

Royal College of General Practitioners North of England Faculty

Registered Charity No: 223 106



MODEL FACULTY BYE-LAWS

[Document D]

(Approved by the College Council under Bye-Law 50)

[Note: Square brackets indicate where options are available to the Faculty or the wording appropriate to the Faculty needs to be inserted].

Interpretation

1. The Interpretation Act 1978 applies to these Bye-Laws as to as Act of Parliament.
2. Words and phrases used in the Charter, Ordinances and Bye-Laws of the College mean the same in these Bye-Laws.

Faculty Name

3. The name of the Faculty shall be the North of England Faculty of the Royal College of General Practitioners (referred to in these rules as 'the Faculty').

Area of the Faculty

4. The area of the Faculty shall be Scottish Boarder to the North, the Cumbrian Border to the West and Southern Boarder to Cleveland.

Terms of Reference

5. The term of reference of the Faculty are to further the College object in the area referred to in Bye-Law 4 of these Bye-Laws, subject to the Charter, Ordinances and Bye-Laws of the College.

Membership of the Faculty

6. The members of the Faculty shall be those members of the College practicing or employed in the area referred to in Bye-Law 4 9of these Bye-Laws or, if retired or otherwise not practicing or employed, residing within that area. The Board may in addition permit the privileges of membership of the Faculty to be made available to members of the College not qualified for membership of the Faculty under the previous provisions of this Bye-Law.

Associateship of the Faculty

7. The associates of the Faculty shall be those associates of the College practising or employees in the area referred to in Bye-Law 4 of these Bye-Laws or, if retired or otherwise not practising or employed, residing within that area. The Board may in addition grant the privileges of associateship of the Faculty to individual associates of the College not qualified for associateship under the previous provisions of the Bye-Law. Associates may attend general meetings of the Faculty, but shall not be entitled to vote.

General meetings

8. [(1)] [Subject to the provisions of paragraph (2),] the Annual General Meeting of the Faculty shall be held once in each Faculty year (defined for this purpose as running from 1st November in one year to the following 31st October) on a date and time decided by the

Board. Notice of the Annual General Meeting shall be sent to all members and associates of the Faculty not less than 21 clear days before the meeting.

[(2) The Board may, not less than 28 days before the date on which an Annual General Meeting of the Faculty is due to be held, resolve to dispense with the Annual General Meeting if it appears unlikely that a quorum will be obtained or that there are other good reasons for doing so. Notice of the fact the Annual General Meeting has been dispensed with shall be sent to all members and associates not less than 14 days before the date which the Annual General Meeting would have been held. Where the Board has dispensed with the Annual General Meeting, the Board may take such decisions as could have been taken by the Annual General Meeting and the provisions of these Bye-Laws shall apply as necessary].

9. The business of the Annual General Meeting shall be:

10.

- (1) To approve the minutes of the previous general meeting.
- (2) To receive the results of elections to the Board.
- (3) To receive the annual report of the Board.
- (4) To approve the accounts of the Board for the preceding financial year to 31st March.
- (5) Members motions; and
- (6) Such other business as the Chairman may allow.

11. Any five members of the Faculty may by requisition to the Chairman of Honorary Secretary demand that an Extraordinary General Meeting of the members of the Faculty be convened, on not less than 28 days notice, for the purpose of considering any motion set out in the requisition.

12. The quorum of general meetings of the Faculty shall be 10. If within 15 minutes of the time appointed for the beginning of the meeting a quorum is not present, the meeting shall be abandoned and, in the case of an Annual General Meeting, the Board may take such decisions as could have been reached by that meeting as if the meeting had been dispensed with under Bye-Law 8 of these Bye-Laws.

13. The Provost or other officer designated by the Board shall chair all general meetings of the Faculty. In absence of both Provost and the designated officer, any other officer designated by the Board to do so shall preside. In the absence of the Provost and any other officer designated to preside, the members present at the meeting shall select one of their number to chair the meeting.

14. The rules of debate at general meetings of the Faculty shall, subject to the discretion of the Chairman of the meeting, be those applicable to general meetings of the College, with the necessary adaptations.

15. All questions at general meetings of the Faculty shall be decided by a majority of the members present and voting, regardless of whether he or she has already voted.

Officers of the Faculty

16. The officers of the Faculty shall be Provost, Chairman, Honorary Secretary and Honorary Treasurer and such other officers as the Board shall decide from time to time. The term of office of the officers shall be three years.

17. The Chairman and Honorary Treasurer of the Board shall be elected by the members of the Faculty, in such manner as the Board shall decide, and every member shall be entitled to a vote. No election need take place if only one candidate is duly nominated for any particular vacancy. If a system of single transferable voting is adopted, it shall be carried out in accordance with the procedures advised by the Electoral reform society. Election of other officers will be carried out by Faculty Board members.

Faculty Board

18. The management of the affairs of the Faculty shall be vested in a Faculty Board (referred to as "the Board" in these Bye-Laws), which is empowered, subject to the provisions of the Charter, Ordinances and Bye-Laws of the College and any directions of the Council, to act on behalf of the College and the Faculty. The Board may regulate its own procedure, subject as previously stated.
19. The members of the Board shall be the Provost, Chairman, Honorary Secretary and Honorary Treasurer and 10 other elected members. The Board may, on occasion, invite other individuals to be co-opted members.
20. The Board may appoint such committees or sub-committees for such purposes as it thinks fit.
21. The Board and any of its committees or sub-committees may if the Chairman of the body concerned agrees meet wholly or partly by telephone or video conference, provided all members have been sent the papers for the meeting (including by electronic means). The quorum for meetings of the Board shall be 6.

Faculty Representative(s) in College Council

22. The Board shall be responsible for nominating the Faculty representative(s) on the College Council.

Accounts and Financial arrangements

23. The Honorary Treasurer of the Faculty shall be responsible for drawing up the accounts of the Faculty for the previous twelve months to 31st March, including a balance sheet and profit and loss account. The Accounts as so drawn up shall be sent to the Honorary Treasurer of the College, for inclusion in the Annual Financial Report of the College.
24. The banking account(s) of the Faculty shall be held as the HSBC, Po BOX 117, 60 Albert Road, Middlesbrough Bank, or such other bank as the Board may from time to time decide, subject to the approval of the Honorary Treasurer of the College. Appropriate procedures shall be put in place by the Board, subject to the approval of the Honorary Treasurer of the College, for signatures of cheques.

Amendment, revocation or re-making of Bye-Laws

25. These Bye-Laws may, subject to approval of the College Council, be amended, revoked and re-made by resolution of the members of the Faculty in general meeting, passed by not less than two-thirds of the members present and voting.