Minute of a Special General Meeting
of the Royal College of General Practitioners
held on Thursday 9 July 2026 at 18:30 in a hybrid format
at 30 Euston Square, London and virtually via Zoom

The Provost, Prof Sir Sam Everington OBE FRCGP, chaired the meeting.

The Provost welcomed those attending the Special General Meeting and explained how the meeting would run, including arrangements for asking questions and voting.

The Provost noted that copies of the agenda and papers are on the general meetings page of the college website (rcgp.org.uk/general-meetings).

Those present were notified that the meeting would be audio recorded for the purposes of minute taking – no objections were raised.

The quorum was met with the minimum of 25 College Members and Fellows present as required under RCGP Byelaws 14(1).

<table>
<tr><th>Item No.</th><th></th></tr>
<tr><td>1.</td><td>Minute of 2025 Annual General Meeting
The minute of the Annual General Meeting held on 27 November 2025 (as contained in Appendix 1 of the papers) were presented.

Members were asked to approve the following Resolution:

Resolution 1: That the minutes of the Annual General Meeting held on 27 November 2025 be approved as an accurate record of the meeting.

<table>
<tr><td>For</td><td>34</td><td>100%</td></tr>
<tr><td>Against</td><td>0</td><td>0%</td></tr>
<tr><td>Abstain</td><td>7</td><td></td></tr>
<tr><td>Total</td><td>41</td><td></td></tr>
</table>

The Resolution was approved.</td></tr>
<tr><td>2.</td><td>Constitutional Changes
Dr Jamie Hynes FRCGP (JH), Council Vice President Member Standards, presented a resolution on proposed constitutional changes to the College's Supplementary Charter and Ordinances. These changes were jointly proposed by the Trustee Board and</td></tr>
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	Council, and are detailed in Appendixes 2 and 4 (as tracked changes) and Appendixes 3 and 5 (with all amendments incorporated). JH noted that these proposals are presented jointly by both Trustee Board and Council, who believe they will provide greater clarity, strengthen accountability and support the effective governance of the College. JH explained that the purpose of the amendments is to: • Improve the clarity and consistency of certain provisions within the College's governing documents; • Strengthen key areas of governance, accountability and decision making; and • Ensure that the College's constitutional framework remains aligned with current legal, regulatory and governance best practice. JH explained, if approved, the proposals would result in: • Greater clarity about governance and decision making. • Legal and regulatory clarity about who the charity trustees are. • A governance framework on facilitating remuneration for Officers, particularly those Council Officers who are also Trustees. Members will be aware that charity trustees are, by default, unremunerated unless permission is granted from the Charity Commission. • A refreshed process for removing members. • A bespoke Trustees Code of Conduct. • Revised Conflict of Interest provisions. On clarifying the roles of the Trustee Board and Council, JH explained that the proposed changes offer a clearer distinction between the roles of the Trustee Board and the Council, supported by a practical and robust framework that defines composition, responsibilities, and authority. It clearly establishes the Trustee Board are the College's charity law trustees and should have all of the powers which are not delegated to the Council. This is essential to solve the lack of clarity highlighted by Robert Pearce KC in his advice to the College, aligns with charity law expectations, and will support more effective governance. Whilst the Trustee Board is established as the Charity Trustees and the governing body of the College, JH noted the clear and distinct role for Council, as the representative body responsible for setting professional, clinical and health policy. The Chair of Trustee Board, Prof Mike Holmes FRGCP, and Prof Victoria Tzortziou Brown FRCGP, President of Council, both spoke in favour of the resolution. Members were asked to approve the following Special Resolution (a special resolution requiring a two thirds majority of those voting): Resolution 2 – Amendment to Supplementary Charter and Ordinances Subject in each case to any minor amendments required by the Privy Council, and agreed both by Trustee Board and Council, i. to amend the Supplemental Charter of the College by deleting the text shown as struck out and inserting the additional text shown in Appendix 2, and to

adopt the revised Supplementary Charter as presented in Appendix 3 (with all amendments incorporated);

ii. to amend the Ordinances of the College by deleting the text shown as struck out and inserting the additional text shown in Appendix 4, and to adopt the revised Ordinances as presented in Appendix 5 (with all amendments incorporated).

For	**42**	**100%**
Against	**0**	**0%**
Abstain	2	
Total	44	

The Resolution was **approved**.

The amendments will now be presented to the Privy Council for consideration.

Close of Meeting

The Provost closed the meeting.