**THE ROYAL COLLEGE OF GENERAL PRACTITIONERS**

**SPECIAL GENERAL MEETING**
**Wednesday 17 July 2024**

**Notice is hereby given that a Special General Meeting**
**of the Royal College of General Practitioners will be held in a hybrid format at 18:30**
**at RCGP, 30 Euston Square, London, NW1 2FB**
**and virtually via CESjoinIN platform.**

**AGENDA**

**SGM Business**

1. **Byelaw Change (Appendix 3)**
Members are asked to approve the following Resolution relating to constitutional changes. This Byelaw change was approved by Trustee Board at its meeting on 25 April 2024 under Ordinances 31, and come into effect if confirmed by a General Meeting as per Ordinance 32.

   *Resolution 8 – Removal of "show of hands" voting method*

2. **Minutes of the 2023 Annual General Meeting** (Appendix 1)

   *Resolution 1:*
   *To confirm the minutes of the Annual General Meeting held on 18 November 2023*

3. **Appointment of Fellows and Honorary Fellows** (Appendix 2)

   *Resolution 2:*
   *To approve the appointment of Fellows and Honorary Fellows as detailed in Appendix 2.*

4. **Byelaw Changes** (Appendix 3)
Members are asked to approve the following Resolutions relating to constitutional changes. All Byelaw changes were approved by Trustee Board at its meeting on 25 April 2024 under Ordinances 31, and come into effect if confirmed by a General Meeting as per Ordinance 32.

   *Resolution 3 – Name change from Council Trustee to Member Trustee*
   *Resolution 4 – Name change from Lay Trustee to Independent Trustee*
   *Resolution 5 – Change of reference from "Honorary Treasurer" to "Vice Chair Finance and Member Value"*

*Resolution 6 – Senior Independent Trustee*
*Resolution 7 – Procedure for second three years of term of office of elected Trustee Board Members*
*Resolution 9 – Number sequencing*

## 4.     Provisional Date of the 2024 Annual General Meeting of the College

The Annual General Meeting will be held on Wednesday 13 November 2024 at 18:30 in a hybrid format both at 30 Euston Square, London and online.

## 12.     Close of Meeting

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**Dr Michael Mulholland FRCGP**
**Honorary Secretary**