (or part of the meeting) for voting or quorum purposes), the
decision-making processes include any directors, meeting or part of a
committee of directors.

(4) For the purposes of this article, reference to proposed decisions and
proposed decisions shall be interpreted as proposals for decision-making
in the case of directors or a committee of directors.

(5) This paragraph applies when: (a) counsel, by simple majority, dispenses the
proposition (or)-

Committee of Interest
The expenses of attending any representative meeting within the United Expenses

appointed for the purpose.

where the articles any act or thing is required to be done by the association,

of any of their members.

any of their members or by any officer of the association may

any committee or other body acting under the articles, shall not be refunded

PART 8 • MISCELLANEOUS

subcommittee.

the following subcommittees having such

the board to establish the following subcommittees in accordance with the by-laws.

The board and all committees to report to the board of directors in

board to perform all duties imposed to the by-laws.

The board shall work together with any appointed committee or

Article 6(4) shall be deleted out of the general fund of the association.

Attending the representative body of the council under

function of members of the representative body and any other persons

The expenses of attending any representative meeting within the United

91. (1)
94. The board shall at least once in every calendar year before the association in general meeting an income and expenditure account for the period since the previous account, made up to 2 date not earlier than the date of the meeting of the annual general meeting and an income and expenditure account for the period since the previous account.

FINANCIAL AND OTHER REPORTS AND AUDIT

93. The expenses referred to in Article 42 are the travelling expenses within the association. No expenditure may be incurred by the association or any other expenses which the directors have power to authorize in connection to the expenses of the association shall be incurred by any other expenses which the directors have power to authorize. Any such expenses are to be authorized by the directors at their discretion.

92. The council shall determine where such expenses shall be considered in accordance with the rules of the association.

Any meeting of the directors may be determined by the directors at any time and the general meeting of the association shall be duly called to determine the matters of the association. Any such meeting of the directors may be held at any place which the directors shall determine. Any such meeting of the directors may be held at any place which the directors shall determine.
69. \textit{If any think fit interest to the medical profession shall be published as and when the council may direct in accordance with the articles or by direction of the council.}

68. \textit{A journal under the title of the British Medical Journal shall be published by or on behalf of the association. The editor shall be responsible for all that appears in it. The journal may be published in any medium whether electronic or otherwise.}

67. \textit{The council shall have power to present to any representative meeting such representative of the association to the annual general meeting or not less than one month before the annual general meeting. Such meeting shall meet and transact the business of the association and shall elect a board of directors. The board of directors shall act and manage the affairs of the association and its property according to these bylaws.}

66. \textit{A copy of each of the said documents shall be published in such form and in such manner as the board may from time to time determine.}

65. \textit{The board shall also annually prepare an estimate of the probable income and expenditure of the association for the coming year and a report of the expenditure and income and expenditures account and the said estimate and report shall be approved by council.}

64. \textit{If any think fit interest to the medical profession shall be published as and when the council may direct in accordance with the articles or by direction of the council.}
SMOKING

The smoking of use of tobacco, and the use of cigarettes, including vaping or

HONOURS OF THE ASSOCIATION

Every instrument to which the seal is affixed.

The seal shall not be used except in pursuance of a resolution of the Board of

102. The seal shall provide for the safe custody of the seal of the Association, and

SEAL

The official seal was properly addressed and put into the post office.

notice of the notice to the Secretary of the Association, which shall

Any notice, if served by post, shall be deemed to have been served on the

NOTICES

1. A notice may be served by the Secretary upon any member either

2. A notice may be served upon any division of branch serving the same as

3. Any notice, if served by post, shall be deemed to have been served on the

4. A notice may be served by the Secretary upon any member either

5. The notice shall be served in such manner as specified by the Chair officer in

6. The notice of the members at their last known address or by publication of

7. The notice of the members at their last known address or by publication of

8. A notice may be served by the Secretary upon any member either

9. A notice may be served by the Secretary upon any member either

10. The Secretary may serve by the Secretary upon any member either
2006, the Association may:

106. Subject to the provisions of the Companies Act 1985 and the Companies Act

INDEMNITY

107. In the event of any conflict or inconsistency between the articles and the By-

Laws, these articles shall prevail.

108. In the event of any conflict or inconsistency between the By-

Laws and the resolutions of the members' meeting, the By-

laws shall prevail.

BY-LAWS
accordance with applicable trade union legislation.

108. The Association shall be permitted to appoint and remove an assessor in

APPOINTMENT AND REMOVAL OF AN ASSISER

member of the council or insurance agents any liability.

(c) the resolution relates to the purchase or maintenance of any director or

all other directors or members of the council (as appropriate);

for substantially the same have been made or to be made in respect of
him or to cover such expenditure, in either case where arrangements

(b) the resolution relates to the funding by the Association of any expenditure on

or other director or member of the council (as appropriate)

subject to the same terms as indemnities given to or given to all of the

(e) the resolution relates to the giving to him of any indemnity which is on

any of the following sub-paragraphs:

(council (as applicable) on a resolution concerning a matter which falls within

107. A director or member of the council may vote at a meeting of the directors or
such period as is counsel to and time to time determined. Such a formal decision may be made in regard to the application:

(2) in the case of medical student membership, an applicant shall be deemed to have been elected a member on the date of the receipt of their completed application form and payment was received by the association at the head office.

(3) unless otherwise notified every candidate shall upon the expiry of the term of membership of the association:

(4) candidates may be required to give further information on request.

The head office shall keep the basis on which they are eligible for membership of the association.

The head office shall forward their application to the association at the branch of division to which the member shall.

PART I - MEMBERSHIP

By-Laws of the Association
Every such nomination shall be sent to the other executive/secretary and

(2) association.

Tendered to medical science, to the medical profession or to the

(3) is in the opinion of the council distinguished by eminent services

(4) is not eligible for ordinary membership of the association, and

who in the opinion of the council;

(5) is eligible for election as honorary member shall include any person

recommendation of the council;

The election of honorary members shall be by the representative body on the

Election of Honorary Members

Honorary Class of Membership

time determinate.

Association and with such benefits of membership as council may from time to

Overseas Civil Service shall be eligible for election as members of the

any of the medical branches of the armed forces, diplomatic services and HM

Notwithstanding anything contained in Bye-law 2 officers on the active list of

Election of Officers of Services

Not elected.

Voluntary

The resolution passed by the council at their meeting of any appointment

wherein power provided, may be elected to be a fellow corresponding

member, or a corresponding member of the association by

which the election is proposed to be held, and the nominee, if entitled as

notorietary shall be sent from the office to every member of the council

Every such nomination shall be sent to the other executive/secretary and

(2) association.

Tendered to medical science, to the medical profession or to the

(3) is in the opinion of the council distinguished by eminent services

(4) is not eligible for ordinary membership of the association, and

who in the opinion of the council;

(5) is eligible for election as honorary member shall include any person

recommendation of the council;

The election of honorary members shall be by the representative body on the

Election of Honorary Members

Honorary Class of Membership

time determinate.

Association and with such benefits of membership as council may from time to

Overseas Civil Service shall be eligible for election as members of the

any of the medical branches of the armed forces, diplomatic services and HM

Notwithstanding anything contained in Bye-law 2 officers on the active list of

Election of Officers of Services

Not elected.
the proceedings, its numbers and finances of the branch.

The annual council shall, in respect of each year ended on previous

31st December, submit a report and statement of

prescribed

financial statement, in such form as the council may from time to time

the previous 31st December, a statement of its numbers and a

forward to the council, a report of its proceedings during the year ended on

Not later than the 30th day of March in every year each division shall

Annual Reports

12. Other branches, divisions and regional councils

shall be the official medium of communication with the association and shall

officials of the branch, division or regional council to the council and the

shall be a member of the association in such capacity of such other.

Honorary Secretaries of Divisions, Branches and Regional Councils

PART 2 - LOCAL ORGANISATION

8. To 13. Not applicable.

Those present and voting

the council to take effect passed by a majority of not less than two-thirds of

Every honorary member shall cease to be such a member upon a resolution of

determined by council.

to any vote, but shall have such privileges as may be conferred upon them as

submissions and shall not be entitled to receive notices of general meetings or

Honorary members shall have none of the privileges of members or rights

(3) A foreign corresponding member of a Commonwealth corresponding

Regional Councils

16. There shall be 10 regional councils in England, the constitutions of which shall be determined by the organisation committee on behalf of council.

Local Management: Divisions

17. The management of the affairs of each division shall save as otherwise provided in the articles and bye-laws be vested in an executive committee composed of such members of the Association as the division may by its rules decide.

Divisional Meetings

18. General meetings of each division shall be held:

(1) for the appointment of officers;

(2) for the formation of motions for submission to the annual representative meeting (motions may be agreed electronically and must have the agreement of at least five members of that division); and

(3) for the purpose of considering the agenda of that annual representative meeting, and instructing the representative or representatives thereon.

Joint Committees and Joint Meetings of Divisions

19. (1) Any division may concur with any other division or divisions in appointing a joint committee for any purpose in which those divisions are jointly interested, and in conferring with or without conditions or restrictions on any such joint committee any powers which each appointing division might exercise if the purpose related exclusively to the area of such appointing division, and in providing for the constitution and term of office of such joint committee.

(2) Where the members of two or more divisions desire to meet in combination for the purpose of discussing matters in which those divisions are jointly interested, or for the appointment of any such joint committees
21. (1) If at any time any division shall in the opinion of the Council have become inactive or discontinued its
Notwithstanding the provisions of (1) above, if at any time any division
any of the powers and duties of the division executive committee,
the Council shall act in the place of and exercise and perform all of
the powers and duties of the division executive committee and for
the purpose of so doing, members of the division executive committee and for
honour and interest of the corporation and the
honour and interests of the corporation and the association
which may appear to be necessary for the purpose of and for
which may appear to be necessary for the purpose of and to
ensure the protection of the interests of the association and to
ensure the protection of the interests of the association and to
be committed for the council to do anything
be committed for the council to do anything

in a manner contrary to the honour and interests of the association or the
in a manner contrary to the honour and interests of the association or the

Conduct and Activity of Divisions

association.

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such adoption shall forthwith be notified to the council by the branch.

Any such branch in the event of the adoption of such a motion by the branch, may by special resolution adopt the same and such adoption shall be notified to the council by the branch.

By the adoption of such a resolution of the branch, any resolution of the branch, or any special resolution of the branch, may be adopted by the council or by the branch in its discretion.

A branch shall be competent from time to time to adopt by the vote of a general meeting of the branch and without the approval of the council.

(2) Members of the branch council may, to the extent of their discretion, take special resolutions in accordance with any special resolution of the branch council.

(3) Such special resolutions of the branch council shall be decider to be adopted by the branch council.

Following persons (other members of the association) shall be members of the branch council:

The management of the affairs of each branch shall be as otherwise provided.

Local Management Branches

22. The management of the affairs of each branch shall be as otherwise provided.

Local Management Branches

22. The management of the affairs of each branch shall be as otherwise provided.

23. The management of the affairs of each branch shall be as otherwise provided.
24. If at any time any Branch shall in the opinion of the Council have become

Powers so to Discontinue or Inactive Branch

association of the Branch:

(a) the right to hold meetings convened for the consideration of the business of the Branch, other than the ordinary meetings of the Branch, and the taking of any action at any such meetings shall be considered "branch business";
(b) the right to hold meetings of the Branch and the business to be considered "branch business";
(c) the right to hold meetings of the Branch and the business to be considered "branch business";
(d) the number, duties, and designation of office-bearers of the Branch;
(e) the number, duties, and designation of office-bearers of the Branch;
(f) any other matter as to which the Branch may from time to time determine;
(g) the right to hold meetings of the Branch and the business to be considered "branch business";
(h) the right to hold meetings of the Branch and the business to be considered "branch business";
(i) any other matter as to which the Branch may from time to time determine;
(j) any other matter as to which the Branch may from time to time determine;

Association of the Branch:

(a) the number, duties, and designation of office-bearers of the Branch;
(b) the number, duties, and designation of office-bearers of the Branch;
(c) the number, duties, and designation of office-bearers of the Branch;
(d) the number, duties, and designation of office-bearers of the Branch;
(e) the number, duties, and designation of office-bearers of the Branch;
(f) any other matter as to which the Branch may from time to time determine;
(g) any other matter as to which the Branch may from time to time determine;
(h) any other matter as to which the Branch may from time to time determine;
(i) any other matter as to which the Branch may from time to time determine;
(j) any other matter as to which the Branch may from time to time determine;
the association, the treasurer of each division or branch, such sum as the
27. The treasurer of the association shall annually pay or allow, out of the funds of

Ordinary Grants

Grants to Divisions and Branches

Branch.

Less than 3% of the net income of the association, or in any one year, of such amount as may be deemed by such branch to be necessary for its operations.

26. If the treasurer shall be competent to any branch by rule (approved by the Executive as hereafter provided),

Subscriptions to Branches

Membership of such division.

Any subscription to the association as a condition of enrolling any ordinary privilege of

25. If the treasurer shall be competent to any division or branch, without special resolution by the Executive, the subscription from those members who desire to

Special Subscriptions to Divisions and Branches

The branch council

the source of and to exercise and perform all of the powers and duties of

and for the purpose to appoint members of the Branch council to convene

Executive
PART 3 - REPRESENTATIVE BODY

Association of the medical profession.

Supplementary grants of such amount as the council may deem proper.
at the time of the election, shall act as deputy in place of any member of the association who (or member, as the case may be) is elected to fill the vacancy in the order of precedence as may be fixed by the election. Each division shall elect a member of the association to be the chairperson of the division. The division shall be elected in accordance with by-law 31 (5) above. Any seat to which no eligible representative has been elected in accordance with by-law 31 (5) above, shall be reallocated by council as it shall determine.

Any seats to which no eligible representative has been elected in accordance with by-law 31 (5) above, shall be reallocated by council as it shall determine.

The secretary of each division shall not later than the thirteenth day of each month before the annual meeting of the association prepare and forward to the secretary of the association a list of the names of the members of the association in good standing who are eligible to serve in each division, together with the number of the representation to which they are entitled, for the purposes of these by-laws. Each division shall elect a member of the association to be the chairperson of the division. Each division shall elect a member of the association to be the chairperson of the division. Each division shall elect a member of the association to be the chairperson of the division. Each division shall elect a member of the association to be the chairperson of the division. Each division shall elect a member of the association to be the chairperson of the division.
shall not have General Practice or Junior doctors as their primary branch of practice.

The shall be four Representatives elected by the Junior members following the appointment

34. Other Electing Bodies

shall from time to time determine.

The election of Representatives of branches of practice shall be undertaken

due to take office.

Council shall appoint one of the above branches of practice for election for election.

(1) Council shall annually allocate at least 65.72% of the

33. Representation of branches of practice

Representatives of branches of practice

Respect to the election of Representatives.

act as Deputy. Such Deputy shall be elected at the time and in the manner provided with

the same primary branch of practice as the Representative for whom they

Such Deputy or Deputy, when not necessary, but necessarily, being to

Representatives of divisions or any Representative meeting in the event

representative of any division or any representative meeting in the event
35. Term of Office of Representatives: Resignation; Casual Vacancies

Meeting and adjournment of the meeting of the Representative of the Secretary of State or Secretary of State for Scotland, which is to attend the meeting of the Representative Body of the United Kingdom, and any Representative Meeting of any Representative Body or Representative Body of the United Kingdom, shall immediately cease to hold the same position in the Representative Body of the United Kingdom as a Representative of the Representative Body of the United Kingdom, unless during the interval between the meeting of the Representative Body of the United Kingdom and the next meeting of the Representative Body of the United Kingdom, he shall have been elected or appointed to fill the vacancy in such position.

36. Delegates

Representatives appointed by the Representative Body of the United Kingdom, shall be two Representatives appointed by the Representative Body of the United Kingdom, and any Representative Body or Representative Body of the United Kingdom, which is to attend the meeting of the Representative Body of the United Kingdom, as the case may be.
(3) The representative body chair and deputy chair shall resign from office if such vacancy has not occurred.

(4) A division may be resolved by a motion of two-thirds of the members present and voting at a meeting of the division.

(5) The term of the office of the representative body chair and the deputy chair shall be elected for a term of three years at the annual representative meeting, and shall be served by the division of the representative body and the deputy chair in post at the time of appointment of the representative body chair and the deputy chair to the office of the representative body chair.

(6) The representative body chair and the deputy chair shall be elected for a term of three years at the annual representative meeting, and shall be served by the division of the representative body and the deputy chair in post at the time of appointment of the representative body chair and the deputy chair to the office of the representative body chair.

(7) The representative body chair and the deputy chair shall be elected for a term of three years at the annual representative meeting, and shall be served by the division of the representative body and the deputy chair in post at the time of appointment of the representative body chair and the deputy chair to the office of the representative body chair.
Nomination of the President

48. (1) All former presidents for the time being surviving (excepting the immediate past president) shall be eligible for the nomination of the association. Should the office of presidential be vacated by resignation or death of the immediate past president, the annual meeting of the association shall be held to fill the office of presidential, and such meeting shall be held for the purpose of voting for the person nominated for the office of president. If a vote of the annual meeting of the association shall be held, the vote shall be by secret ballot.

48. (2) No special provision shall be made in the constitution for the filling of the office of president, and such office shall be held for the unexpired term of the president-elect without the submission of a motion or a vote.

Presidential-Elect, Immediate Past President

46. The president of the association shall be elected at the annual meeting of the association, and the annual meeting shall be held for the purpose of the election of the president-elect and such president-elect shall serve in the office of president-elect until the annual meeting of the association shall be held.

46. The president of the association shall be elected at the annual meeting of the association, and the annual meeting shall be held for the purpose of the election of the president-elect and such president-elect shall serve in the office of president-elect until the annual meeting of the association shall be held.
Inability to Carry Out the Duties of an Office

Inability to carry out the duties of an office shall be determined by a vote of the council, after notice to the person in question and an opportunity for them to be heard. If a council member is absent or unable to perform their duties, the council may authorize another member to carry out those duties temporarily.

Treasurer

The treasurer shall be elected by the council, and their duties shall be carried out in accordance with the organization's bylaws. The treasurer shall have the power to sign on behalf of the organization and shall keep accurate records of all financial transactions. The treasurer shall also be responsible for the preparation of the annual budget and the submission of financial reports to the council.

Honorary Members

Honorary members shall not be entitled to the services of the association or to participate in its decision-making processes. They shall, however, have the right to attend meetings of the council and to be granted such privileges as the council may determine.

Nomination of Honorary Vice-President

The nomination of an honorary vice-president shall be voted on at the annual meeting of the council. The nomination shall be included in the agenda and discussed in open session. Any recommendations made by the resignation committee shall be considered by the council. The council shall have the final decision on the nomination.
Agenda Committee consisting of:

For the purposes of representative meetings, there shall be a Joint
Agenda Committee

Joint Agenda Committee

until the case of the next succeeding annual representative meeting.

If the representative body, the council shall by resolution in its discretion and
unique to the rules of the office, fill any vacant term of office. If for any reason the
immediate past president shall
derelief of the duties of the office.伊 the next succeeding annual representative
meeting, the council shall by resolution in its discretion and
unique to the rules of the office, fill any vacant term of office. If for any reason the
immediate past president shall

Vacancies in Offices

office

holders of the same office to carry out such duties during such interims by the
holders, the council may appoint a deputy from its own number or previous

holders of the same office to carry out such duties during such interims by the
holders, the council may appoint a deputy from its own number or previous
(d) Generally to endeavour to eliminate unnecessary duplication of

possibly be expressed in a common form of words and

any two or more of the said bodies and conferences shall so far as

to ensure that any motion intended or subject to debate by

(b) To refer motions to the appropriate agenda committees:

information

Refer motions on developed matters to the national councils for

the representative body of any of the said conferences and to

(e) To receive and collate all motions submitted for debate at either

The functions of the joint agenda committee shall be as follows:

body shall from time to time specify

and such other business of practice conferences as the representative

the medical students conference

- the medical students conference

- the staff, associate specialists and specialty doctors conference

- the conference of medical academic representatives

- health

the conference of public health medicine and community

- the national doctors conference

- the local consultants conference

- committees

- the annual conference of representatives of local medical

By each of

two members of their respective agenda committees appointed

decided by the agenda committee from among the members and

two members of the representative body, agenda committee

the representative body jointly chair;

the representative body chair for the time being (as chair);
of the association. The representative body chair, the council chair, and the

and the chair of the association's and boards as specified annually by council,

considered by the medical students' committee.

student member (who shall have been elected annually by way of a mechanism to be

If there is no voting medical student member continuing on the council, one medical

And,

The Welsh council chair;

The Scottish council chair;

The Northern Ireland council chair;

Finance;

Council chair;

Representative body deputy chair;

Representative body chair;

The president of the association.

(1) Ex-officio members

set out below.

56. The council shall be composed of ex-officio (non-voting) and voting members as

PART 4 — COUNCIL

place to place until the completion of its business.

55. Any representative meeting may be adjourned from time to time and from

Adjournment

chair from its own number.

preside in the absence of both the said officers. The meeting shall appoint a

and in their absence the representative body deputy chair, when present, shall

54. At every representative meeting the representative body chair, when present.

Chair
North west – 2 seats
North east – 2 seats
Northern Ireland – 2 seats
Wales – 2 seats
Scotland – 2 seats

London – 4 seats, of which no more than 3 shall be elected from the same gender

shall be as follows:

The UK nations / regions, and the number of seats each shall have on the council:

2.1 UK nations / regions ("Geographical")

will be the whole of the membership.

respective branches of practice in the UK electoral category; the electorate
the electorate will be those members selected or employed in the
residing in that nation / region in the branch of practice electoral category
in the Geographical electoral category; the electorate will be those members
in each case in the number of seats set out in those paragraphs.

(6) across the UK generally (as further described in paragraph 2.2 below)

(9) all branches of practice (as defined in paragraph 2.2 below); and

(8) all UK nations / regions (as defined in paragraph 2.1 below):

9. Voting members of council shall be drawn from the following three

2. Voting members will be elected by secret ballot by single transferable vote.

1. Council shall consist of between 28 and 74 voting members.

2. Voting members

(7) shall not exceed half of the total number of voting members.
(b) Armed forces – 1 seat

2.2 Above is filled by an academic, otherwise 2 seats)

(ii) Academic – 1 seat (if 2 or more of the Geographic specialist set out in
doctor, otherwise 2 seats)

the Geographic specialist set out in 2.2 above is filled by a public health
Public health medicine and community health – 1 seat (if 2 or more of
in 2.2 above are filled by a junior doctor, otherwise 5 seats), and in any
junior doctors – 4 seats (if 4 or more of the Geographic specialist set out

(c) Specialist and associate specialists – 2 seats (if 2 or more of the
associate specialists, otherwise 3 seats)

no more than 3 of which shall be elected from the same gender
Geographic specialist set out in 2.2 above are filled by a specialist
in any case 2.2 above are filled by a consultant, otherwise 5 seats), and in any case
Consultants – 4 seats (if 4 or more of the Geographic specialist set out in

(d) General practice – 4 seats (if 4 or more of the Geographic specialist set out in
no more than 3 of which shall be elected from the same gender
Geographic specialist set out in 2.2 above are filled by a GP, otherwise 2 seats), and in any case
General practice (GPs) – 8 seats (if 4 or more of the Geographic specialist set out in

The branches of practice categorised and the number of seats on the Council allocated

2.2 Branches of practice (GPs)

Yorkshire – 2 seats
East Midlands – 2 seats
West Midlands – 2 seats
South west – 2 seats
Eastern – 2 seats
South east coast – 2 seats
South central – 2 seats
advice from the organisation committee.

council shall have the right to amend the categories of practice and shall
determine the criteria for each branch of practice from time to time, having regard to
members in all categories together shall be from or 7 members.
parts of direct lks seats no more than two thirds of all the elected
seats is feasible without altering the results of the geographical
trend of
and they shall be subject to a concurrent constraint to ensure that, so far as
the number of general lks seats shall subject to by-law 8(8) be 20

in all other cases, 7 seats, of which no more than four shall be from

four shall be of the same gender;

5 seats in the top category are filled, 5 seats, of which no more than
in the case that all fill one of the maximum possible number of

the same gender;

category are filled, 5 seats, of which no more than three shall be of

in the case that the maximum possible number of seats in the top

(4) the number of direct lks seats shall be:

uk-wide seats on the council shall be either direct lks seats or general lks seats.

2.3 uk-wide

gender:

in any case no more than 2 of which shall be elected from the same
and in 2.1 above are filled by a medical student, physician or a medical seat, and

in 2.1 above are filled by a medical student, physician or a medical seat.

medical students – 3 seats (if 3 or more of the geographical seats set

(4) retired members – 1 seat

(1) members in practice but not covered by (4) above – 1 seat

(6) occupational medicine – 1 seat
(9) There shall be no age restriction on membership of council.

(8) Reducing the number of General Uk seats by one candidate whose selection is at the discretion of the General Uk seat. This shall have the effect of

(7) If a candidate wins, he is elected to a seat in the geographical area of his district. The

candidate's vote shall be redistributed to the General Uk seat.

(6) A candidate who is elected to a seat in the geographical area may have nominations transferred to him. The candidate may then be elected by

(5) For the election, the candidate may nominate themselves as only one of the following:

- In the event of a tie in the election, the result shall be decided by drawing lots in the presence of the chair, a quorum and the independent scrutineer.

- The decision of the returning officer shall be final.

- In the event of a dispute, the candidate shall be entitled to stand for election.

(4) The position of their nominated candidate is not met.

(3) Election open: The Association shall register of nominees at the time when nominations close for the election. The Association shall determine by ballot, a candidate's primary branch or practice staff, save for medical students.

(2) All candidates shall be notified members of the Association.

(1) Mode of Nomination and Election of Elected Members of Council.

- Not selected.
members and shall discharge such duties as are laid down in these articles.

63. The Council Chair shall be elected by the Council from among its own

Council Chair and Deputy Chair

next election but they shall have no vote.

In the event of the resignation of the Chair, the Council shall elect a new Chair from among its members. The new Chair shall serve until the end of the term for which the resigning Chair was elected. If the resigning Chair has served for less than one year, the Council shall elect a new Chair to serve for the remainder of the term. If the resigning Chair has served for more than one year, the Council shall elect a new Chair to serve for a full term.

62. In the case of a vacancy in the Council, an individual may be elected to fill the vacancy. The individual shall serve for the remainder of the term until the next election.

61. Not allocated.

2019.

In accordance with the Constitution, the Council will be submitted to the Assembly for approval. The Assembly has the authority to approve or reject the Constitution. The Constitution shall be prepared in accordance with the By-Laws. The By-Laws shall be submitted to the Assembly for approval.

Vacancies

60. Any casual vacancy in the Council shall be filled by the Council in its discretion and shall be filled by the Council in its discretion.

Successors

59. (1) Members of the Council shall hold office for four years from the

6. Ex-officio members of Council shall hold office until the election of their

Term of Office and Eligibility for Re-election

59. (1) Members of the Council shall hold office for four years from the

Meeting
68. Subject to the article, council members participate in a council meeting.

69. Notice as the council shall determine.

70. Meetings of the council shall be held at such time and place and upon such notice as the council shall determine.

71. The council shall meet not less than four times a year and shall be presided over by the council chair or, in their absence, by the council deputy chair.

72. Proceedings.

73. Election shall be conducted by the single transferable vote system.

64. Where a council member is disqualified from being a council chair, the duties as may be assigned by council and the council chair from time to time.

65. The deputy chair shall depurate for the council chair and carry out such duties as may be assigned by council and the council chair from time to time.

66. For a like term.

67. For two years.

68. The council may appoint a deputy chair who shall be elected by council from among its members. The chair shall hold office for a period of one year, with the successor elected to the office of chair for a like term.

69. The council may adjourn a council meeting for a like term.

70. A council meeting shall be held at such time and place as determined by council.
two-thirds of the elected and volunteering members of Council present and
experts, to ensure that the Council has a fair and balanced representation
when considering any proposed changes.

(2) A resolution of Council shall be taken exception to any proposed
changes.

(3) A resolution of Council shall not adopt any proposal affecting the
receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
sale or lease of any personal property, or the transfer of any personal
property, or the execution of any instrument or contract, or the
execution of any instrument or contract affecting the receipt of any
moneys or the repayment of any moneys, or the lease of any real
property, or the sale of any real property, or the lease or sale of any
real property, or the execution of any instrument or contract,
without the approval of the Council, except as otherwise provided in
this by-law.

(4) The resolution of Council shall not adopt any proposal affecting the
receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, or the execution of any instrument or contract affecting
the receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, without the approval of the Council, except as otherwise
provided in this by-law.

(5) The resolution of Council shall not adopt any proposal affecting the
receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, or the execution of any instrument or contract affecting
the receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, without the approval of the Council, except as otherwise
provided in this by-law.

(6) The resolution of Council shall not adopt any proposal affecting the
receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, or the execution of any instrument or contract affecting
the receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, without the approval of the Council, except as otherwise
provided in this by-law.

(7) The resolution of Council shall not adopt any proposal affecting the
receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, or the execution of any instrument or contract affecting
the receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, without the approval of the Council, except as otherwise
provided in this by-law.

(8) The resolution of Council shall not adopt any proposal affecting the
receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, or the execution of any instrument or contract affecting
the receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, without the approval of the Council, except as otherwise
provided in this by-law.

(9) The resolution of Council shall not adopt any proposal affecting the
receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, or the execution of any instrument or contract affecting
the receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, without the approval of the Council, except as otherwise
provided in this by-law.

(10) The resolution of Council shall not adopt any proposal affecting the
receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, or the execution of any instrument or contract affecting
the receipt of any moneys or the repayment of any moneys, or the
lease of any real property, or the sale of any real property, or the
lease or sale of any real property, or the execution of any instrument
or contract, without the approval of the Council, except as otherwise
provided in this by-law.
(b) where it is to take place; and

(3) the proposed date, time and subject matter;

(2) Notice of a special council meeting must indicate:

(a) the purpose of the special council meeting.

The chair and any voting member of council may call a special council meeting.

Special Council Meetings

To approve a decision of motion by a simple majority more than half of the voices cast (50%+1) shall be in favor of the motion or decision, excluding votes cast by roll call. Any approved by a roll call shall be taken down in writing and entered against the motion or amendment shall be taken down in writing and entered.

By ballot or roll call, and such method as adopted by the members, the

72. If on the chair putting the question a demand be made that the vote be taken.

The minutes of voting for or against any motion or amendment, it shall be so

72. Every question shall if challenged be determined by a show of hands or by an

70. Only elected members of council shall be entitled to vote at any meeting of

77. Voting shall so approve in which case such resolution shall be referred to

73. The chair and any voting member of council may call a special council meeting.
place whenever any of them is.

(6) If all the members participating in a special council meeting are not in the

same place, they may decide that the meeting is to be treated as taking

place whenever any of them is.

(5) Whenever council members are participating in a special

meeting, they communicate with each other.

In determining whether council members are participating in a special

meeting, they have no particular interest in the business of the

meeting.

They can each communicate to the others any information or

opinions they have on any particular item of the business of the

meeting.

(4) Council members participating in a special council meeting when:

The meeting has been called and takes place in accordance with the

council's bylaws, and

(3) No business shall be transacted at a special meeting other than that for

member of council, but the notice need not be in writing.

At least 48 hours notice of a special council meeting must be given to each

councilor and each council member participating in the meeting.

(2) If it is anticipated that council members participating in the meeting

will not be in the same place, they are proposed that they should

75. In the event of a dispute between more than one body with delegated authority, resolution of disputes between Standing Committees and National Councils having delegated authority.
82. Any proposal for sponsorship by the association of any organisation or activity shall be considered on its merits by council in the light of any relevant circumstances in relation to the proposal in question.

83. After receipt of the delegation any member of council may make a statement and members of council, if the discretion of the chair, may put a question to the delegation. The council shall decide, after due consideration and members of council, if the discretion of the chair, the question to the delegation shall be decided by the council.

84. Council may decide to receive any question or representation, or representation of a regional council's, a regional group or the association, or representation of the regional council, or representation of any group or any member of council. Where a committee is unable to agree on any item of business, the chairman shall be the arbiter for three years.

85. Any proposal for sponsorship by the association shall be considered on its merits by council in the light of any relevant circumstances in relation to the delegation.
Executive shall take whatever steps are necessary to repudiate that action to
unlawful industrial action/strike if threatened or taken by the Chief
establish an executive committee to exercise this power. Where any
conciliation of difference or trade dispute or otherwise, Council may
mediation provision or any action required by the Association to take or recommend

Collective action
the Armed forces committee;

their respective terms of reference and shall report to Council and shall have full delegated authority to act in relation to all matters within

the Welsh council;

the Scottish council;

the Northern Ireland council;

their respective terms of reference and shall report to Council and shall have full delegated authority to act in relation to all matters within

the retired members committee;

the staff, associate specialists and specialist doctor committee;

the public health medicine committee;

the medical students committee;

the medical academic staff committee;

the nurses committee;

the auxiliary personnel committee;

(3) Consultative committees:

(2) Of these committees:

thereafter.

(1) These shall be such standing committees with such names, composition,

rights:

within whose voting rights except where it is specified that they do have voting

other than officers shall be members ex-officio of all standing committees

committee of the association during their term of office as president.

a role on the board of directors, to hold elected office or standing

committee, apart from the organisation committee shall not be eligible for

84. The president shall be an ex-officio, non-voting member of all standing

PART 5 - COMMITTEES AND OTHER BODIES OF THE ASSOCIATION
No action shall be taken by any constituent body which may affect policy decisions of the Association.

Alleged powers of no. shall lapse after reasonable steps to implement.

All constituent bodies of the Association which includes those carrying out minor functions of the Association may elect or appoint such bodies as it may deem necessary to carry out the provisions of the By-Laws as enacted by the Association.

May from time to time decide.

Council is the body to be instructed by the directors in the course of which it will act under the provisions of the By-Laws and report to the directors.

In addition to the duties and functions of the directors, the directors shall have the power to:

(1) Council has overall responsibility for co-ordinating the work and policy matters.

(2) National Branch of Practice committees in Scotland, Wales and Northern Ireland.

(3) Second and third services.

shall have the delegated authority to set out in column 6 of the first.

(a) the organization committee which shall report to council.

(b) the medical ethics committee (which shall report to council).

National Health Service and shall report to Council.

shall have delegated authority to negotiate terms and conditions of

the Professional Fees committee.

The Practice Committee.
Such members shall be elected by the members of the committee.

Representative body shall also have the power to appoint the number of members which it deems necessary to the council to fill the vacancies which shall fall vacant to the committee body of the council, if and in the event that insufficient nominations are received to fill the council to the extent required by the committee or to complete the term of any unexpired term which falls to members to the number of members which the council shall have power to appoint.

Council for the election of the council chamber shall have power to appoint.

Representative body shall also have the power to adopt the form of the council and the council shall be approved by council and the council shall also have the power to make amendments to the council. Any member of the association may nominate themselves or other eligible candidates for election to standing committees. Such nominations shall be made in writing and shall be accompanied by a copy of the candidate’s resignation from any previous committee. The election by the council shall take place at a council meeting as soon as practicable after the council shall have received the nominations.

Election of Standing Committees and Boards

The election of the standing committees shall be by secret ballot and each member shall have one vote. Any matter submitted to a standing committee shall be referred to a council for a final decision. Any member who is not present at the meeting of the association shall have the power to appoint a standing committee to consider the matter and to report to the council. The council shall have the power to fix the rules of the association and to amend the rules as it deems necessary with the approval of the council and the members of the association. The council shall have the power to fix the rules of the association and at any time to take any action concerning and where necessary with council and on the understanding that the decision of the authority shall only be used to expedite the work of the association. (4)
4. At its first ordinary meeting after the holding of the annual representative

session and shall either appoint one of its members to be chair for the ensuing

meeting every committee and board shall receive the membership of the

members of the council's executive whose chairs shall rotate among all other

members of the council if the executive so directs.

in the case of standing committees and boards, of which the chairs are

appointed, the executive may make recommendations to the effect of

maintaining the number of members or of the number of members of the

committee if it is necessary that the number of members thereby increased

be sufficient to achieve the quorum needed to attend. The executive may,

upon the recommendation of the council, determine the number of members

that constitute a quorum for these committees.

The council shall designate at least one standing committee to report at

the conclusion of every meeting any action taken during the meeting.

Chair, or more than one, as provided by the by-laws or as determined by the

council, to approve the minutes of the meeting.

Standing committees and designated subcommittees may include

members who are ordinary or medical student members of the
committee chair may be elected by the use of the single transferable vote.

2. An alternative to the arrangements set out in parts (1) to (4) above, a
draw lots.

ballot shall be held. If the same result is achieved, the two candidates shall
contest for committee chair or deputy chair and the ballot is then to
contests, for committee chair or deputy chair and deputy is between two
candidates and the ballot is held. If the same result is achieved, the
candidates and an equal number of votes is passed, candidate A-
candidates, in that order of the votes, shall be declared elected. If the
equal number of votes is passed, candidate A shall be declared elected and
contests, for committee chair or deputy chair, and the ballots are counted

(4) If no candidate receives an absolute majority of the votes cast or

(3) If any candidate secures an absolute majority of all the votes cast, they

(2) The other shall place a cross against the name of the candidate selected by

(1) A voting paper containing all the names of nominated candidates shall be

nominated, the ballot shall be conducted in the following manner:

When two candidates are nominated, the candidate who receives the highest
committee and board shall be entitled to vote at a voting member of the
committee and board, shall be entitled to vote at a voting member of the
committee and board, or decide, at a meeting of a

97. The committee and board shall be entitled to make a determination in any case

96. The committee shall be nominated by the members of another member of the

committee chair or deputy chair. To be nominated, an applicant from the organization
the committee and board shall be entitled to vote at a voting member of the
committee and board, or decide, at a meeting of a
members of the parent committee and board of the association.

Subcommittees may include persons who are not

members of the parent committee and board of the association.

and to delegate to them such powers as may seem necessary or

purposes of considering any matters referred to the committee and board.

of the parent, subject to the constitution of the association, subject to the

bonds, and upon the advice of the solicitor, and with the

advice of the solicitor upon any matter referred to the

bonds, and, upon the advice of the solicitor, shall decide any question or

referred to or to carry out such additional clauses or by any staff

submitted for the purpose of special purposes for special purposes acquired to

subject to the advice of the solicitor or to the advice of the solicitor, to be inserted in

subject to the advice of the solicitor referred to or referred to the

subject to the advice of the solicitor referred to or referred to the

subject to the advice of the solicitor referred to or referred to the

subject to the advice of the solicitor referred to or referred to the

subject to the advice of the solicitor referred to or referred to the

subject to the advice of the solicitor referred to or referred to the


Powers of Committees and Boards
(e) To hear each of the other participating committee/board members

(9) provided that each member who participates in a meeting is under the influence of alcohol

(10) of a conference call or video meeting of a conference call or video conference meeting.

(11) Provided that such telephone or video meetings are conducted under the following conditions:

(a) In the case of a participating committee/board meeting, the chairman of the meeting shall ensure that:

(b) The meeting has been called and takes place in accordance with the by-laws;

(c) They have on any particular item of the business of the meeting;

(d) They can each communicate to the others any information or opinions;

(e) No person other than members of the committee/board is present;

(f) Any member of the committee/board communicates/board members

(g) The attendance of a member of the committee/board is necessary on the order of the meeting.

(h) Voting and participation at meetings of committees and boards by electronic means

(12) Casual vacancy shall be filled by the chair of the committee and board of directors or some other person appointed by the chair of the committee and board of directors, or the successor of any committee of the committee or board, in case of absence of a member of the committee or board of directors.

(13) If any elected or appointed member of any committee and board of directors:

(14) To oppose up to two lay (i.e., non-medical members) members, if desired.
subcommittee of that committee and board.

105. Every standing committee of board chair shall be ex-officio a member of every

subcommittee of that committee and board.

106. Every standing committee or board chair shall have the power to fill any casual vacancy arising.

104. Every committee and board chair shall have power to fill any casual vacancy arising.
Working party on NPS IT board:

BMA charitable trust;

Retired members committee;

Medical ethics committee;

International committee;

Equality and diversity committee;

Committee on medical managers;

Professional fees committee;

Practice committee;

Medico-legal affairs committee;

Forensic and scientific environments committee;

Civil and public service committee;

Occupational medicine committee;

Armed forces committee;

Staff, associate specialists, and specialty doctors committee;

Public health medicine committee;

Medical students committee;

Medical academic staff committee;

Junior doctors committee;

General practitioners committee;

Consultants committee;

Organisational committee;

Board of the BMA publishing group;

(Compliance Act and these by-laws):

Each meeting of Council of committees and boards listed below is held in accordance with the committee, which will report to Council in accordance with these by-laws and making the above or last report (with the exception of the audit and risk management report, which will be submitted to Council, will submit reports on their work and that previous meeting of Council, shall submit reports on their work each meeting of Council of committees and boards listed below, which have their annual reports to the patient committee.

Reports of committees:

Each meeting of the patient committee, annual representative meeting of the Association shall continue to act until the

106. Each subcommittee in being immediately prior to the commencement of an Association or an annual representative meeting of the Association shall continue to act until the
and for committees thereof for the representation of representatives thereof
determined, and the council may provide for membership of any such special groups
where the interests shall be such as the council may from time to time
mean of ascertaining the views of the members thereof on matters affecting

III. The mode of application for the formation of any such special group shall be

III. Any appeal against a decision of the council about a special group shall be made

b. Inquiries

(a) to determine adequate representation of those interests through the divisions and
by reason of the penalty of members or their local distribution and bring
of special groups of members having distinctive professional interests and bring

109. The council may, from time to time, authorize the formation of the dissolution

Special Groups of Members

5. The council (subject to the requirement and intend to do so,
approved by the council) (where required) as a condition of standing on the
advice of members of the council has already been secured and the
members who are committed to the councils that are committed to the
members and not in two consecutive terms of election if they would normally
members for a period of not more than 12

109. Those who wish to stand for election to committees that specify electoral

Election to Committees

students

the NHB branch of practice committees, academic medicine or medical
committee meets within ten days of the meeting of council or

(2) a committee meets within ten days of the meeting of council or

Respect of matters of urgent importance where:
However, no report need be submitted to the next meeting of council except in

Partial Admission Board of Science
To the Council: The Association has the power to award, subject to the decision of the council, the Honorary Vice-President to members who have given outstanding service to the Association. The Council shall have the power to amend, subject to the decision of the Council, the Honorary Vice-President to members who have given outstanding service to the Association.

Part 6 - Honours of the Association

The Council may provide for the Council to expense a member, with the consent of the Council, to any person or persons who shall in consequence of their services to the Association be awarded by Council. The Council shall at least once a year arrange a conference known as the Annual Scientific Meeting.
be entered on a roll of Fellows.

(3) The name of every member awarded a Fellowship of the Association shall be entered on a roll of Fellows of the Association.

(2) A Fellowship will only be awarded to those members of the Association.

whenever resident:

(d) in the case of an overseas member, by any three overseas members.

(e) Any six voting members of the Association.

(f) the Executive Committee or any division of:

committees and local medical committees:

Northern Ireland, Regional councils, regional branch of practice committee, branches of practice committees in Scotland, Wales and Northern Ireland, Welsh or Northern Ireland, the standing committees.

217. The Association shall have the power to aw\_ date to members, subject to:

whenever resident:

(d) in the case of an overseas member, by any three overseas members.

(e) Any six voting members of the Association.

(f) the Executive Committee or any division of:

committees.

Regional councils, regional branch of practice committees and local medical branch of practice committees in Scotland, Wales and Northern Ireland, the standing committees.
The Distinguished Service Award may be awarded by Council in recognition of outstanding and exceptional services to the Association by non-Fellows without election. Medallists of the Association shall automatically be entitled on the Roll of Medallists of past Presidents, Honorary Vice Presidents, and Gold.
**THE FIRST SCHEDULE TO THE BYE-LAWS - STANDING COMMITTEES**

**MEMBERS** (in addition to the members ex-officio mentioned in bye-law 84) and powers and duties

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<tr>
<th>Name</th>
<th>Members ex officio</th>
<th>Elected or appointed members</th>
<th>Duties, powers, etc</th>
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<tbody>
<tr>
<td>BMA audit and risk committee</td>
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<td>The committee shall be composed of five members all of whom shall be appointed by council and none of whom shall be members of the board's finance committee. Of the five members: - at least one should be a member of</td>
<td>To consider the appointment of the external auditor and any matters relating thereto and including the conduct and outcomes of the external audit and any matters related thereto; to consider the annual report of the directors and financial statements prior to their submission to council and to report primarily to the board of directors (in accordance with the Companies Act); to consider any statement on the Association's system of internal financial control (including financial, operational and regulatory compliance and risk management controls) prior to</td>
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<td>council at the time of appointment and should remain a member of council throughout their term of office as a member of the audit and risk committee. Should this member's council membership end during their term of office as a member of the audit and risk committee, the committee shall decide</td>
<td>its inclusion in the annual report of the directors and financial statements; to monitor the establishment of an internal audit function and including the appointment of any internal auditors and any matters relating thereto; to review the internal audit programme and ensure coordination between the internal and external auditors; to ensure that the resources, and standing within the Association, of the internal audit function enable it to achieve its objectives; to monitor the implementation and the on-going effectiveness of the governance structure and including the internal control framework and risk management processes; to ensure that all matters of control and governance are effectively and efficiently covered by a</td>
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<thead>
<tr>
<th>Name</th>
<th>Members ex officio</th>
<th>Elected or appointed members</th>
<th>Duties, powers, etc</th>
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<td>when that member should resign their membership of the committee;</td>
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<td>- one member should be a BMJ non-executive recommended by the BMJ board for appointment by council to the committee. The remainder of the membership shall be composed of members of the Association who may or may not be members of council. All members should be appointed for</td>
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<td>three year terms of office and one of whom shall be appointed by council as committee chair.</td>
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<td>No member may serve on the committee for an aggregate period exceeding nine years (i.e. three terms of office of three years each) and no former chief officer may normally be appointed to the committee.</td>
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<td>within three years of their</td>
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<td>Board of the BMJ publishing group</td>
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<th>Name</th>
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|      |          |          |          |          |          | To assess its own effectiveness in fulfilling the above and other board responsibilities, including monitoring the effectiveness of individual directors, to appoint such non-executive directors with relevant experience in disciplines that would be valuable to the group and the chair and to ensure that they receive appropriate remuneration.  
To comply with the terms of the letter of agreement between the BMJPG and the BMA. |
| Northern Ireland council | Without voting rights:  
The BMA president,  
UK council chair, | (a) Five members whose primary branch of practice is general practice of whom:  
Four shall be GPs; 1 from East; 1 North; 1 | |

100
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<thead>
<tr>
<th>Name</th>
<th>Members ex officio</th>
<th>By the representative body</th>
<th>By the council</th>
<th>Otherwise elected or appointed</th>
<th>Duties, powers, etc</th>
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</tbody>
</table>
| representative body chair, treasurer, members of UK council whose registered address is in Northern Ireland. With voting rights: NI consultants committee chair, NI general practitioners committee chair, NI staff & associate specialists committee chair, NI junior doctors committee chair, NI medical | South; 1 West. If none of the four above is a GP locum or salaried GP, then the fifth seat will be allocated to the highest polling GP locum or salaried GP. If none of the four above is a GP principal, then the fifth seat will be allocated to the highest polling GP principal. (b) Five members whose primary branch of practice is consultant of whom: 2 shall be from East; 1 shall be from North; | where the application is exclusive to Northern Ireland. It shall meet at such place and time as the Northern Ireland council itself may direct. The persons or body entitled to appoint a representative to the Northern Ireland council shall be entitled to appoint an additional representative to be a member of the council during any period for which a representative appointed by such persons or body shall hold office as Northern Ireland council chair. With power to co-opt one additional non-voting member. Northern Ireland council shall have the power to co-opt a maximum of four members who can offer the council such ongoing expertise that cannot
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<td>students committee chair, NI medical academic staff committee chair, NI public health policy virtual committee chair.</td>
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<td>Name</td>
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</table>

One member whose primary branch of practice is either (f) academic, or (g) armed forces, or (h) occupational medicine, or (i) public health medicine or (j) other members in practice but not covered by (a)-(i) above.

(k) One member who is a retired member.

(l) Three members who shall be the top 3 polling doctors/students regardless of branch of practice or divisional area, over and above the members directly elected as set out above.

Note: East means eastern division of the BMA in Northern Ireland. North
<table>
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<th>Name</th>
<th>Members ex officio</th>
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</table>
| Organisation committee | The conference of honorary secretaries of BMA divisions and regional councils chair. | 6, of whom 1 shall be a junior member, as defined in article 1, and not more than 2 shall be in the same branch of medical practice. | 2, including 1 with special interest in overseas members or in members who qualified overseas if not already elected by the representative body. | means northern division of the BMA in Northern Ireland; South means southern division of the BMA in Northern Ireland; West means western division of the BMA in N Ireland. | 1. To advise on matters affecting the structure, function and representativeness of the Association and to liaise with other Association bodies undertaking similar activities. 2. To advise on the constitutions, duties and powers of the Association's meetings, councils, boards, forums and committees and...
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<th>Name</th>
<th>Members ex officio</th>
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<td>By the representative body</td>
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Column 6:

- To recommend consequential amendments to the articles and bye-laws where appropriate.

3. To advise on the establishment of new committees, their duties and powers and constitutions, and on the disbanding and merging of committees and to recommend consequential amendments to the articles and bye-laws where appropriate.

4. To advise on the interpretation or alteration of the existing, or the adoption of new, articles and bye-laws.

5. To consider and act on
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<th>Name</th>
<th>Members ex officio</th>
<th>Elected or appointed members</th>
<th>Duties, powers, etc</th>
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</table>

6. To make recommendations on the conferring of the Association’s awards and honours.

7. To advise council annually on the allocation and distribution of seats on the RB including those minority groups to be invited to appoint representatives to the ARM.

8. The Award of the Association’s Gold Medal for Distinguished Merit.
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<tr>
<th>Name</th>
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<td>Remuneration committee</td>
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<tr>
<td>Scottish council</td>
<td>Without voting rights, the chairs of the branch of practice committees in Scotland (SCC, SGPc, SJDC, SMASC, SSASC, SMSC)</td>
<td>Vote members National constituencies Six members resident in Scotland to represent and be elected by all members in Scotland Branch of practice constituency Eight members excluded wholly or mainly in general practice, including those in private general practice but excluding general practice registrars elected by members from those groups in Scotland of whom: 2 by East 4 by West 2 by North</td>
<td>To consider any and all matters of specific relevance to the medical profession and healthcare in Scotland. Scottish council shall determine policy and action where the application is exclusive to Scotland. It shall meet at such place and time as the Scottish council itself may direct. Scottish council has the power to co-opt two additional non-voting members where specific expertise is required. The election of a member as chair shall create a casual vacancy which should be filled by postal ballot unless the Scottish council determines otherwise.</td>
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<td>Name</td>
<td>Members ex officio</td>
<td>Elected or appointed members</td>
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<tr>
<td>member.</td>
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<td>The members of UK council whose UK electoral zone is Scotland.</td>
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<td>The Immediate Past chair of Scottish council for a period of one year after demitting office as chair.</td>
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<td>The chair of the Scottish LNC forum if the chair is not otherwise a member</td>
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<td>Eight members employed wholly or mainly as consultants elected by members who are consultants in Scotland of whom: • 2 by East • 4 by West • 2 by North</td>
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<td>Eight members in the training grades including general practice registrars elected by members from those groups in Scotland of whom: • 2 by East • 4 by West • 2 by North</td>
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<tr>
<td>Note: East means Fife, Lothian, and Scottish Border's divisions of the BMA; West means the Argyll</td>
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<td>Name</td>
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<td>and Bute, Ayrshire and Arran, Dumfries and Galloway, Stewartry, Dumbarton, Forth Valley, Greater Glasgow, Lanarkshire, Renfrewshire and Wigtown divisions of the BMA; North means the regions of Angus, Caithness, Dundee, Grampian, Inverness, Orkney, Perth and Kinross, Ross and Cromarty, Shetland, Sutherland and Western Isles divisions of the BMA.</td>
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One member employed wholly or mainly in the staff of a hospital and associate specialist group elected by members of that group in Scotland. One member employed whole-time in a university or in medical schools.
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<th>Name</th>
<th>Members ex officio</th>
<th>Elected or appointed members</th>
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<td>Otherwise elected or appointed</td>
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<td>research, elected by members from those groups in Scotland</td>
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<td>One medical student member, elected by medical student members in Scotland</td>
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<td>One retired member elected by retired members in Scotland</td>
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<td>One member from other branches of practice not represented, elected by those groups in Scotland (e.g. civil service and armed forces, occupational medicine)</td>
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<td>Observers</td>
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<td>The Scottish joint</td>
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<td>consultants committee chair, the chair of the Academy of Royal Colleges and Faculties in Scotland, the chair of the Scottish Royal Colleges Inter-Collegiate Group. Deputies Deputies may be appointed where only one member represents a particular group.</td>
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<td>Welsh council</td>
<td>With voting rights</td>
<td>With voting rights: 15 directly-elected members who shall, by the application of electoral constraints, broadly reflect the distribution of the profession in Wales between: (a) those engaged or</td>
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<td>The chairs of the: Welsh consultants committee, general practitioners committee Wales, Welsh staff</td>
<td>To consider any and all matters of specific relevance to the medical profession and healthcare in Wales. Welsh council shall determine policy and action where the application is exclusive to Wales.</td>
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<td>grades &amp; associate specialists committee, Welsh committee for public health medicine, Welsh junior doctors committee, forum of Welsh local negotiating committees, Welsh medical students committee</td>
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<td>treasurer members of UK council whose electoral zone is Wales, limited to the duration of the UK office and while having a registered address in Wales.</td>
<td>south east Wales; together with up to 3 co-opted members who shall offer Welsh council such ongoing expertise that cannot otherwise be met by the ex-officio and directly-elected membership.</td>
<td>Without voting rights: a number, to be determined by Welsh council, of observer members.</td>
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## THE SECOND SCHEDULE TO THE BYE-LAWS - STANDING COMMITTEES

MEMBERS (in addition to the members ex-officio mentioned in bye-law 84) and powers and duties

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<tr>
<th>Name</th>
<th>Members ex officio</th>
<th>Elected or Appointed Members</th>
<th>Otherwise elected or appointed</th>
<th>Duties, powers, etc</th>
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<td>Armed forces committee</td>
<td>The one armed forces representative on council, if not otherwise a member. A representative from the Ministry of Defence, as adviser and without the right to vote.</td>
<td>2 (to sit on the committee for two BMA sessions) who are serving officers, reservists, or former regular officers, of which only one may be retired from the service. Those who were conscripted into the armed forces under the terms of</td>
<td>2 (to sit on the committee for two BMA sessions) who are serving officers, reservists, or former regular officers, of which only one may be retired from the service. Those who were conscripted into the</td>
<td>All members elected and/or appointed under this section will sit on the committee for a term of two BMA sessions. Two appointed by the British Dental Association. 8 regular officers elected by all serving BMA members (at least 1 from each service, at least 1 to be a hospital consultant, at least 1 to be a general practitioner and at least 2 trainees), 3 reserve officers, 1 from each of the three branches of the armed forces, elected by BMA members in the reserve services. One</td>
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<td>national service may not stand for election to the armed forces committee.</td>
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<td>armed forces under the terms of national service may not stand for election to the armed forces committee.</td>
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<td>elected representative of all civilian doctors employed by the Ministry of Defence.</td>
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<td>One medical student. The armed forces representative on the Registrars Subcommittee of the general practitioners committee. Those who were conscripted into the armed forces under the terms of national service may not stand for election to the armed forces committee.</td>
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<td>Consultants committee</td>
<td>The consultants committee chair, the joint medical consultative committee chair. The consultants conference chair. None of the 10, being members of the Association engaged exclusively or predominantly in consultant practice, at</td>
<td>3, appointed by each regional consultants committee in England, 2 appointed by the Northern Ireland consultants committee, 2, appointed by the Welsh consultants committee and 6 appointed by</td>
<td>To consider and act in matters affecting those who are engaged in consultant practice, or whose posts require their names to be on the Specialist Register, including matters arising under the National Health Service Acts or any Acts amending or</td>
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<td>above members shall have voting rights.</td>
<td>least one should have their principal place of work in England, one in Northern Ireland, one in Scotland and one in Wales and that the electorate for all 10 seats will be all voting members of the RB.</td>
<td>the Scottish committee for hospital medical services, all of whom shall be engaged exclusively or predominantly in consultant practice; 1 by the Central Committee for Hospital Dental Services of the British Dental Association; 10 appointed as non-voting representatives on the following basis: 1 by the general practitioners committee; 1 by the public health medicine committee; 1 by the medical academic staff committee; 1 by the junior doctors committee; 1 by the staff, associate specialists and specialty doctor committee, 1 by the Ophthalmic Group, 1 by the committee for medical managers, and that the remaining seats be allocated to observers from other</td>
<td>consolidating the same and to watch the interests of all consultant medical staff in relation to those Acts save in so far as the above matters fall within the duties and powers of the medical academic staff committee or the public health medicine committee. The committee shall have power to co-opt 3 members without voting rights.</td>
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<td>General practitioners</td>
<td>The chair and deputy chair for the time being of the conference of representatives of local medical committees called by the general practitioners committee of the British Medical Association. The Scottish general practitioners committee chair and the Welsh general practitioners committee chair.</td>
<td>10, elected on a geographical basis. To be eligible for election, candidates must be either engaged exclusively or predominantly in providing personally or performing NHS primary medical services for a minimum of 52 sessions distributed evenly over six months in the year immediately before election, or medically qualified secretaries of local medical committees or GPs on the.</td>
<td>To deal with all matters affecting medical practitioners providing and/or performing primary medical services under the National Health Service Act 1977 and/or the National Health Service (Scotland) Act 1978 and/or the Health and Personal Social Services (Northern Ireland) Order 1972 and any Acts or Orders amending or consolidating the same and as from time to time extended to all or any part of the United Kingdom. To consider and act in matters affecting those employed as full time or part time prison medical.</td>
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**Voting members**
Registered (other than provisionally registered) medical practitioners appointed as follows: 56 practitioners (whether members of the Association or not) whose exclusive or predominant medical commitment is to providing personally or performing NHS primary medical services for a minimum of 52 sessions distributed evenly over six months in the year immediately before election, or medically qualified secretaries of local medical committees or GPs on the.
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<td>months in the year immediately before election and included in the GMC's GP register at the time of, or within 60 days of, election, or employed as a medically qualified secretary of a local medical committee, or employed as a general practitioner under the doctors retainer scheme.</td>
<td>doctors retainer scheme, in such manner as the general practitioners committee shall from time to time determine, to be nominated or elected as follows: 43 to be elected on a constituency basis from among general practitioners or LMC officers by all who contribute to the LMC voluntary levy. Candidates shall be LMC voluntary levy contributors or LMC officers; 7 to be elected by the annual conference of representatives of local medical committees, 1 to be nominated by the Medical Women's Federation; 2 to be nominated by the Medical Practitioners Union; 2 to be nominated by the GP trainees subcommittee being members of that subcommittee; 1 to be nominated by the British officers.</td>
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<td>sessions electoral requirement referred to above shall be waived where a GP would normally have complied with this requirement but was prevented from so doing by sickness or absence on maternity leave, has a reasonable expectation of returning to clinical practice sufficient to meet the</td>
<td>international Doctors Association. The two sessions electoral requirement referred to above shall be waived where a GP would normally have complied with this requirement but was prevented from so doing by sickness or absence on maternity leave, has a reasonable expectation of returning to clinical practice sufficient to meet the requirement and intends to do so. This exemption is to apply for a period of not more than 12 months and not in two consecutive sets of elections. The committee shall have power to appoint up to 6 additional voting members to represent categories of GP contractual arrangement or</td>
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<td>requirement and intends to do so. This exemption is to apply for a period of not more than 12 months and not in two consecutive sets of elections. Of the 10 members elected to the GPC by the RB, at least one will have their principal place of work in England, one in Scotland, one in Wales and one</td>
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<td>classes of experience which, in the view of the committee, are not adequately represented. Four seats on the GPC to be reserved for members of the Sessional GP's sub-committee. Non-Voting members. Registered (other than provisionally registered) medical practitioners to be nominated as follows: 1 to be nominated by the consultants committee; 1 to be nominated by the public health medicine committee; 1 to be nominated by the junior doctors committee; 1 to be nominated by the staff, associate specialists and specialty doctor committee; 2 to be nominated by the Council of the Royal College of General</td>
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<td>in Northern Ireland and the electorate for all 10 seats will be all voting members of the RB.</td>
<td>Practitioners. 1 representative appointed by the Council of the British Dental Association.</td>
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<td>International committee</td>
<td>Chief officers of the association.</td>
<td>4 members elected by the representative body of whom not more than 2 should be from any one branch of practice.</td>
<td>10 who are each elected from the following branches of practice: consultants committee, public health medicine committee, general practitioners committee, junior doctors committee, medical academic staff committee, the staff, associate specialists and specialty doctors committee, board of science, medical ethics committee, occupational medicine committee and medical students committee</td>
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<td>relevant to UK, EU and non-EU doctors working in the UK and the EU.</td>
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<td>To make recommendations to council about UK, international and European policy concerning the above.</td>
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<td>The committee has the power to co-opt the heads of BMA delegations to the: CPME (Standing Committee of European Doctors), EJD (European Junior Doctors group), UEMS (European Union of Medical Specialists), UEMO (European Union of General Practitioners) and the BMA representatives to the WMA (World Medical Association) and the CMA (Commonwealth Medical Association) if not otherwise appointed.</td>
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<td>Junior doctors' committee</td>
<td>With voting rights: the chairs of the Scottish JDC, Welsh JDC, Northern Ireland JDC and the 13 English RJDGs; those members of council who, at the time of the first JDC meeting of the session, are junior doctors.</td>
<td>With voting rights: 8 who are junior doctors, or who hold, or who have accepted an offer of appointment to such a post such that they will fulfil the definition of junior doctor by the time of the first meeting of the junior doctors</td>
<td>39, elected from geographical regions, with voting rights: Eastern (1), Mersey (1), North Thames (6), Northern (2), North West (3), Northern Ireland (2), Thames Valley (1), Scotland (6), South Thames (4), Peninsula (1), Severn (1), East Midlands (3), Wales (2), Wessex (1), West Midlands (3), Yorkshire (2); (those members of the UK JDC who move regions or countries will remain members of the committee in a non-voting capacity for the remainder of their term.)</td>
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|                               | officers of the BMA; the junior doctors' conference chair; the chair of the Junior members' forum (where they are a junior doctor); the immediate past chair of the JDC, should they not be elected via any other route. | committee of the BMA session following the ARM at which they stand for election. | the session in which their move took place).  
12. elected or appointed from other committees, or subcommittees, with voting rights.  
2 doctors in training by the GPC GP trainees subcommittee;  
1 doctor in training by the public health medicine registrars subcommittee;  
2 medical students by the medical students committee;  
1 dentist in training by the British Dental Association;  
1 doctor in training by the armed forces committee;  
1 doctor in flexible training by the junior doctors conference; without voting rights: | appointed by such body shall hold office as chair of the committee.  
The committee shall have power to co-opt up to 3 members. |
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<td>1 by the consultants committee; 1 by the general practitioners committee; 1 by the medical academic staff committee 1 by the staff, associate specialists and specialty doctor committee.</td>
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<td>Medical academic staff committee</td>
<td>Without voting rights: (i) The four BMA chief officers, (ii) The conference of medical academic representatives chair;</td>
<td>(i) Sixteen members elected by the conference of medical academic representatives (at least two of whom shall be academic trainees, at least two of whom shall be consultant clinical academics and at least one shall be an academic GP); (ii) Two members elected by</td>
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The medical academic staff committee (MASC) shall meet to consider and act upon all matters of concern to medically qualified personnel holding contracts of employment (including honorary contracts) from one or more of the following organisations: a university, a medical school, the Medical Research Council, other
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<td>(iii) The joint academic trainee subcommittee chair.</td>
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<td>and from among medical academics employed in Wales. The elected chair (or their nominee) of Scottish MASC and one other appointed by Scottish MASC*, and the elected chair of Northern Ireland MASC or their nominee. The devolved nation committees may also appoint a deputy representative for the chair or their nominee who shall be added to the committee’s list-server. The devolved nation committees may also appoint a further deputy representative who shall be added to the committee’s list-server. (iii) There shall also be: one representative from the CC, one representative from the JDC, one representative from</td>
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<td>Column 4</td>
<td>Column 5</td>
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</tr>
<tr>
<td>Medical students committee</td>
<td>Voting:</td>
<td>Medical school representatives</td>
<td>To consider and act upon any</td>
</tr>
<tr>
<td></td>
<td>The medical students conference chair</td>
<td>(voting): 1 representative of each</td>
<td>matters affecting the interests of</td>
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<td>Non-voting:</td>
<td>medical school in the United</td>
<td>medical students.</td>
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<td></td>
<td>Chair of the Scottish, Welsh</td>
<td>Kingdom elected annually by</td>
<td>The committee shall have power</td>
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<td></td>
<td>and Northern Ireland Medical</td>
<td>medical student members in</td>
<td>to co-opt not more than 3</td>
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<td></td>
<td>students committees, the immediate past</td>
<td>that medical school. The</td>
<td>additional members.</td>
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<td>medical school representative must, at the time of their</td>
<td>The body entitled to appoint a</td>
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<td>election and throughout the term of their office, be</td>
<td>representative to the committee</td>
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<td>enrolled in a course of study in the UK (not having been</td>
<td>shall be entitled to appoint an</td>
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<td>additional representative to be a</td>
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<td>member of the committee during</td>
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observing to the committee. The nominating bodies will be asked to pay the travel costs of their representative.
<table>
<thead>
<tr>
<th>Name</th>
<th>Members ex officio</th>
<th>Elected or Appointed Members</th>
<th>Duties, powers, etc</th>
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<tr>
<td>Column 1</td>
<td>chair of the committee and the elected student representative on BMA council. The immediate past deputy chairs of the medical students committee for a period of one year after ceasing to hold the office of deputy chairs providing they remain medical students.</td>
<td>By the representative body By the council</td>
<td>Otherwise elected or appointed</td>
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<td><strong>Occupational medicine committee</strong></td>
<td>The junior members forum chair when the member concerned is predominantly engaged in occupational medicine; the elected member of council representing doctors in occupational health, if not otherwise elected</td>
<td>4 who must be actively engaged in occupational medicine, and must hold a UK recognised qualification in occupational medicine or be in an approved occupational medicine training post. Temporary breaks in active engagement in occupational medicine are allowable providing the individual is intending to return to active</td>
<td>3 who must be actively engaged in occupational medicine, and must hold a UK recognised qualification in occupational medicine or be in an approved occupational medicine training post. Temporary breaks in active engagement in occupational medicine are allowable</td>
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<td>engagement in occupational medicine within two years. 1 who must be in an approved occupational medicine training post (elected by the representative body).</td>
<td>providing the individual is intending to return to active engagement in occupational medicine within two years.</td>
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<tr>
<td>Name</td>
<td>Members ex officio</td>
<td>Elected or Appointed Members</td>
<td>Duties, powers, etc</td>
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<td>Private practice committee</td>
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<td>Column 3 Column 4 Column 5 Column 6</td>
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<td></td>
<td></td>
<td>1</td>
<td>2 elected by the consultants committee; 1 by the junior doctors committee; 1 by the general practitioners committee; 1 by the professional fees committee; 1 by the staff, associate specialists and specialty doctor committee. 1 representative of hospital dental practice, nominated and funded by the Central Committee for Hospital Dental Services; 1 member by the Academy of Royal Medical Colleges; To consider and report on matters of direct concern to the profession in the field of private general and consulting practice (whether whole or part time), and such other matters as may be referred to it by council from time to time. With power to co-opt.</td>
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<td>Name</td>
<td>Members ex officio</td>
<td>Elected or Appointed Members</td>
<td>Duties, powers, etc</td>
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<td>Professional fees committee</td>
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<td>Otherwise elected or appointed</td>
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</table>

(c) Submission of recommendations to council, for example on the annual fee increase.

(d) Provide guidance information and support to members in all countries of the UK on issues relevant to professional fees.

(e) The committee shall have the power to co-opt.
<table>
<thead>
<tr>
<th>Name</th>
<th>Members ex officio</th>
<th>Elected or Appointed Members</th>
<th>Duties, powers, etc</th>
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<tbody>
<tr>
<td>Public health medicine committee</td>
<td></td>
<td>The chairs of the Welsh and Northern Ireland committees for public health medicine (with voting rights). A representative of public health medicine in Scotland identified by Scottish council (without voting rights). The annual conference of public health medicine chair (without voting rights). The chair (or his/her representative) of</td>
<td>To deal with all matters affecting public health medicine and public health physicians in the established and training grades. The committee shall have power to co-opt up to three additional members without voting rights. Doctors from each of the British overseas territories and Crown dependencies shall be allocated by public health medicine committee (UK) to an appropriate regional or national constituency. The body entitled to appoint one or more representatives to the committee shall be entitled to appoint an additional representative to be a member of the committee during any</td>
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<td>Name</td>
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<td>the local negotiating committee of public health England (without voting rights). Members of council in public health medicine and community health if not otherwise elected (without voting rights). The immediate past committee chair, if not otherwise elected or appointed, may remain a member for a period of one year (without voting rights)</td>
<td>one by the board of science, one by the consultants committee (non-voting), one by the general practitioners committee (non-voting), one by the junior doctors committee (non-voting), one by the staff, associate specialists and specialty doctor committee (non-voting); one by the medical students committee (one-voting); an academic consultant in public health medicine, to be appointed by the medical academic staff committee (non-voting). One public health dentist appointed by the British Dental Association.</td>
<td>period for which a representative appointed by such body shall hold office as chair of the committee. Any member of the public health medicine committee specialist registrars subcommittee may attend a meeting of the committee as an observer (non-voting) provided they are already taking part in other BMA business on the day of the meeting.</td>
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<td>Name</td>
<td>Members ex officio</td>
<td>Elected or Appointed Members</td>
<td>Duties, powers, etc</td>
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<td>Retired members committee</td>
<td>Without voting</td>
<td>5, elected from the retired</td>
<td>To consider and act</td>
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<td>rights: The four</td>
<td>members conference.</td>
<td>in matters affecting</td>
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<td>BMA chief officers.</td>
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<td>the interests of</td>
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<td>With voting</td>
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<td>members retired from</td>
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<td>rights: The three</td>
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<td>clinical practice.</td>
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<td>officers of the</td>
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<td>retired members</td>
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<td>as officers of the</td>
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<td>retired members</td>
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<td>to have a vote if</td>
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<td>not also chair of</td>
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<td>committee), deputy</td>
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<td>chair, immediate</td>
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<td>past chair.</td>
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<tr>
<td>Name</td>
<td>Members ex officio</td>
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<tr>
<td>Staff, associate specialists and specialty doctor committee</td>
<td>The committee chair, a deputy chair of the committee with the strategic, policy and procedure portfolio, the deputy chair with the negotiating portfolio and the deputy chair of the committee with the education and development portfolio, conference of staff and associate specialists chair (with voting rights).</td>
<td>8, engaged exclusively or predominantly in the areas of practice falling within the remit of the committee, at least one of whom shall be from each of the UK nations and elected by the RB as a whole. Eligibility to stand for election shall be in accordance with the provisions set out in SASSDC’s</td>
<td>1 member appointed from each of the regional staff and associate specialist committees or regional non-consultant career grades subcommittees in England, 2 from Scotland, 1 from Wales and 1 from Northern Ireland, one representative to be elected by the British Dental Association (with voting rights). 1 member to be appointed by each of the consultants committee, the public health medicine committee, the general practitioners committee, the junior doctors committee, the medical academic staff committee and one member appointed by the Academy of Medical Royal Colleges (without voting rights).</td>
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<tr>
<td>Name</td>
<td>Members ex officio</td>
<td>Elected or Appointed Members</td>
<td>Duties, powers, etc</td>
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<td></td>
<td></td>
<td>By the representative body</td>
<td>Standing orders at the time of election, subject to annual review by the organisation committee.</td>
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<td></td>
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<td>By the council</td>
<td>Standing orders at the time of election, subject to annual review by the organisation committee.</td>
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<td>Otherwise elected or appointed</td>
<td>Eligibility to stand for election shall be in accordance with the provisions set out in SASSDC's standing orders at the time of election, subject to annual review by the organisation committee.</td>
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<td>and transferred to the National Health Service, including matters arising under the National Health Service, Public Health, Local Government or Education Acts (or any Act amending or consolidating the same) or other relevant legislation.</td>
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</tbody>
</table>

The body entitled to elect or appoint one or more representatives to the committee be entitled to appoint an additional representative to be a member of the committee during any period for which the representative appointed by this body holds office as chair of the committee.

The body entitled to elect or appoint one or more representatives to the committee be entitled to appoint...
<table>
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<tr>
<th>Name</th>
<th>Members ex officio</th>
<th>Elected or Appointed Members</th>
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an additional representative to be a member of the committee during any period for which the representative appointed by this body holds office as chair of the SASSDC negotiating subcommittee / deputy chair of the committee and that this arrangement be for a fixed term of two sessions (2004-05 and 2005-06 sessions).

The committee shall have the power to co-opt up to three additional voting members, to represent classes of experience which, in the view of the committee, are not adequately represented.
### THE THIRD SCHEDULE TO THE BYE-LAWS - BOARD OF SCIENCE AND MEDICAL ETHICS COMMITTEE

**MEMBERS (in addition to the members ex-officio mentioned in bye-law 84) and Powers and Duties**

<table>
<thead>
<tr>
<th>Name</th>
<th>Members ex officio</th>
<th>Elected or appointed members</th>
<th>Otherwise elected or appointed</th>
<th>Duties, powers, etc</th>
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<tr>
<td>Board of science</td>
<td>The board of science chair</td>
<td>3 members elected for a three-year term subject to annual retirement by rotation (with eligibility for re-election) of one-third of those elected.</td>
<td>The council shall from time to time appoint the board chair for such term and with such provisions concerning eligibility for re-appointment and otherwise as the council shall think fit.</td>
<td>Up to two junior doctors by such method as council shall from time to time determine to ensure that there are at least two members of the board of science who are junior doctors during any given BMA Session. These members shall be appointed for the duration of the session and may be reappointed the following session provide that they remain junior doctors.</td>
</tr>
<tr>
<td>Name</td>
<td>Members ex officio</td>
<td>Elected or appointed members</td>
<td>Duties, powers, etc</td>
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<td>members who shall be elected for a three-year term, subject in the case of the two members who are hospital doctors in the training grades, to continued eligibility as such and subject to annual retirement by rotation (with eligibility for re-election) of one-third of those elected.</td>
<td>responsible. The board of science shall have power to appoint subcommittees or working parties of limited size for the purpose of any of its duties and to appoint the chair of such subcommittees or working parties. The board shall have power to call to its assistance, or to the assistance of any such subcommittee or working party, persons specially qualified, and may include persons who are not members of the Association. It shall be the duty of the board to review annually the functions and the membership of its appointed subcommittees and working parties.</td>
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<td>Name</td>
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<td>Any casual vacancy arising in the elected membership of the board shall be filled in such manner as the council shall decide, but so that the person nominated to fill the vacancy shall hold office only until the date on which the member they have replaced would have retired by</td>
<td>The term of appointment of any chair or member of any subcommittee or section appointed by the board shall be such as the board shall determine, but it shall be the duty of the board to review the functions and the membership of its appointed subcommittees and sections annually to determine:</td>
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<td>1. whether the functions are still necessary and cannot otherwise be executed more expeditiously; and</td>
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<td>2. whether any change in chair or membership is desirable for the more effective execution of the said functions.</td>
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<td>Duties, powers, etc</td>
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<tr>
<td>Medical ethics committee</td>
<td>7, of whom not more than three shall be in the same branch of medical practice</td>
<td>3 and not more than eight &quot;external&quot; members to represent the medical profession and disciplines such as law, moral philosophy, natural sciences or other health professions appointed</td>
<td>To consider the ethical implications of all matters concerning the relationship between the medical profession, the public and the State, and to be responsible for liaison with the General Medical Council and other relevant organisations on matters of ethics affecting medical practice, and to report to council thereon.</td>
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<tr>
<td>Name</td>
<td>Members ex officio</td>
<td>Elected or appointed members</td>
<td>By the representative body</td>
<td>By the council</td>
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Standing committees appointing representatives on other committees are entitled to appoint a deputy to attend meetings in the event of the appointed representative being unable to do so.
INDEX PAGE

Adjournment (of general meetings) ................................................................. 20
Adjournment (of representative meetings) .................................................... 65
Affiliation ........................................................................................................... 15
Affiliated Membership ..................................................................................... 15
Appointment and removal of an assurer ......................................................... 47
Annual General Meeting ............................................................................... 17
Annual Reports (of divisions) ....................................................................... 50
Annual Scientific Meetings ........................................................................... 88
Application for Membership of the Association ........................................... 8
Armed Forces Committee .............................................................................. 115
Arrears of Subscription, Cessation of Membership ....................................... 14
Attendance and participation at general meetings ......................................... 19
Autonomy (of divisions and regional councils) ............................................. 16
BMA Audit and Risk Committee .................................................................. 91
Board of Directors ......................................................................................... 35
Board of Science ........................................................................................... 146
Board of the BMJ Publishing Group .............................................................. 97
Boards, Committees and Standing Committees .......................................... 34
Board to report to Council and working with Committees ........................... 41
Branches: Special Powers ............................................................................ 53
Business of Annual General Meeting ......................................................... 17
Business of Annual Representative Meeting .............................................. 27
Bye-Laws ....................................................................................................... 46
Chairing of Directors meetings and casting vote ......................................... 40
Chair (of the representative body) ................................................................. 65
Chair of Annual General Meeting ................................................................. 19
Chair and Deputy Chair (of the representative body) .................................. 60
Change of Divisions ..................................................................................... 52
Chief Executive ............................................................................................. 24
Collective action ............................................................................................ 77
Committees (appointed by council) ............................................................... 75
Committees and other bodies ....................................................................... 78
Composition (of council and committees) .................................................... 34
Composition (of joint agenda committee) .................................................... 63
Conduct and Activity of Divisions ............................................................... 52
Conflicts of interest ....................................................................................... 41
Constitution of the Board of Directors ....................................................... 40
Consultants Committee ............................................................................... 116
Council .......................................................................................................... 65
Council and committees .............................................................. 34
Council and implementation of resolutions ................................. 35
Council Chair and Deputy Chair .................................................. 70
Deputations to Council .................................................................. 76
Deputies of Representatives to the ARM ..................................... 59
Director's/Chief Officer's right to protest against removal ............. 23
Directors' general authority ......................................................... 35
Directors may delegate ................................................................. 36
Directors to take decisions collectively ....................................... 38
Distinguished Service Award ......................................................... 90
Divisional Meetings .................................................................... 51
Duration of Voting Membership .................................................. 8
Editor of the British Medical Journal ........................................... 25
Election of Council Chair ............................................................. 71
Election of Honorary and Corresponding Members ..................... 49
Election of Officers of Services .................................................... 49
Election of Representatives ......................................................... 56
Election of Standing Committees and Boards .............................. 80
Election to committees ................................................................. 87
Eligibility for honorary Membership of the Association ............... 8
Eligibility for Voting Membership of the Association .................. 5
Ex-officio Members of Council .................................................... 65
Expenses ................................................................................. 42
Extraordinary General Meetings .................................................. 18
Financial and other reports and audit ........................................... 43
Formation, Alteration, Dissolution, etc. of Branches and Divisions ... 16
General Practitioners Committee ................................................ 119
Grants to Divisions and Branches ............................................... 55
Honorary Classes of Membership ................................................. 49
Honours of the Association ......................................................... 45 and 88
Implementation of Resolutions of the Representative Body .......... 31
Inability to Carry Out the Duties of an Office ............................... 62
Indemnity ................................................................................. 46
International committee .............................................................. 123
Joint Agenda Committee ............................................................ 63
Joint Committees and Joint Meetings of Divisions ...................... 51
Journal ....................................................................................... 44
Junior Doctors' Committee ......................................................... 125
Junior Members Forum .............................................................. 88
Local Management: Branches ..................................................... 53
Local Management: Divisions ..................................................... 51
Majority (at representative meetings) .......................................... 30

152
Regulation of Committees and Boards .......................................................... 85
Remuneration Committee ........................................................................... 107
Reports of Committees ................................................................................ 86
Representation of Association on Outside Bodies ...................................... 75
Representative Body: Constitution ............................................................... 56
Representative Body: General Powers ......................................................... 25
Representative Meetings .............................................................................. 26
Representatives appointed by the Council .................................................. 59
Representatives elected by Divisions ............................................................ 57
Representatives elected by Branches of Practice ....................................... 58
Representatives elected by Junior Members Forum .................................... 58
Representatives elected by Conference of Honorary Secretaries of BMA Divisions and Regional Councils ............................................................ 59
Resolution of Disputes Between Standing Committees and National Councils Having Delegated Authority .............................................................. 75
Resolution to remove Director/Chief Officer .............................................. 23
Rules of Procedure in Ethical Matters ......................................................... 17
Scottish Council .......................................................................................... 107
Seal .............................................................................................................. 45
Smoking ........................................................................................................ 45
Special Groups of Members ........................................................................ 87
Special Meetings (of council) ..................................................................... 73
Special Representative Meetings ................................................................. 29
Special Subscriptions to Divisions and Branches ....................................... 55
Sponsorship and the Association ................................................................. 76
Staff, Associate Specialists and Specialty Doctor Committee .................... 142
Subscriptions ............................................................................................... 13
Subscriptions to Branches .......................................................................... 55
Supplementary Grants ................................................................................ 56
Term of Office and Eligibility for Re-election (council) ......................... 69
Term of Office of Representatives; Resignations; Casual Vacancies ........... 59
Termination of Voting Membership and members' conduct .................... 9
Termination of Director's/Chief Officer's appointment ............................ 22
Treasurer ..................................................................................................... 62
Unanimous decisions (of directors) .............................................................. 38
Vacancies (council) ..................................................................................... 70
Vacancies in Offices ................................................................................... 63
Validity of proceedings ............................................................................... 42
Voting and participation at meetings of committees .................................. 84
and boards by electronic means .................................................................. 84
Voting (at representative meetings) .............................................................. 30
Voting (at council) ....................................................................................... 73