APPENDIX 1

CONFERENCE OF HONORARY SECRETARIES OF BMA DIVISIONS
AND REGIONAL COUNCILS 2017

CONSTITUTION

Ex-officio members (non-voting)

BMA president
BMA representative body chair
BMA council chair
BMA treasurer
BMA conference of honorary secretaries of divisions chair*
BMA conference of honorary secretaries of divisions deputy chair
BMA organisation committee chair

Voting members**

All honorary secretaries of BMA divisions and the honorary secretaries of the following BMA regional councils:

- Eastern
- East Midlands
- London
- North East
- North West
- South Central
- South East Coast
- South West
- West Midlands
- Yorkshire

Annual representative meeting

The conference will elect two representatives to the representative body. Normally these will be the conference chair and the deputy chair, but this will always be at the discretion of the voting membership of the conference. Where a contest occurs to elect these two representatives, the election will be conducted by the single transferable voting system.

*The conference chair has the casting vote in the event of a tie.

** The voting membership shall be all honorary secretaries of BMA divisions and honorary secretaries of BMA regional councils or a deputy nominated by 2 elected officers of that constituency.

NB: Observers / visitors may be permitted to attend (without voting rights) at the discretion of the conference chair.
CONFERENCE OF HONORARY SECRETARIES
OF BMA DIVISIONS AND REGIONAL COUNCILS 2017

TERMS OF REFERENCE

To allow for an open debate on a subject matter of the chair’s choice and for motions to be debated on his/her chosen subject.

To consider any motion submitted by an honorary secretary of a division or an honorary secretary of a regional council relating to the promotion of the medical or allied sciences or to the maintenance of the honour or interests of the Association. Resolutions of the conference shall be referred to the joint agenda committee.

To elect a deputy chair who shall take office as conference chair at the beginning of the session for which he/she has been elected.