

Resolution

It is RESOLVED, in accordance with Bye law 40, to amend the Bye laws of the College in the manner set out in the schedule hereto, subject to the approval of the Lords of Her Majesty's Most Honourable Privy Council, and subject to such changes as the Privy Council may require and which are agreed by the College.

Schedule to the resolution - proposed amendments to the Bye laws of the Chartered College of Teaching

1. In Bye law 1:-
 - (a) in the first column of the Table, under 'In writing' insert 'Present in person';
 - (b) in the second column of the Table, opposite 'Present in person' insert 'Includes present by electronic means'.
2. In Bye law 2(iv), delete 'at an appropriate general meeting on the nomination of' and substitute 'by'.
3. In Bye law 14, delete 'in general meeting'.
4. In Bye law 15:-
 - (a) in the opening paragraph:-
 - (i) delete 'the following' and substitute 'between twelve and twenty-seven';
 - (ii) after 'Regulations' insert 'and shall include';
 - (b) in paragraph (i):-
 - (i) after 'the' delete 'elected';
 - (ii) after 'Council' insert ', whether elected, appointed, by succession, or a combination thereof';
 - (c) in paragraph (ii):-
 - (i) delete 'such number of';
 - (ii) delete 'who, together with the elected Officers, shall be not less than twelve or more than twenty-two';
 - (d) in paragraph (iii):-
 - (i) delete 'no more than five who shall' and substitute 'other Council members';
 - (ii) after 'appointed by Council' delete ', whether as appointed Council members, appointed Officers of the Council, or a combination thereof'.
5. In Bye law 16:-
 - (a) in paragraph (i) delete 'up to seven elected Officers of the Council, which shall include';
 - (b) after paragraph (i) insert a new paragraph '(ii) The President-Elect';
 - (c) in sub-paragraph (a):-
 - (i) re-number as paragraph (iii);
 - (ii) at the end, insert 'and';

- (d) delete sub-paragraphs (b) and (c);
 - (e) in sub-paragraph (d):-
 - (i) re-number as paragraph (iv);
 - (ii) at the end, delete ‘; and’;
 - (f) delete paragraph (ii);
 - (g) re-number paragraph (iii) as paragraph (v).
6. Delete Bye law 25 and its heading.
 7. Re-number Bye laws 26-30 as Bye laws 25-29.
 8. In Bye law 26 as re-numbered, delete ‘election of Officers and Council and for’.
 9. After Bye law 29 insert a new Bye law:
 - ‘30 (i) Subject to the provisions of these Bye laws, Regulations may make provision for participation in meetings by electronic means.
 - (ii) Where any election or vote is to be taken at a general meeting, it may be taken by ballot or poll taking place at the time of the meeting, or by ballot of all those eligible to attend the general meeting in question, taking effect when the outcome of the ballot is announced to that general meeting.’.