

AGM 3

Amendments to the ARTICLES (ARM 2020)

(The current articles and bye-laws can be found at: (<https://www.bma.org.uk/about-us/how-we-work/uk-and-national-councils/bma-uk-council/articles-and-bye-laws>)

It is recommended that you view the accompanying video on the ARM platform or app from Krishan Aggarwal, organisation committee chair. In this he explains in detail the rationale of each motion. You can also ask any questions in advance of the meeting by e-mailing scole@mybma.org.uk

ARTICLE REFERENCE	RECOMMENDED CHANGE	EXPLANATION
52 OFFICERS	<p>52. The expression “The chief officers” means:</p> <ul style="list-style-type: none"> • the president; • the representative body chair; • the council chair; • the treasurer; • the deputy council chair 	This removes the president as a chief officer to a more ceremonial role and the council deputy chair becomes a chief officer.
56 CHIEF EXECUTIVE	<p>56. The chief executive/interim chief executive shall be appointed and may be dismissed or temporarily suspended by the council, board of directors and shall hold office for such period and perform such duties and receive such remuneration as set out in the articles or bye-laws or as the council board of directors may from time to time determine, including acting as returning officer in elections. Before appointing the chief executive/interim chief executive, the council, board of directors shall advertise the post publicly in such manner as it may from time to time determine.</p>	This is a procedural recommendation to grant accountability to the Board of Directors to determine the appointments of both interim and permanent Chief Executive roles
79. Finance committee	<p>79. 3(k) under the Finance committee:</p> <p>establish the following subcommittees having such constitution and terms of reference as determined by it from time to time: investments subcommittee; charitable purposes subcommittee. BMA Giving</p>	This is a minor amendment to reflect the name change of the Charitable purposes subcommittee committee to BMA Giving which better reflects the remit of the committee to both internal and external audiences.