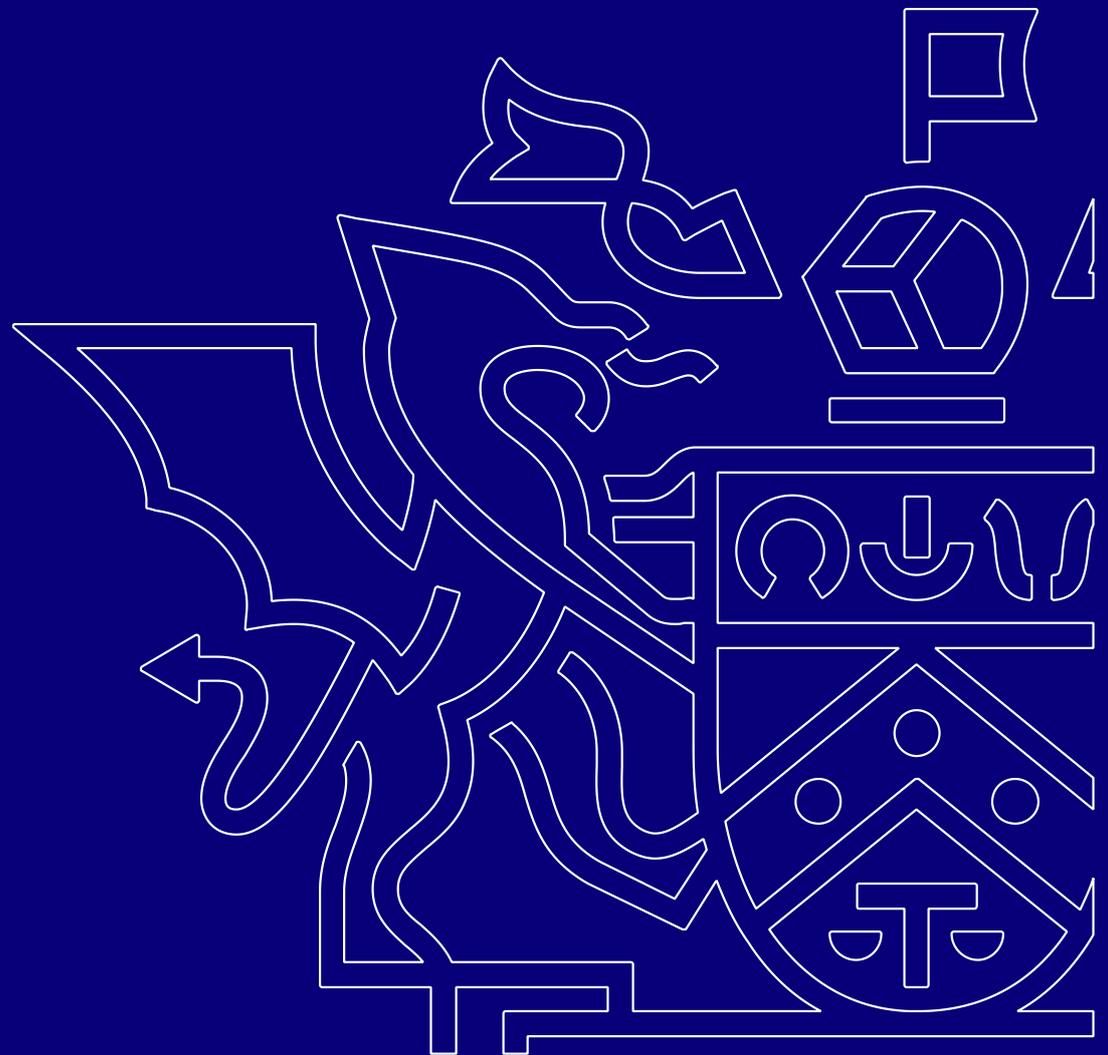


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# Constitution



August 2017

# The Royal Charter

At the Court at Buckingham Palace

THE 7th DAY OF FEBRUARY 1989

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

WHEREAS there was this day read at the Board a Report of a Committee of the Lords of Her Majesty's Most Honourable Privy Council, dated the 6th day of February 1989, in the words following, viz.:

"YOUR MAJESTY having been pleased, by Your Order of the 26th day of July 1988, to refer unto this Committee the humble Petition of the Institute of Marketing, praying for the grant of a Charter of Incorporation under the name of "The Chartered Institute of Marketing":

"THE LORDS OF THE COMMITTEE, in obedience to Your Majesty's said Order of Reference, have taken the said Petition into consideration and do this day agree humbly to report, as their opinion, to Your Majesty, that a Charter may be granted by Your Majesty in terms of the Draft hereunto annexed."

HER MAJESTY, having taken into consideration the said Report and the Draft Charter accompanying it, was pleased, by and with the advice of Her Privy Council, to approve thereof and to order, and it is hereby ordered, that the Right Honourable Douglas Hurd one of Her Majesty's Principal Secretaries of State, do cause a Warrant to be prepared for Her Majesty's Royal Signature for passing under the Great Seal a Charter in conformity with the said Draft which is hereunto annexed.

G. I. de Denev

INCORPORATING the amendments to the Charter of "The Institute of Marketing" allowed by The Queen's Most Excellent Majesty in Council on the 15th day of July 1992, 26th day of July 1995, 5th day of August 1998, 11<sup>th</sup> day of December 2001 and 8<sup>th</sup> day of March 2006.

**ELIZABETH THE SECOND** for the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith:

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS an humble Petition has been presented unto Us by the Company incorporated in the year of our Lord One thousand nine hundred and twenty-one under the Companies Acts 1908 to 1917 and now known as "The Institute of Marketing" (hereinafter called "the Company") praying for the grant of a Charter of Incorporation:

AND WHEREAS We have taken the said Petition into Our Royal Consideration and are minded to accede thereto:

NOW KNOW YE that We by virtue of Our Prerogative Royal and of Our especial grace, certain knowledge and mere motion have willed and ordained and by these Presents for Us, Our Heirs and Successors do will and ordain as follows:

- 1.** The persons who are now the members of the Company and all such persons as shall hereafter pursuant to this Our Charter and the Bye-laws become members of the Body Corporate hereby constituted and their successors shall forever hereafter be by virtue of these Presents one Body Corporate and Politic by the name of "The Chartered Institute of Marketing" (hereinafter referred to as the "Institute") and by the same name shall have perpetual succession and a Common Seal, with power to break, alter and make anew the said Seal from time to time at their will and pleasure, and by the same name shall and may sue and be sued in all Courts, and in all manner of actions and suits, and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.
- 2.** The objects of the Institute shall be:
  - i. To promote and develop the art and science of marketing and to encourage, advance and disseminate knowledge, education and practical training in and research into that art and science.
  - ii. To promote and maintain high standards of professional skill, ability and integrity among persons engaged in marketing products and services.
  - iii. To promote entry to and advancement in the profession of marketing by means of examination and other methods of assessment.
  - iv. To provide and develop a professional organisation for marketing.
  - v. To increase public awareness and understanding of marketing as a vital factor in business success and prosperity.
- 3.** Subject to this Our Charter and the Bye-laws, and to the extent only that such powers shall be consistent with its objects, the Institute shall have the following powers:
  - i. to take over all the assets, undertakings and obligations of the Company and for such purpose to enter into all such contracts (including contracts of indemnity) as may be necessary or desirable;
  - ii. to promote and lay down standards of education, to institute and establish scholarships, grants, awards and prizes, to award certificates, diplomas and other awards to those who pass assessments and tests;
  - iii. to facilitate the acquisition and dissemination of information and views on marketing and the creation of a well-informed public opinion on the subject;

- iv. to make recommendations for the change, improvement or simplification of the law and practice of marketing, and to draw attention to anomalies in, and to comment on, proposed changes to the law of marketing;
- v. to print and publish by any means any newspapers, periodicals, journals, books, examination papers, circulars or leaflets that the Institute may think desirable for the promotion of its objects;
- vi. to hold conferences, meetings, lectures, seminars and discussions and to promote the reading of learned papers;
- vii. to establish and maintain a library and collections of literature and other material and to provide and improve facilities for persons wishing to study and undertake research;
- viii. to accept and (in its discretion) to disclaim any gift of property, whether subject to any special trust or not, for any one or more of the objects of the Institute;
- ix. to take special steps by personal or written appeals, public meetings or otherwise as may from time to time be deemed expedient for the purpose of acquiring contributions to the funds of the Institute in the shape of donations, annual subscriptions or otherwise;
- x. to purchase, take on lease or in exchange, hire or otherwise acquire any premises to be used as a college, a library or a lecture room, or as offices, or any other property real or personal which may be deemed necessary or convenient for any of the purposes of the Institute;
- xi. to sell, manage, lease, mortgage, dispose of, or otherwise deal with all or any part of the property of the Institute as may be deemed expedient with a view to the promotion of its objects;
- xii. to borrow and raise money for the objects of the Institute in such manner as the Institute may think fit;
- xiii. to invest any moneys of the Institute not immediately required for any of its objects in such manner as may be prescribed by the Bye-laws;
- xiv. to undertake and execute any charitable trusts which are calculated to directly or indirectly further any objects of the Institute;
- xv. to employ and dismiss staff, to remunerate them and to provide retirement, death, disability and ill-health benefits for them, their families, dependants and others;
- xvi. to establish and support and to give funds and financial, or any other, aid in the establishment and support of any other organisation having objects altogether or, in part, similar to those of the Institute, provided that any such organisation shall be precluded by its constitution from distributing its income or property amongst its members to an extent at least as great as is imposed upon the Institute by this Our Charter as added to, amended or revoked;
- xvii. to amalgamate with any organisation having objects altogether or in part similar to those of the Institute, subject to the same proviso as in paragraph xvi) of this Article and subject also to the prior approval of the Lords of Our Most Honourable

Privy Council (of which approval a certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence);

- xviii. to purchase or otherwise acquire and undertake all or any part which may be lawfully acquired and undertaken by the Institute of the property, assets, liabilities and engagements of any one or more of the companies, institutions, societies or associations with which this Institute is authorised to amalgamate;
  - xix. to bear and display the armorial bearings and supporters and the Badge granted to the Company and duly recorded in Our College of Arms and, if the Institute shall think fit, to apply for such amendments and variations, thereto as the Institute may deem desirable, provided that the said armorial bearings and supporters and the Badge with any such amendments or variations the bearing and the use of which is authorised by this Our Charter shall first be exemplified according to the laws of Arms and recorded in Our College of Arms in default of which the said authority shall be void and of no effect;
  - xx. to co-operate with other persons with a view to attaining any of the above objects
  - xxi. to do all such other acts and things (including the promotion of a Bill or Bills in Parliament) whether incidental to the powers aforesaid or not as may be requisite in order to further the objects of the Institute
- 4.** a. The income and property of the Institute, whencesoever derived, shall be applied solely towards the promotion of its objects as set forth in this Our Charter as amended or added to in the manner hereinafter provided and no member shall as such have any personal claim on any of the said income or property;
- b. No part of the income or property of the Institute shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to its members, provided that nothing herein contained shall prevent the payment in good faith of remuneration to any member thereof, or to any other person, in return for services rendered to the Institute, or the payment in good faith of expenses incurred by any such person in providing such services, or the payment of interest at a rate not exceeding a reasonable and proper rate on money borrowed from any member or any payment becoming due under or by virtue of any indemnity given by the Institute to any officials or servants or to any member in accordance with the Bye-laws;
- c. No payment of remuneration (other than reimbursement of out-of-pocket expenses) shall be made by the Institute to any Trustee of the Institute except as may be specifically permitted by the Bye-laws.
- 5.** The Bye-laws shall regulate the admission of members of the Institute, the period of membership and the terms and conditions applicable to membership. The Bye-laws may prescribe the rights, privileges and obligations of each grade of membership and the descriptions and designatory letters they may use. The Bye-laws shall be binding upon the first members of the Institute as well as upon members admitted hereafter
- 6.** a. There shall be a Board of Trustees of the Institute (hereinafter referred to as "The Board") in which shall be vested the government and control of the Institute and its affairs subject to the provisions of this Our Charter and of the Bye-laws and Regulations of the Institute.

- b. The first members of The Board shall be the persons who are duly elected by the Voting Members of the Institute.
  - c. The successors to the first members of The Board shall be such number of the members of the Institute with such qualifications, and to be elected or constituted in such manner and to hold office for such period, and on such terms generally as may be prescribed by, or in accordance with, the Bye-laws.
  - d. The business of The Board shall be conducted in such manner as may be prescribed by or in accordance with the Bye-laws.
  - e. Meetings of The Board may be held either in person or by suitable electronic means agreed by The Board in which all participants may communicate with all the other participants.
- 7.**
- a. There shall be a Chairman of the Institute and such number of Vice Chairmen as The Board shall determine, who shall be known as the Officers of the Institute. The manner of election of the Officers, their terms of service and their functions shall be as prescribed by the Bye-laws.
  - b. There shall be a President of the Institute and such number of Vice Presidents as The Board shall determine appointed in such manner and for such terms of office and with such functions as shall be prescribed by, or in accordance with, the Bye-laws.
- 8.** There shall be a Secretary of the Institute, who shall perform the functions which are customarily performed by a person holding the office of Secretary of a company or such other functions as may from time to time be determined by The Board, and shall be appointed, and removed, by The Board.
- 9.**
- a. The Bye-laws may, subject to the provisions of this Our Charter, govern such matters as the Institute may deem fit and meet with respect to or for the government of the Institute and the promotion of the objects of this Our Charter.
  - b. The Bye-laws set forth in the Second Schedule hereto shall be the first Bye-laws of the Institute and shall remain in force until amended as hereinafter provided.
- 10.** The Voting Members of the Institute may, by Special Resolution, add to, amend or repeal the Bye-laws for the time being, if that shall seem expedient for the furtherance of the objects of the Institute; but no Bye-laws so made shall take effect until the same shall have been approved by the Lords of Our Most Honourable Privy Council (of which approval a certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence).
- 11.** The Bye-laws may direct that any matter which pursuant to this Our Charter might be prescribed or regulated in the Bye-laws may be further prescribed or regulated by Regulations; provided that any such further prescription or regulation shall not be repugnant to the provisions of this Our Charter or the Bye-laws.
- 12.** Regulations shall be of two kinds to be known as "General Regulations" and "Board Regulations". General Regulations shall be made by Special Resolution. Board Regulations shall be made by The Board. Regulations of either kind may be added to, amended or revoked in like manner to that in which they were respectively made.
- 13.** The Voting Members of the Institute may at any time amend or add to this Our Charter by Special Resolution and such amendment or addition shall when allowed by Us, Our Heirs or

Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as amended or added to. This Article shall apply to this Our Charter as so amended or added to in manner aforesaid.

- 14.** The Voting Members of the Institute may by Special Resolution determine to surrender this Our Charter subject to the sanction of Us, Our Heirs or Successors in Council and upon such times as We or They may consider fit and to wind up or otherwise deal with the affairs of the Institute in such manner as shall be determined by such Special Resolution or in default of such determination as The Board may direct having due regard to the liabilities of the Institute for the time being. If upon the winding up or the dissolution of the Institute there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever the same shall not be paid to or distributed among the members of the Institute or any of them, but shall, subject to any special trusts affecting the same, be given and transferred to some organisation or organisations having objects similar to the objects of the Institute, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Institute under or by virtue of this Our Charter, such organisation or organisations to be determined by The Board of the Institute at or before the time of dissolution, and if and so far as effect cannot be given to such provisions, then to some object.
- 15.** For the purposes of this Our Charter a "Special Resolution" means a resolution passed at a General Meeting of the Voting Members of the Institute convened and held in accordance with the Bye-laws and Regulations and passed by not less than three quarters of the Voting Members present in person or by proxy and voting at the Meeting.
- 16.** In any case of conflict, the provisions of this Our Charter shall prevail over those of the Bye-laws and Regulations, and the provisions of the Bye-laws shall prevail over those of the Regulations.
- 17.** Our Royal Will and Pleasure is that this Our Charter shall ever be construed benevolently and in every case most favourably to the Institute and the promotion of the objects of this Our Charter.

IN WITNESS whereof We have caused these Our Letters to be made Patent.

WITNESS Ourselves at Westminster the        day of        in the        year of Our Reign.

BY WARRANT UNDER THE QUEEN'S SIGN MANUAL **THE FIRST SCHEDULE**

# The Bye-laws

## THE MEMBERS OF THE FIRST COUNCIL

### **President**

Sir Patrick Meaney

### **National Chairman**

George Priestley

### **Vice-Chairman**

Michael Andrae

### **Vice Chairman**

James Beale

(and National Treasurer)

### **Vice-Chairman**

Roger Haywood

L. Anderson, A. Axon M., J. Baker, J. Barney (Mrs), T. Brannan, P. D. C. Brewin, P. Brigham, W. J. Bouzan, N. Burden, D. Carter, A. J. Clarke, J. F. B. Clark, C. R. Coley, C. M. Davenport (Mrs), M. K. Davies (Ms), J. Dickson, B. J. Dorn, C. D. Duff, M. E. Duley, W. J. Dunn, D. C. Findlay, K. Fleming, C. G. Follett, A. Frazer-Simpson (Mrs), P. W. J. Garner, G. C. F. Goodman, P. A. Hamilton, J. Henshelwood, B. Hughes, C. Hume (Mrs), R. A. B. Hutchison, T. W. Jennings, H. Kerridge, D. N. King, P. A. Kreamer, M. J. Lawrenson, A. B. Lockwood, K. W. Lofts, D. J. Lowe, T. Mason, R. S. Maugham, M. J. Minton, F. L. Morton, B. D. MacGillivray, J. B. O'Rourke, A. W. Ovens, M. E. Pinder, J. R. Rayne-Davies, A. C. Richmond, R. L. Roebuck, D. F. H. Scroggie, R. G. Taylor, R. J. Tredwell, A. Webb, A. M. White (Mrs), R. E. Wilkes, K. J. Yates.

# BYE-LAWS OF THE INSTITUTE

## INTRODUCTION AND DEFINITIONS

1. Any words and terms which are defined by the Charter have, unless the context otherwise requires, a corresponding meaning in these Bye-laws and the Regulations. The following words and expressions used in these Bye-laws and the Regulations shall, except where the context otherwise requires, have the following meanings:

Words	Meanings
Annual General Meeting	A meeting of Voting Members in accordance with Bye-law 20
Associate Members	The members of the grade of Associate Member
Affiliates	Those in the grade of Affiliate
The Board	The Board of Trustees
Charter	The Royal Charter of Incorporation of the Institute of Marketing granted to the Institute as amended or added to from time to time, and all Supplemental Charters for the time being in force
Chartered Marketer	Any Honorary Fellows, Fellows and Members who currently satisfy the requirements in accordance with the provisions of Bye-law 4
Chief Executive	Person employed by the Institute in the position of chief executive officer or its equivalent
The Companies Act	The Companies Act 2006 as amended or re-enacted from time-to-time and any subordinate legislation made under it.
Fellows	The members of the grade of Fellow
General Meeting	A meeting of the Voting Members held in accordance with Bye-law 20 or Bye-law 22
Honorary Fellows	The members of the grade of Honorary Fellow
In writing	Written, printed, or otherwise represented or reproduced in a visible form
Laws of the Institute	Charter, the Bye-laws, the Regulations, and all rules made in accordance with the provisions of the Bye-laws and the Regulations
Members	The members of the grade of Member

Membership	The members of the Institute of every grade (Voting and Affiliates) mentioned in Bye-law 4 and the term "membership" shall be construed accordingly
Month	Calendar month
Officers	The Chairman and Vice Chairmen, elected in accordance with the provisions of Bye-law 50, and the expression "office" shall be construed accordingly
President	The President of the Institute elected in accordance with the provisions of Bye-law 54
Regulations	The Board Regulations and the General Regulations for the time being in force
Trustee	A member of The Board
Vice President	A person appointed to the office of Vice President by the Board in accordance with the provisions of Bye-law 55
Voting Members	The members of the grade of Honorary Fellows, Fellows, Members and Associate Members

Words importing persons shall include corporations and firms and other unincorporated bodies or associations.

Words importing the masculine gender only shall include the feminine gender.

Any reference to the making of a Bye-law, Regulation or rule shall include a reference to the amending of a Bye-law, Regulation or rule already made.

Headings are inserted for convenience only and shall not affect the meaning of these Bye-laws.

## **MEMBERSHIP OF THE INSTITUTE**

2. There shall be four grades of Voting Members of the Institute, namely Honorary Fellows, Fellows, Members, and Associate Members. There will be one further grade of Affiliate which is non-voting.
3. The persons who at the date these Bye-laws come into force and effect are members in the grade of "Honorary Fellow", "Fellow", "Member", or "Associate Member" shall continue at their current grade of "Honorary Fellows", "Fellows", "Members" and "Associate Members" of the Institute.
4. a. A person may be admitted as a Fellow by The Board if he or she
  - i. is a Member and has successfully completed the Institute's Level 7 qualification and provides evidence of at least ten years in a senior marketing management position

including five years at, or close to, Board level. Evidence must be provided of sustained autonomy and responsibility in dealing with complex and unpredictable strategic marketing issues (general or specialist) that transform organisations, processes and plans. In addition, he/she needs to demonstrate authority, innovation, scholarly and professional integrity, leading and inspiring others to apply the latest marketing skills and techniques, including synthesis and evaluation to solve complex problems which redefine existing professional practice and its interface with different functional areas. Chartered Marketer status must be held for a period of no less than five consecutive years at the time of application; or

- ii. is a Member or possesses the qualifications for admission as a Member under Bye-laws 4bi or 4bii and provides evidence of at least 15 years of significant marketing responsibility and management experience, of which five years should be at, or close to, Board level. Evidence must be provided of sustained autonomy and responsibility in dealing with complex and unpredictable strategic marketing issues (general or specialist) that transform organisations; processes and plans. In addition, he/she needs to demonstrate authority, innovation, scholarly and professional integrity, leading and inspiring others to apply the latest marketing skills and techniques, including synthesis and evaluation to solve complex problems which redefine existing professional practice and its interface with different functional areas; or
- iii. is a Member and provides evidence of at least 15 years of marketing experience in a marketing consultancy of which five years should be as a senior consultant working with clients at a strategic level at, or close to, Board level; or
- iv. has completed the Institute's Level 7 qualification or an equivalent professional, vocational or academic qualification acceptable to The Board and provides evidence of attaining and holding the position of Professor or Reader, or an equivalent position acceptable to The Board for a period of at least five years; or
- v. provides evidence of 15 years' experience at a sustained senior level dealing with strategic marketing issues (general or specialist) including ten years at, or close to, Board level influencing organisational direction and decision making. He/she must demonstrate authority, innovation and professional integrity, applying advanced and specialist marketing skills and techniques, including synthesis and evaluation to solve complex problems which help to redefine existing professional practice and its interface with other functional areas, which implies knowledge at the most advanced frontiers of marketing; or
- vi. provides evidence of at least 15 years of marketing experience in a marketing consultancy of which ten years should be as a senior consultant working with clients at a strategic level at, or close to, Board level.

**4** b. A person may be admitted as a Member by the Board

- i. if he or she has completed the Institute's Level 7 qualification or an equivalent professional, vocational or academic qualification acceptable to The Board and additionally can evidence his/her ability to deal with operational and strategic marketing issues (general or specialist). In addition, he/she needs to demonstrate autonomy and responsibility for managing complex marketing activities or projects and taking responsibility and/or decision making in unpredictable marketing and/or

organisational environments including accountability for marketing budgets over a period of five years; or

- ii. upon the successful completion of the Institute's Level 6 qualification or an equivalent professional, vocational or academic qualification acceptable to The Board and is able to evidence his or her ability to deal with operational and strategic marketing issues (general or specialist), can demonstrate autonomy and responsibility for managing complex marketing activities or projects and taking responsibility and/or decision making in unpredictable marketing and/or organisational environments including accountability for marketing budgets over a period of seven years; or
- iii. if he/she is able to provide evidence of sustained expertise through dealing with strategic marketing issues (general or specialist) that have influenced marketing and/or organisational direction and decision making over a period of ten years overall marketing experience of which seven years should be at marketing management and/or senior consultant level including accountability for marketing budgets. In addition, he/she needs to demonstrate authority, innovation and professional integrity, applying advanced and specialised marketing skills and techniques, including synthesis and evaluation to solve complex problems which help to redefine existing professional practice and its interface with other functional areas; or
- iv. if he/she has satisfactorily completed the Institute's Level 7 qualification or an equivalent professional, vocational or academic qualification acceptable to The Board and can evidence at least two years in a marketing teaching post plus three years practical marketing or consultancy experience.

**4** c. A person may be admitted as an Associate Member by The Board

- i. upon the successful completion of the Institute's Level 6 qualification or an equivalent professional, vocational or academic qualification acceptable to The Board; or
- ii. if he/she is able to evidence his/her ability to deal with marketing issues (general or specialist) at an operational level and influence marketing management or organisational decision making over a period of three years. In addition, he/she must demonstrate accountability for the management and utilisation of marketing resources by internal and/or external stakeholders.

**4** d. A person may be admitted as an Affiliate provided that he or she is actively engaged in or considering a career in a marketing and/or related role, or is studying for a marketing qualification or intending to take up studying for a marketing qualification.

**4** e. Persons may be admitted to membership under Bye-laws 4av, 4avi, 4biii and 4cii provided that members admitted in this way shall not exceed 25% of the total number of Voting Members at any time.

**4** f. The Board shall have the power permanently to suspend the provisions of Bye-laws 4av, 4avi, 4biii and 4cii.

**4** g. To be recognised as a Chartered Marketer, applicants must be a current Voting Member in the grade of MCIM, FCIM or Hon FCIM and

- i. have provided evidence of meeting the requirements of the Continuing Professional Development programmes for two consecutive submissions whilst at MCIM, FCIM or Hon FCIM grade; and
    - ii. have completed any additional conditions as indicated within the requirements of the Continuing Professional Development programmes; and
    - iii. be employed in a marketing position (general or specialist) at the time of their first application for Chartered status.
- 4.
  - h.
    - i. Those awarded Chartered Marketer status are required to maintain evidence of their undertaking of Continuing Professional Development and will provide such evidence if called upon to do so.
    - ii. Matters relating to the retention of Chartered Marketer status and the criteria to be met for Continuing Professional Development shall be determined by Board Regulation.
- 5. A person may be admitted as an Honorary Fellow of the Institute solely by resolution of The Board. When considering admission, The Board will look for one or more of the following to be clearly demonstrated:
  - a. Contribution to the marketing profession - Success in marketing in a national or international context that has been recognised by the national/international media, marketing or academic press;
 

Significant or sustained impact or organisational success/social change within marketing or related disciplines.
  - b. Professional leadership and advocacy - Acknowledgement by peers/third parties of his/her contribution that has positively influenced professional marketing practice;
 

Evidence of how his/her contribution has led and/or inspired others to develop professionally in the field of marketing or related disciplines.
  - c. Innovation and excellence - Demonstrates significant evidence of contribution to the advancement of professional/academic marketing;
 

Extends and/or redefines existing knowledge or professional practice within marketing or related disciplines.
- 6.
  - a. All designatory letters awarded can only be used by members whilst they remain in membership.
  - b. Every member of the Institute is entitled to describe himself or herself according to his or her grade of membership as an Honorary Fellow, Fellow, Member, Associate Member, Studying Member or Affiliate of The Chartered Institute of Marketing.
  - c. Every person admitted as a Fellow or Member or Associate Member is respectively entitled to use the letters "FCIM" or "MCIM" or "ACIM" (as the case may be) after his or her name. Every Honorary Fellow is entitled to use the letters "Hon FCIM" after his or her name.

- d. Every member who has been awarded the Institute's Level 7 qualification in Marketing shall be entitled to use the designatory letters "DipM" after their name. The persons who at the date these Bye-laws come into force have been awarded the designatory letters "DipM" may continue to use them.
  - e. Every Fellow or Member who has been awarded Chartered Marketer status shall be entitled to use such designatory letters as shall be determined by Board Regulations after their name.
- 7.** The formalities and methods for the proposal, election and admission of members of any grade and for the transfer from one grade of membership to another shall be specified by Board Regulations.
  - 8.** A register shall be kept by or under the control of The Board containing the names of all the members of the Institute showing the grade to which each belongs and giving his or her last known address.
  - 9.** There shall be power by General Regulations to prescribe for the affiliation of persons with the Institute in such manner as The Board may from time to time determine and with such privileges and rights and upon such conditions as The Board shall think fit. No person so becoming affiliated shall thereby become a member of the institute for any purpose of the Laws of the Institute.
  - 10.** The Board shall in all cases have absolute discretion in deciding whether any person shall or shall not be admitted to membership of the Institute.
  - 11.** Any member may withdraw from the Institute by giving one month's notice in writing duly signed to the Secretary at any time and on paying with such notice any unpaid subscription that may be due by such member, and upon the expiration of such notice such member shall be deemed to have ceased to be a member.
  - 12.** A member who ceases to be a member for any reason shall not be entitled to any repayment of his or her entrance fee or subscription, whether paid for the current year or for a year or years in advance or otherwise.
  - 13.** The rights of any member shall be personal and shall not be transferable.
  - 14.**
    - a. Every member of the Institute shall be bound to pay such entrance fee and such annual subscription appropriate to the particular category of membership as shall from time to time be prescribed by or in accordance with these Bye-laws.
    - b. The amounts of entrance fees and annual subscriptions shall be prescribed in Board Regulations and shall be payable in such manner and upon such dates as such Regulations shall prescribe.
    - c. The amounts of entrance fees and annual subscriptions may be increased from time to time by The Board and by such amounts as The Board may determine.
  - 15.** A person shall cease to be a member of the Institute in any of the following cases:
    - a. if the member shall resign by giving written notice thereof to the Secretary in accordance with Bye-law 11;

- b. if the member shall fail to pay all subscriptions within three months after the same have become due from him or her to the Institute;
- c. if the member shall become bankrupt or insolvent, or suspend payment or enter into any composition or arrangement with his or her creditors generally, or becomes incapable by reason of any mental disorder or mental impairment within the meaning of the Mental Health Act 1983;
- d. if the member shall have been expelled from the Institute in accordance with the provisions of Bye-laws 16 to 19;
- e. if the member, having had his or her membership continued pursuant to proviso 1. below subject to conditions specified by The Board and notified to the member, shall not satisfy any of those conditions.
- f. if The Board resolves that the member be expelled on the grounds that his or her continuing membership of the Institute would, in the opinion of The Board, be prejudicial to the interests of the Institute or bring the Institute into disrepute, provided that such a resolution shall not be passed unless the member has been given not less than 28 days' notice of the fact that the resolution is to be proposed, specifying the grounds for expulsion, and has been afforded a reasonable opportunity of being heard by or of making written representations to The Board.
- g. Any instrument that relates to status must be sent back if membership lapses.

Provided that:

- 1. The Board may in any case in its discretion resolve that the membership of any member shall, notwithstanding the happening of any of the above events, continue (whether or not subject to conditions prescribed by The Board);
- 2. any person whose membership shall cease in accordance with these Bye-laws shall remain liable to the Institute for all fees, subscriptions and other sums, which may have been due from him or her at the date his or her membership ceased.

## **DISCIPLINARY PROVISIONS**

- 16.** General Regulations shall make provision for the professional standards to be observed by members and failure to observe any of such standards shall be treated as grounds for complaint against any member.
- 17.** If any complaint shall be made against any member, it shall be considered by a Committee of The Board (herein referred to as "the Disciplinary Committee").
- 18.** The composition of the Disciplinary Committee shall be determined by General Regulations, which shall also prescribe the procedure to be adopted at its proceedings. Such Regulations shall include provision for giving notice of a complaint to a member, for the member concerned to explain or answer the complaint made against him or her by written submission, in person or through a representative, and for evidence to be taken (including the calling and cross-examination of witnesses).

19. a. If any complaint against a member shall be found by the Disciplinary Committee to have been established, the Disciplinary Committee may direct that:
  - i. no sanction is to be imposed against the member; or
  - ii. the member be censured; or
  - iii. the member be expelled or suspended or that his or her membership be continued only subject to conditions.
- b. The decision of the Disciplinary Committee shall be final.
- c. All decisions of the Disciplinary Committee concerning a complaint against the member shall be notified in writing to the member and may be further published in such a manner as the Disciplinary Committee shall determine.

## **GENERAL MEETINGS OF THE INSTITUTE**

20. An Annual General Meeting of the Institute shall be held once in every financial year at such time and place as may be determined by The Board. Not more than fifteen months shall elapse between Annual General Meetings.
21. The business of an Annual General Meeting shall be:
  - a. to receive and consider the annual report of The Board on the business and activities of the Institute; the annual accounts of the Institute and the reports of The Board and the auditors thereon;
  - b. to receive notification of the election of The Board;
  - c. to appoint an auditor or auditors and either to determine his or her or their remuneration or authorise The Board to determine the same; and
  - d. to transact such other business as The Board may think fit and is appropriate for an Annual General Meeting.
22. A General Meeting of the Institute other than an Annual General Meeting may be convened at any time by The Board and shall be so convened within two months of the receipt of a written requisition, signed and dated by 200 or more Voting Members, stating fully the objects of the meeting and deposited at the office of the Secretary. Such requisition may consist of several documents in like form. In this instance, all such documents must be received within three months of the date of receipt of the first signature and if at the end of that period of three months, fewer than 200 dated signatures have been received, the requisition shall immediately lapse in its entirety. If no such General Meeting has been convened within two months of the receipt of such requisition as aforesaid a General Meeting may be convened by the requisitionists or any of them being at least a majority in number of them, for such purposes only as shall be specified in the requisition in the same manner as nearly as possible as that in which General Meetings are convened by The Board, but so that any such General Meeting shall be convened not later than two months after the expiration of the aforesaid period of two months.
23. Any Special Resolution or General Regulations which are proposed may be considered either (if The Board thinks fit) at an Annual General Meeting of the Institute or at some other

General Meeting. In each case notice of the intention to propose a Special Resolution or General Regulations shall be given to the Voting Members at the time when notice of the Meeting is given to them.

- 24.** All Voting Members of the Institute shall be entitled to receive notice of and attend General Meetings of the Institute. Every Voting Member shall have one vote but no member of any other class shall be entitled to vote.
- 25.** Not less than fourteen clear days' notice shall be given of every General Meeting.
- 26.** The Chairman or, if the Chairman is unable or unwilling to do so, a Vice Chairman or, if no one, some other Voting Member elected by those present presides at a General Meeting.
- 27.** No business shall be transacted at any General Meeting unless a quorum of Voting Members is present at the time when the Meeting proceeds to business. Twenty five Voting Members present in person shall constitute a quorum.
- 28.**
  - a. A Voting Member entitled to attend and vote at a General Meeting shall be entitled to appoint a proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his or her attorney duly authorised in writing. A proxy must be a Voting Member.
  - b. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Institute or at such other place (if any) as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time for holding the meeting or adjourned meeting and in default the instrument of proxy shall be invalid.
  - c. An instrument appointing a proxy shall be in the form approved by The Board.
- 29.** Every resolution put to a General Meeting of the Institute shall be decided on a show of hands and every Voting Member present in person shall be entitled to one vote unless a poll is (before or on the declaration of the result of a show of hands) demanded either by the Chairman or by at least five Voting Members present in person or by proxy.
- 30.** Unless a poll be so demanded a declaration by the Chairman that a resolution has, on a show of hands, been carried or carried unanimously, or by a particular majority, or lost and an entry to that effect in the book containing the minutes of General Meetings of the Institute shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn.
- 31.** If a poll is duly demanded it shall be taken at such time and in such manner as the Chairman shall direct, and the result of the poll shall be deemed to be the resolution of the Meeting at which it was demanded.
- 32.** Notwithstanding the foregoing provisions, no poll shall be permitted upon any question affecting the Chairman of the Meeting, or any adjournment of the Meetings.
- 33.** Upon a poll, every Voting Member present in person or by proxy upon the taking of the poll shall have one vote.

- 34.** In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman of the Meeting at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote.
- 35.** No objection shall be made to the validity of any vote except at a Meeting or poll at which such vote shall be tendered and every vote not disallowed at such Meeting shall be valid. The Chairman of the Meeting shall be the sole and absolute judge of the validity of every vote tendered at that Meeting or poll resolved at that Meeting to be taken.
- 36.** Subject to the Charter and these Bye-laws, the following matters relative to General Meetings may be prescribed and regulated by General Regulations:
- a. the circumstances in which and the means by which a Meeting may be adjourned;
  - b. the procedure to be adopted in the event of a poll being demanded;
  - c. the extent, if at all, to which Voting Members who are in arrear with subscriptions or other payments shall be entitled to vote at General Meetings.
- 37.** The accidental omission to give notice of a Meeting to, or the non-receipt of a notice of a Meeting by, any Voting Member, or the attendance and voting at any Meeting of any person subsequently found not to have been entitled so to attend and vote, and any other defect in the convening, calling and conduct of the Meeting shall not invalidate the proceedings thereat.

## **THE BOARD**

- 38.** The business of the Institute shall be managed by The Board and, subject to the Laws of the Institute and Decisions of Voting Members in General Meetings, The Board shall have sole control in all matters relating to the government, direction, management, and organisation of the Institute.
- 39.** Subject to the Laws of the Institute and to any directions given by Special Resolution, The Board may exercise any of the powers of the Institute, in particular (but without limitation):
- a. to arrange for the grant of diplomas, certificates and awards and for the participation in any scheme for the grant thereof jointly with other professional bodies;
  - b. to engage professional or other assistance, to appoint bankers and any other officers or agents whom it may deem expedient to appoint and to pay such reasonable fees or remuneration as it may think fit;
  - c. to invest monies belonging to the Institute;
  - d. to sell, buy, let, exchange, lease and accept leases of and deal with any real and personal property on behalf of the Institute;
  - e. to borrow money, give guarantees and indemnities and mortgage or charge the undertaking, assets and rights of the Institute;
  - f. to employ and dismiss officers and staff and make provision for retirement, death, disability and ill-health benefits for them and their families, dependents and others;
  - g. to have the custody and use of the Seal of the Institute.

- 40.** a. The Board shall consist of twelve Voting Members nine of whom shall be elected by the Voting Members and three of whom shall be appointed by The Board.
- b. The Board shall have the power to co-opt up to five additional Voting Members to act as Trustees.
- c. The eligibility criteria for the election of Elected Trustees shall be determined by General Regulations.
- d. The President shall have the right to attend all meetings of The Board, to take the Chair thereof if he or she so wishes and to speak, but shall not have a vote and shall not be responsible in any way for the decisions of Board or the consequences thereof.
- 41.** a. Subject to Bye-law 41b, 42e, 44 and 50b and unless otherwise determined by General Regulations, Elected Trustees will hold office for a term of three years.
- b. In exceptional circumstances, a term of office for any vacancy may be altered to a different number of years, by The Board prior to the election, in order to allow for a staggered succession.
- c. For all Elected Trustees, a year in office shall be from the end of one Annual General Meeting until the end of the following Annual General Meeting
- 42.** a. The election of persons to fill vacancies as a Trustee shall be by a ballot or ballots of Voting Members. The ballot or ballots may be by means of either postal voting, the use of any other suitable technology, or a combination of these voting methods, as determined by Board Regulations.
- b. Any Voting Member of the Institute of good standing who is not a Trustee due to complete a period of service following the time of the election and serving a minimum of six years on The Board shall be eligible to stand as a candidate in such an election subject to satisfying the following conditions;
- i. is nominated as a candidate by The Board, or
- ii. is nominated by Voting Members of the Institute as determined by General Regulations.
- c. The conduct of the election of Trustees, including the statement of the number of vacancies, the invitation to candidates to stand, the receipt of nominations, the information to be provided to electors, the issue and return of ballot papers, the counting of votes and the announcement of the results shall be the responsibility of the Secretary and shall be as prescribed in Board Regulations.
- d. Successful candidates for membership of The Board shall assume office at the close of the Annual General Meeting, immediately following the election in which they were successful.
- e. Elected Trustees shall be eligible for re-election for further terms of office as a Trustee but, subject to Bye-law 42fi, a person who has served as a Trustee for six years in the aggregate, whether consecutive or not, shall not be eligible to be re-elected as a Trustee unless a period of three years has passed since the conclusion of his or her last term of office.

- f. In the event of an Elected Trustee ceasing to hold office, whether as a result of death, incapacity, resignation or otherwise, before the date on which that term of office would otherwise have come to an end, The Board of Trustees may first appoint some other person to serve as an Elected Trustee until the next Annual General Meeting. A period of office served as a Trustee to fill a casual vacancy in this way shall be disregarded in calculating that person's eligibility for re-election as a Trustee. At the next scheduled election to The Board of Trustees, there shall also be an election to fill this casual vacancy. The term of office for a Trustee elected to serve in this way shall be for the remainder of the term of office for the Elected Trustee that s/he shall replace.
- 43.**
- a. The co-option of Trustees by The Board shall be conducted in accordance with Board Regulations.
  - b. A co-opted Trustee shall assume office at the close of the Board meeting at which he or she is appointed for a term which shall come to an end at the close of the next following Annual General Meeting. It shall be open to The Board to co-opt such a member for a further term or terms provided a person who has served as a Trustee for six years in the aggregate, whether consecutive or not, shall not be eligible to be co-opted as a Trustee unless a period of three years has passed since the conclusion of his or her last term of office.
- 44.** Notwithstanding the provisions of all other Bye-laws a Trustee shall vacate office immediately:
- a. if he or she ceases to be a member of the Institute,
  - b. if he or she resigns by notice in writing to the Secretary,
  - c. if, having been elected to The Board, he or she no longer meets the eligibility criteria for that election under these Bye-laws or the General Regulations, provided that any Trustee who holds the office of Chairman or Vice Chairman shall not be required by virtue of this Bye-law 44c and Bye-law 42e to vacate office on account of his or her having served as a Trustee for six years but shall be entitled to continue to serve as a Trustee until he or she reaches the end of his or her current term of office as Chairman or Vice Chairman,
  - d. if he or she becomes incapable by reason of any mental disorder or mental impairment within the meaning of the Mental Health Act 1983,
  - e. if in accordance with the relevant procedure, he or she is found guilty of a disciplinary offence,
  - f. if a receiving order in bankruptcy is made against him or her or he or she makes any arrangement or composition with his or her creditors,
  - g. if he or she shall have been absent from three consecutive meetings of The Board (otherwise than through illness or other reasonable cause) and The Board shall resolve to terminate his or her membership,
  - h. if the Voting Members of the Institute in General Meeting resolve that he or she be removed from membership of The Board in accordance with Bye-law 45.
  - i. if in the reasonable opinion of The Board a member of The Board has acted in any way that is contrary to the interests of the Institute or he or she is unable to carry out

properly the duties of a member of The Board, The Board may, by a vote of not less than three-quarters of the members present and voting remove that member of The Board.

45. Notwithstanding anything in the Bye-laws, the Voting Members of the Institute may by Special Resolution remove any Trustee from his or her membership of The Board before the expiration of his or her period of office and may by a simple majority of the Voting Members present in person or by proxy and voting at the Meeting appoint another person to be a Trustee in his or her place. The person so appointed shall hold office during such time only as the removed member would have held office if he or she had not been removed.
46. All service on The Board shall be honorary and without remuneration, save that Trustees shall be entitled to be reimbursed out of the funds of the Institute their reasonable expenses incurred in carrying out their duties, including expenses of travelling to and from and attending meetings of The Board and save also that fees may be paid to any Trustee for acting as an examiner in respect of any examination held by the Institute. No member of the staff of the Institute shall be eligible to become a Trustee.
47. The proceedings of each meeting of The Board and all other questions incidental thereto shall be determined by or in accordance with Board Regulations.
48. The quorum for meetings of The Board shall be half of its current membership.
49. The Chairman or, if the Chairman is unable or unwilling to do so, a Vice Chairman or, if no-one, some other Trustee chosen by the Trustees present presides at each meeting of The Board.

## **OFFICERS**

50.
  - a. The Board shall elect from among its number by secret ballot (and may remove) a Chairman and Vice Chairman (or Vice Chairmen).
  - b. A Chairman so elected shall assume office at the close of the Annual General Meeting of the Institute immediately following his or her election to that office and shall continue in that office until the close of the Annual General Meeting following the completion of a two year term. A Vice Chairman so elected shall assume office on such day as may be specified by The Board at the time of his or her election to that office and shall continue in that office for two years unless removed earlier by The Board.
  - c. In the event of a vacancy occurring in any office before the expiry of the period of service, whether through death, incapacity, resignation, removal by The Board following a secret ballot, or for any other reason, The Board shall elect a successor by secret ballot. The appointed successor shall serve for the remainder of the period of service, and may be re-elected.
51. The functions of the Officers is to take responsibility for the implementation of the decisions of The Board through the machinery of the Institute and to exercise such powers as may be conferred on them by the laws of the Institute or may be delegated to them from time to time, by the decisions of The Board as determined by Board Regulations.

## **DELEGATION**

- 52.** The Board shall appoint a Chief Executive whose function shall be to formulate and bring before The Board plans for the activities of the Institute and be responsible for the day to day management of the Institute on behalf of The Board
- 53.** The Board shall have power to delegate to any region, branch, interest group, board or committee established by The Board or to any employee of the Institute such of the powers and functions of The Board (other than the Power to make Board Regulations) as The Board shall think fit and to grant powers of sub-delegation. Any board or committee may include persons who are not members, but a majority of the board or committee must be members. The Board shall have the power to review and, if thought fit, to disallow the exercise of any power so delegated, without prejudice to the validity of any act taken or made pursuant to the exercise of such delegated power and before the disallowance thereof.

## **PRESIDENTS AND VICE PRESIDENTS**

- 54.**
- a. The President of the Institute shall be a person of outstanding experience and performance in marketing, management or related fields and need not, previously to his or her election, have been a member of the Institute. On election, if not already a Voting Member, he or she shall be deemed to have been admitted as a Member of the Institute by virtue of his or her office, and shall remain a Member during the continuance of his or her office.
  - b. The function of the President shall be to represent the Institute at the highest level in its relations with Government and other organisations. He or she shall not have responsibility for the day-to-day governance, direction and management of the Institute.
  - c. In the event of the office of President becoming vacant The Board shall appoint a President. Nominations for candidates for appointment as President shall be made to the Board by the Chairman and Vice Chairmen after consulting the retiring President.
  - d. The President shall assume office immediately following the date of his or her appointment, and shall continue in office until the close of the next following Annual General Meeting. If the President is willing to be re-appointed he or she shall be deemed to be re-appointed with effect from the close of the next following Annual General Meeting. A President shall be eligible for re-appointment for two subsequent periods of office, or such higher number as The Board may determine.
- 55.**
- a. The Vice Presidents of the Institute shall be appointed by The Board in such numbers as it shall determine and for such periods of service as shall be specified in their appointments.
  - b. The functions of the Vice Presidents, which shall correspond to those of the President, shall be such as he or she shall, from time to time, allocate to each of them. The Vice Presidents shall have no responsibility for the day-to-day governance, direction and management of the Institute.
  - c. A Vice President, prior to his or her appointment, need not have been a Voting Member of the Institute, but, if he or she was not, shall be deemed to have been admitted as a Member of the Institute by virtue of his or her appointment and shall remain a Member during the period of his or her appointment.

## **INDEMNITY**

- 56.** The members of The Board, members of committees, other officials and the staff of the Institute may, by resolution of The Board, be indemnified out of the funds of the Institute against any losses, expenses or liability incurred by them in or about the discharge of their respective duties, unless arising from their own negligence or wilful default.
- 57.** No Trustee or member of a Committee, or member of the staff of the Institute shall be liable for any act other than his or her own or for signing any receipt or other document or doing any other act, or for any loss or expense which may happen to the Institute, otherwise than through his or her own wilful act or default.

## **FINANCE**

- 58.** The funds of the Institute shall, in accordance with the Charter, be applied wholly with a view to the promotion of the objects of the Institute. The administration of all funds of the Institute shall be subject to the control of The Board.
- 59.** The Board shall have power to create a Reserve Fund for the purpose of providing against losses on leasehold or other properties subject to depreciation or to meet claims on or liabilities of the Institute or to be used as a sinking fund to pay off encumbrances of the Institute or for any other purpose of the Institute which The Board shall think appropriate.

## **ACCOUNTS AND AUDIT**

- 60.**
  - a. The Board shall cause proper accounting records to be kept, which shall be sufficient to give a true and fair view of the state of the Institute's affairs and to explain its transactions.
  - b. The accounting records shall be kept in such place as The Board shall determine and shall be open to inspection by members of The Board during normal business hours.
  - c. The Board shall, in respect of each accounting period of the Institute, cause to be prepared an income and expenditure account and a balance sheet as at the last day of the period and shall cause such accounts to be examined by the auditors.
- 61.** The auditors shall make a report to the Institute in General Meeting on the accounts examined by them which shall so far as relevant contain statements as to the matters mentioned within relevant sections of The Companies Act. Such report shall be placed before the Institute in General Meeting and shall be open to inspection by any member of the Institute.
- 62.** The Board shall lay before the Institute in General Meeting copies of the accounts and balance sheet of the Institute for each accounting period, which together with a copy of the auditors' report shall, not later than twenty-one days before the Meeting at which they are to be considered, be sent to every member of the Institute entitled to receive notice of General Meetings.
- 63.** The Institute shall, at each General Meeting at which the accounts and balance sheet are laid before the Institute, appoint auditors to hold office from the conclusion of that meeting until

the conclusion of the next such General Meeting of the Institute at which time such auditors shall be eligible for re-appointment.

- 64.** The Board may appoint the first auditors of the Institute at any time before the first General Meeting of the Institute or fill any casual vacancy in the office of auditor and auditors so appointed shall hold office until the conclusion of the next General Meeting.
- 65.** No person shall be appointed auditor who is not qualified for appointment as auditor of a private company under the Companies Act or who is or any of whose partners is a Trustee or member of the staff of the Institute.
- 66.** The auditors shall receive such remuneration as may be determined by or with the authority of the Institute in General Meeting.
- 67.** The auditors shall have a right of access at all reasonable times to the books, records, accounts and vouchers of the Institute and shall be entitled to require from the Officers and the staff of the Institute such information and explanation as may be necessary for the performance of their duties.
- 68.** An auditor may resign by notice in writing addressed to the Secretary.
- 69.** The auditors shall be entitled to attend any General Meeting of the Institute and to receive all notices of and any other communications relating to any such meeting which Voting Members of the Institute are entitled to receive and to be heard at any such meeting which they may attend on any part of the business of the meeting which concerns them as auditors.

## **NOTICES**

- 70.** A notice and any other document may be served by the Institute upon any member either:
  - a. personally;
  - b. by sending through the post in a prepaid envelope or wrapper addressed to such member at his or her registered place of address; or
  - c. by electronic means; or
  - d. publication on a website of similar medium, subject to Bye-law 74.
- 71.** Each member shall from time to time notify in writing to the Institute an address, which can include an electronic address, at which notices may be served upon him or her, which shall be deemed his or her registered place of address.
- 72.** Any notice or other document required to be given by the Institute to the members or any of them and not expressly provided for by or in accordance with these Bye-laws shall be sufficiently given if advertised in such manner as may be determined by General Regulations.
- 73.** Any notice or other documents sent by post shall be deemed to have been served four days after the envelope or wrapper containing the same is posted, and in proving such service it shall be sufficient to prove that the envelope or wrapper containing the notice was properly addressed, prepaid and posted. A certificate in writing signed by any officer of the Institute that the envelope or wrapper containing the notice was so addressed prepaid and posted shall be sufficient evidence thereof.

Any notice or other documents served by electronic means and by publication on the website or similar medium shall be deemed to be given at the expiration of 48 hours after the time it was sent.

- 74.** In the case of service publication on a website or similar medium notice shall be deemed to be served only if:
  - a. the member has also been served personally, by post or electronically a Notice of Availability that the notice or other document in question has been so published:
  - b. the notice or other document in question is available for substantially the whole of any relevant notice period.
- 75.** The member is entitled, upon request, to receive the notice or other document in question at no cost by any of the means listed at Bye-law 70 a, b or c above.
- 76.** The signature to any notice to be given by the Institute may be written, printed or electronic.
- 77.** Every notice or application to The Board or to the Secretary, except where otherwise specifically provided by or in accordance with the Laws of the Institute, shall be deemed to be sufficiently given or made if the same be signed by the person or persons giving or making the same, and be delivered to the Secretary personally or be left at the office of the Institute addressed to him or her within normal working hours on any day, except a Saturday, Sunday or public holiday, or be forwarded to him or her at the office of the Institute by post prepaid, and every person giving or making such notice or application shall be entitled to require acknowledgement by the Secretary of the receipt of such notice or application.

# The General Regulations

# General Regulations on the Conduct of General Meetings

## 1. Chairmanship of General Meetings

- 1.1 The Chairman shall take the chair at all general meetings of the Institute.
- 1.2 If the Chairman is unable to Chair the meeting, a Vice Chairman or some other Voting Member elected by those present presides at a General Meeting.

## 2. Adjournment of Meetings

- 2.1 The Chairman of any general meeting may, with the consent of the meeting, adjourn the meeting from time to time and from place to place.
- 2.2 No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.
- 2.3 When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- 2.4 The Chairman shall not adjourn a meeting at his own will, except in case of disorder. If in any other case (e.g. lack of time to finish business) he purports to do so, the meeting may elect another Chairman and proceed with the business.
- 2.5 The Chairman shall not be bound to adjourn a meeting, even if the majority desire him to do so.

## 3. Notice of General Meetings

- 3.1 All Voting Members of the Institute shall be entitled to receive notice of and attend general meetings of the Institute; (Bye-law 24)
- 3.2 Not less than fourteen clear days' notice shall be given of every general meeting; (Bye-law 25)
- 3.3 The notice of a general meeting shall state the place, date and hour of the meeting and, in the case of special business, the general nature of that business;
- 3.4 The notice of a general meeting at which a special resolution or an extraordinary resolution is to be proposed must specify the intention to propose the resolution as a special resolution or an extraordinary resolution. The exact wording of the resolution to be proposed must be sent out in the notice.

#### **4. Voting at General Meetings and Demand for a Poll**

- 4.1 Every Voting Member shall have one vote at a general meeting, but no member of any other class shall be entitled to vote.
- 4.2 Every resolution put to a general meeting of the Institute shall be decided on a show of hands, and every Voting Member personally present shall be entitled to vote unless a poll is demanded (before or on the declaration of the result of a show of hands), either by the Chairman or by at least five Voting Members present in person or by proxy.
- 4.3 A proxy has no vote on a show of hands, but may vote on a poll.
- 4.4 A Voting Member entitled to attend and vote at a General Meeting shall be entitled to appoint a proxy. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his or her attorney duly authorised in writing. A proxy must be a Voting Member. The instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority shall be deposited at the office of the Institute or at such other place (if any) as is specified for that purpose in the notice convening the meeting, not less than 48 hours before the time of holding the meeting or adjourned meeting and in default the instrument of proxy shall be invalid. An instrument appointing a proxy shall be in the form approved by the Board.
- 4.5 If a poll is demanded, it shall be taken at such time and in such manner as the Chairman shall direct, and the poll shall be deemed to be the resolution of the meeting at which it was demanded.
- 4.6 No poll shall be permitted on any question affecting the Chairman of the meeting, or any adjournment of the meeting.
- 4.7 Upon a poll every Voting Member present in person or by proxy upon the taking of the poll shall have one vote.
- 4.8 In the case of an equality of votes, whether on a show of hands or on a poll, the Chairman shall be entitled to a second or casting vote.
- 4.9 The Chairman of the meeting shall be the sole and absolute judge of the validity of every vote tendered or poll resolved to be taken.

#### **5. Arrears of Subscriptions**

No Voting Member of the Institute shall be entitled to receive notice of and attend and in the case of General Meetings, vote at General Meetings of the Institute if he/she has failed to pay all subscriptions within three months after the same have become due from him/her to the Institute.

## **General Regulations on Elections to the Board of Trustees**

Bye-law 40 (c) states that the eligibility criteria for the election of Elected Trustees shall be determined by General Regulations.

- 1.** There will be places for seven Elected Trustees from UK and Europe, and two Elected Trustees from other regions.
- 2.** All Voting Members will be eligible to vote in the election of Elected Trustees.
- 3.** In an election to The Board to fill the vacancies arising, the vacancies for Elected Trustees from the UK and Europe will be filled by the candidate or candidates (depending on the number of vacancies) from the UK and Europe with the highest number of votes and the vacancies for Elected Trustees from the other regions will be filled by the candidate or candidates (depending on the number of vacancies) from the other regions with the highest number of votes.
- 4.** If, in any year, there are insufficient candidates from a particular region to fill its allocated vacancies, the vacancy will remain until the Board can appoint a member from the appropriate region to fill it. The person so appointed will be appointed to a casual vacancy, to hold office until the conclusion of the next AGM.
- 5.** The criteria for determining the geographical location of a member will be permanent residency in a country within the UK and Europe, or the other regions, as defined in the attachment.
- 6.** If, during his or her term of office an elected trustee ceases to be a permanent resident in the region under which s/he was elected, s/he shall vacate office immediately in accordance with Bye-law 44 (c).
- 7.** Permanent residency shall be evidenced by a member both having his or her registered address in the region, and currently residing in the region. Other factors that may be taken into account include place of permanent employment; where tax is paid; and residency over the preceding six months. Periods of temporary residency outside the region (i.e. of three months or less) shall not normally invalidate a member's eligibility to be elected from that region. However, the matter of a member's residency shall be for CIM to determine and its decision shall be final.

Bye-law 42 states that the criteria for nominating candidates for election to The Board of Trustees shall be determined by General Regulations:

- 8.** Any member wishing to stand for election to The Board of Trustees must be proposed by an office holder of The Chartered Institute of Marketing, i.e. a member of The Board of Trustees, a member of a Regional Board, a member of the MIG Steering Group, a member of an Advisory Group or a member of a Branch, MIG or Group Committee.
- 9.** Nominations must be seconded by three Voting Members of whom at least one must be a Fellow of the Institute.
- 10.** Each proposer or seconder may only propose or second one candidate in any one election process.

- 11.** On the adoption of Bye-laws that amend the provisions on the terms of office for Elected Trustees, subject to Bye-laws 50b and 42e The Board may determine the terms of office for the existing Elected Trustees at the first Board meeting following the adoption of the Bye-laws to ensure staggered succession

# **The Code of Professional Conduct General Regulations for the Provision of Professional Conduct, Ethics and Disciplinary Procedures in accordance with Royal Charter Bye-laws 16-19**

## **The Code of Professional Conduct**

- 1.** One of the Objects of The Chartered Institute of Marketing (“the Institute”) as set out in Article 2 of its Royal Charter is: “To promote and maintain high standards of professional skill, ability and integrity among persons engaged in marketing products and services”. In furtherance of this Object, the Institute requires its members to recognise their responsibilities to customers, employers, colleagues and fellow marketers, and to the public in general. In order to maintain the recognition and honouring of such responsibilities, the Institute requires all members to adhere to the Code of Professional Conduct, as a condition of membership.

Where a complaint is made by any person that a member of the Institute has acted in breach of the Code of Professional Conduct, the complaint will be processed by the Chairman (a lawyer) and the members of the Disciplinary Committee of the Institute. A number of different ways are provided for the disposing of the complaint, but members should note that where the misconduct is sufficiently serious to justify it, the Disciplinary Committee, with the approval of the Board of Trustees, has the power to expel a member from the Institute.

### **2. Code of Professional Conduct**

- 2.1 A member shall at all times conduct himself with integrity in such a way as to bring credit to the profession of marketing and The Chartered Institute of Marketing.**
- 2.2 A member shall not by any unfair or unprofessional practice injure the business, reputation or interest of any other member of the Institute.**
- 2.3 Members shall, at all times, act honestly in their professional dealings with customers and clients (actual and potential), employers and employees.**
- 2.4 A member shall not, knowingly or recklessly, disseminate any false or misleading information, either on his own behalf or on behalf of anyone else.**
- 2.5 A member shall keep abreast of current marketing practice and act competently and diligently and be encouraged to register for the Institute’s scheme of Continuing Professional Development.**
- 2.6 A member shall, at all times, seek to avoid conflicts of interest and shall make prior voluntary and full disclosure to all parties concerned of all matters that may arise to any such conflict. Where a conflict arises, a member must withdraw prior to the work commencing.**
- 2.7 A member shall keep business information confidential except: from those persons entitled to receive it, where it breaches this code and where it is illegal to do so.**
- 2.8 A member shall promote and seek business in a professional and ethical manner.**
- 2.9 A member shall observe the requirements of all other codes of practice which may from time to time have any relevance to the practice of marketing insofar as such**

**requirements do not conflict with any provisions of this code, or the Institute's Royal Charter and Bye-laws; a list of such codes being obtainable from the Institute's Head Office.**

- 2.10 Members shall not hold themselves out as having the Institute's endorsement in connection with an activity unless the Institute's prior written approval has been obtained first.**
- 2.11 A member shall not use any funds derived from the Institute for any purpose which does not fall within the powers and obligations contained in the Constitution and Member Group Guide, and which does not fully comply with this code.**
- 2.12 A member shall have due regard for, and comply with, all the relevant laws of the country in which they are operating.**
- 2.13 A member who knowingly causes or permits any other person or organisation to be in substantial breach of this code or who is a party to such a breach shall himself be guilty of such breach.**
- 2.14 A member shall observe this Code of Professional Conduct as it may be expanded and annotated and published from time to time by the Constitution and Ethics Committee in the manner provided for below.**

### **3. The Constitution and Ethics Committee**

- 3.1 The Board of Trustees shall constitute a committee to be called the Constitution and Ethics Committee which shall keep the above Code of Professional Conduct under constant review and shall expand and annotate the same as they may think fit in the light of changing circumstances, and shall publish such material to the effect as the Board of Trustees shall order.

### **4. The Disciplinary Committee**

- 4.1 If any complaint should be made against any member it shall be considered by the Disciplinary Committee.
- 4.2 The Disciplinary Committee shall consist of between five and seven members appointed by The Board of Trustees. A member so appointed shall be eligible for re-appointment at the expiration of any defined period of office.
- 4.2 A person may be appointed to be a member of the Committee whether he is or is not a member of the Institute but:
  - 4.3.1 The Chairman shall be a Barrister or solicitor who has been in practice not less than 10 years. If by reason of illness or absence the Chairman becomes temporarily incapable of performing the duties of his office, the Board of Trustees acting upon the advice of the Chairman or the Chairman of the Bar Council or the President of the Law Society, shall appoint another member of the Bar or of the Law Society as the case may be to be a member of the Committee and to act in the place of the Chairman until he is able to resume the performance of the duties of his office.
  - 4.3.2 At least three members of the Committee shall be either Fellows or Members of the Institute with at least 10 years membership of the Institute.

- 4.3.3 The Committee when constituted shall include at least one lay member, and if the committee has more than five members, at least two lay members. Lay members shall be persons of good reputation and standing who are not members of the Institute.
- 4.4 The quorum of the Committee shall be three, of whom the Chairman shall be one.
- 4.5 The Committee may act by a majority of the members present, and in the case of an equality of votes the Chairman shall have a casting vote.
- 4.6 The Secretary shall be a person appointed by the Board of Trustees and shall be a person who is as far as reasonably practicable independent from those officers of the Institute who may be concerned with the process and presenting of complaints to the Disciplinary Committee.

## **5. The Procedure for Complaints**

- 5.1 A complaint may be made by any person that a member of the Institute failed to observe the Code of Professional Conduct whilst he was a member of the Institute.
- 5.2 Any complaint so made against a member shall be in writing under confidential cover and addressed to the Secretary of the Disciplinary Committee at Moor Hall, Cookham, Berkshire, SL6 9QH, UK. The name and address of the person making the complaint shall be given. The name and address of the member complained against shall also be given, or alternatively a sufficient description of him to identify him. The complaint shall also set out the circumstances which constitute the complaint and state the relationship, if any, between the complainant and the member.
- 5.3 The Chief Executive or Board Chair of CIM shall have a duty to raise a complaint if there is evidence of a breach of the Code and it is in the interests of CIM to take the complaint forward. In such instances, it is the Institute itself who is the complainant.

## **6. Defective Complaints**

- 6.1 Any communication purporting to be a complaint which does not comply with the requirements of paragraph 5.2 (a "defective complaint") will not be processed by the Institute. However, where a defective complaint is addressed to or otherwise comes to the attention of the Secretary and the sender's details are set out in the defective complaint, the Secretary shall request the sender to submit a further communication complying with paragraph 5.2. Unless and until such further communication is received the Institute will take no action in regard to the defective complaint.

## **7. The Processing of Disciplinary Complaints**

- 7.1 When the Secretary receives a complaint, complying with paragraph 5.2 from any person in which it is alleged that a member of the Institute, or a person employed by him in the carrying on of his business, has been guilty of a failure to observe the Code of Professional Conduct, (hereinafter referred to as "professional misconduct"), the Secretary shall submit the complaint to the Chairman of the Disciplinary Committee.
- 7.2 The Chairman shall direct the Secretary to send a copy of the complaint to the member who is the subject of the complaint, provided that, where the complaint has been stayed pursuant to paragraphs 7.3, 7.4 or 7.5 below, there shall be no communication with the said member until the relevant information under these paragraphs has been received and the Chairman has decided that the complaint should no longer be stayed. Once the Chairman has made such a

decision, he shall direct the Secretary to send a copy of the complaint together with a copy of all such relevant information to the said member. The communication of the complaint to the said member shall contain an invitation to answer or explain the complaint made against him by written submissions drafted by himself or through a representative.

- 7.3 The Chairman shall, if in his opinion the complaint does not set out the circumstances of the complaint in sufficient detail to allow the person complained against to comprehend the nature and extent of the complaint so as to afford him a fair opportunity of knowing the case that is alleged against him, direct that better and further particulars are given of the complaint. Until such particulars are given to the satisfaction of the Chairman, the complaint shall be stayed.
- 7.4 The Chairman may require that any allegation of fact contained in any complaint shall be substantiated by a written statement signed by a responsible person if he thinks fit, and any such statement shall specify as respects any fact not within the personal knowledge of the declarant, the source of his information and the grounds for his belief in its truth. Until such a statement is received which the Chairman considers is satisfactory in regard to both its form and contents, the complaint shall be stayed.
- 7.5 The Chairman may require that any allegation of fact contained in any complaint shall be clarified by the giving of further and better particulars of the allegation or by any other means he considers that will clarify the allegation. Until such particulars are given or such allegation has been otherwise clarified, in both cases to the satisfaction of the Chairman, the complaint shall be stayed.
- 7.6 The Chairman may require that any answer or explanation offered by the member about whom the complaint is made shall be clarified by the giving of further and better particulars of that answer or explanation or by any other means he considers necessary to clarify that answer or explanation. The Chairman may stay the complaint until such particulars are given or such answer or explanation has been otherwise clarified, in both cases to his satisfaction, but if the said member refuses to provide such particulars or clarification, or fails to do so expeditiously, the Chairman may proceed to dispose of the complaint on the basis of the information already obtained.
- 7.7 When he has considered the complaint, the evidence available in support thereof and any answer or explanation submitted by the member complained about, the Chairman shall deal with the matter as follows:

7.7.1 if he is of the opinion that

7.7.1.1 the case is not within the jurisdiction of the Disciplinary Committee; or

7.7.1.2 the complaint is of a frivolous or trivial character; or

7.7.1.3 owing to a lapse of time, or other circumstances the complaint may properly be disregarded; or

7.7.1.4 the primary purpose of the complaint is to obtain a political advantage for the complainant rather than to initiate proceedings because a disciplinary offence may have occurred.

he shall recommend to the Disciplinary Committee that the case shall not proceed further.

If after consultation orally or by letter with the other members of the Disciplinary Committee, the Disciplinary Committee accept the Chairman's recommendation then the complaint so referred shall proceed no further, and both the complainant and the member complained of shall be promptly notified by the Secretary of such a decision and the reason therefor. If the Disciplinary Committee, after consultation, do not accept the recommendation of the Chairman, then the complaint will be disposed of in one of the manners provided for below:

7.7.2 If the Chairman is of the opinion that the professional misconduct alleged in the complaint does not constitute sufficiently serious professional misconduct, or is for any other reason of such a character that the matter can be disposed of without a full disciplinary Inquiry, as provided for below, he shall, after consultation with the Disciplinary Committee and the receipt of their agreement to this course of action, direct the Secretary: \_

7.7.2.1 To inform the member about whom the complaint has been made that the Chairman has in mind that a written reprimand shall be issued to him and that he will be then cautioned as to his conduct.

7.7.2.2 To invite the said member to accept this form of disposal of the complaint and the caution issued with this disposal without there being a full Disciplinary Inquiry.

If the member does accept such disposal by way of written reprimand, the member shall be so reprimanded and cautioned and that will conclude the determination of that complaint. The Secretary shall thereupon notify the complainant of the decision of the Disciplinary Committee and the determination of the complaint.

7.7.3 In those cases where the Disciplinary Committee do not accept the recommendation of the Chairman that the member shall be sent a written reprimand, or the member against whom the complaint has been made does not agree to the disposal of the complaint by way of a written reprimand, the Disciplinary Committee shall direct the Secretary to take the necessary steps for the holding of an Inquiry by the Disciplinary Committee.

When making its direction to the Secretary as aforesaid, to take the necessary steps for the holding of an Inquiry, the Disciplinary Committee:

- a) if it is of the opinion that the complaint primarily is one that if proved would confer substantial commercial advantage to the complainant or to his reputation, or
- b) brought to avoid incurring of costs by him in legal proceedings against the person complained of, and
- c) is not of the type that is in the interests of the Institute alone to incur costs prosecuting the complaint,

may direct that the complaint shall not be proceeded with unless the complainant first undertakes in writing to pay the costs of those future proceedings in part or in whole as the committee thinks fit.

7.8 At any time either before an inquiry has been directed or after, the Chairman in the interests of good order and administration may give directions as to how the hearing shall be conducted and upon all matters ancillary thereto and he shall do this by submitting his proposals in the

first place to the parties for their comments and then after considering their comments in writing or if necessary in a preliminary hearing, he shall issue his directions in a final form.

- 7.9 If at any time after an Inquiry has been directed and before it has been held, information is received by the Secretary which might have justified the Disciplinary Committee in not directing an Inquiry in the first instance, then the Disciplinary Committee, upon such information being referred to them, may direct that the Inquiry shall not proceed further.

## **8. Inquiries Before the Disciplinary Committee**

- 8.1 Where the Disciplinary Committee has directed an Inquiry to be held the Secretary shall give notice of that decision to the member affected and the complainant as soon as reasonably practicable. The notice to the complainant shall require the complainant to state whether or not he intends to present his case to the Disciplinary Committee. Where the complainant states that he does not intend to do so, the Secretary shall also instruct a person, who may be a solicitor, to investigate the facts of the case and to present (or brief counsel to present in appropriate cases) the case to the Disciplinary Committee at the Inquiry.
- 8.2 Where directions have been given for an Inquiry to be held, the Secretary shall, not less than 28 days before the day appointed for holding the Inquiry send to the person affected (and the complainant if he has decided to present his case to the Disciplinary Committee) a notice specifying generally the matters into which the Inquiry will be held and stating the day, hour and place appointed for holding the Inquiry: provided that where the person affected and the complainant, if presenting his case to the Disciplinary Committee, so agree the period of notice required by this Regulation may be reduced to such period as may be agreed.
- 8.3 The notice referred to in 8.2 above, shall be accompanied by a copy of these Regulations.
- 8.4 Any notice or communication required by these Regulations to be sent to any member shall be sent by registered letter or recorded delivery letter addressed to him at his registered place of address as recorded upon the CIM members' database. Any such communication to be sent to the complainant shall be sent to him by registered letter or recorded delivery to the address stated in his complaint.
- 8.5 Any notice sent to any member or any complainant in accordance with Regulation 8.2 may be amended with the consent of the Disciplinary Committee or of the Chairman and written notice of the amendment shall be sent to such person in the manner provided by the preceding Regulations, or otherwise brought to his notice by the Secretary before the Inquiry is held or in the course of the Inquiry: provided that the member or the complainant, as the case may be, shall have the right to demand an adjournment of the Inquiry if reasonable notice of any amendment materially affecting the particulars of the misconduct alleged in the Notice of Inquiry has not been given before the Inquiry commenced.
- 8.6 The Chairman may at any time postpone the opening of the Inquiry and direct the Secretary to give any necessary notices to the member concerned and the complainant if he has decided to present his case to the Disciplinary Committee.
- 8.7 The Inquiry shall normally be held in private unless, upon the application of either of the parties affected, the Disciplinary Committee determine that in the interest of justice or for some other compelling reason the hearing should be held in public.
- 8.8 The member affected and the complainant (if he as so decided) presenting the case to the Disciplinary Committee may be represented by a solicitor or counsel; provided that nothing in

these Regulations shall prevent a member or complainant from representing himself and appearing without a solicitor or counsel before the Disciplinary Committee.

- 8.9 If the person entrusted with the task of presenting the case against the member affected considers that the Disciplinary Committee's deliberations will be assisted by expert evidence from experts knowledgeable about the issues in question, then that person shall cause these experts' advice to be reduced to writing and served upon the member affected not less than 28 days from the date upon which the hearing before the Disciplinary Committee is to take place; and to arrange, if so requested by the member affected, for the attendance of those experts at the hearing before the Disciplinary Committee and for them to give evidence: provided that nothing in this Regulation shall prevent the member affected himself from calling expert evidence either in rebuttal or of his own accord provided that he notifies the person presenting the case against him in good time before the hearing and supplies him with a written statement of that expert's evidence.

## **9. Hearings of the Disciplinary Committee**

- 9.1 If the member affected (or the complainant if he has decided to present his case to the Disciplinary Committee) does not appear and the Disciplinary Committee are satisfied that the Notice of the Inquiry was duly sent to him, they may proceed with the Inquiry in his absence or may adjourn the Inquiry.
- 9.2 Subject to the foregoing provisions with respect to non-appearance, the order of proceedings shall be as follows:
- 9.2.1 Statement of the case against the member affected and the production of evidence in support of it.
- 9.2.2 Statement of the case of the member affected and the production of evidence in support of his case.
- 9.2.3 Reply to the case of the member affected: provided that, except by leave of the Disciplinary Committee, a reply shall not be allowed where the member affected has produced no evidence other than his own, and no issue of law arises.
- 9.2.4 A closing statement of the case of the member affected.
- 9.3 Evidence may be received by the Disciplinary Committee by oral, written, or signed statement, or statutory declaration. A witness shall first be examined by the person producing him, then cross-examined and then re-examined. The Disciplinary Committee shall disregard oral evidence given by any person who refuses to submit to cross-examination. The Disciplinary Committee may, in their discretion, decline to admit the written statement or declaration of a person who is not present and shall disregard it if, being present, he refuses to submit to cross-examination.
- 9.4 Members of the Disciplinary Committee may put through the Chairman, or on his invitation, such questions as they think desirable.
- 9.5 The Disciplinary Committee may at any stage of the proceedings adjourn the Inquiry to a subsequent meeting of the Disciplinary Committee and where the day, hour and place for such meeting are not appointed at the time of the adjournment, the Secretary shall, not less than 21 days before the day appointed and in the manner specified in Regulation 8.2, give notice to the member affected and to the complainant, if any, of the day, hour and place appointed.
- 9.6 Subject to these Regulations the procedure at the hearing should be determined by the Disciplinary Committee.

- 9.7 On the conclusion of the hearing the Disciplinary Committee shall deliberate in private and shall decide:
- 9.7.1 whether the misconduct alleged in the complaint is proved;
  - 9.7.2 if so, whether such misconduct is such as to render the member affected with regard to whom it is proved unfit to be on the register of members of the Institute;
  - 9.7.3 if so, the Disciplinary Committee may direct that:
    - 9.7.3.1 no further action is to be taken against the member; or
    - 9.7.3.2 the member is to be reprimanded; or
    - 9.7.3.3 the member's membership shall be continued but only subject to such conditions as the Disciplinary Committee think fit;
    - 9.7.3.4 the member shall be suspended upon such conditions as the Disciplinary Committee think fit;
    - 9.7.3.5 the member shall be expelled and his name removed from the register of members of the Institute; provided that the Disciplinary Committee may postpone its decision or any part of it, either generally or on such terms as it may approve.
- 9.8 The Disciplinary Committee shall notify the member and the complainant of their determination as soon as is reasonably practicable in writing.

## **10. Publication of Decisions**

- 10.1 Decisions of the Disciplinary Committee may be published. The extent of the publication will be at the discretion of the Chairman of the Institute, in consultation with the Chairman of the Disciplinary Committee.

## **11. Applications for Relief from the Consequences of Previous Decisions of the Disciplinary Committee**

- 11.1 Any member who by direction of the Disciplinary Committee has been expelled or suspended or had his membership continued only subject to conditions may apply in writing to the Secretary for the restoration of his name to the register or for the revocation of conditions imposed or for a variation of a condition imposed as the case may be.
- 11.2 Any such application shall be made in writing to the Secretary stating the grounds on which it is made and signed by the applicant.
- 11.3 No application for restoration of a name to the register shall be entertained by the Disciplinary Committee unless supported by at least two members currently upon the register of the Institute.
- 11.4 The Disciplinary Committee shall afford the applicant if he wishes an opportunity of appearing before them in person or by a solicitor or counsel and of adducing evidence orally or in writing. The Disciplinary Committee shall consider the application in private unless it considers that in the interest of justice or for some other compelling reason the application should be considered in public.

- 11.5 The procedure of the Disciplinary Committee in connection with the application shall be such as they may determine.
- 11.6 The Committee may if they think fit adjourn consideration of the application from one meeting to another.
- 11.7 The Secretary shall communicate to the applicant and to the objector, if any, the decision of the Committee and to the Secretary of the Institute.
- (NB: In accordance with Bye-law 1, in these General Regulations words importing the masculine gender only shall include the feminine gender).

## **Attachment relating to Clause 5 of the General Regulations on Elections to the Board of Trustees**

### **Regions for Elections to the Board**

Europe and the United Kingdom will be defined as including the following countries. For the purposes of elections all other countries shall be regarded as being in the other regions. In the event of any uncertainty arising the current United Nations statistical definitions for geographic regions shall be used to determine which region a country falls into.

Åland Islands	Latvia
Albania	Liechtenstein
Andorra	Lithuania
Austria	Luxembourg
Belarus	Malta
Belgium	Monaco
Bosnia and Herzegovina	Montenegro
Bulgaria	Netherlands
Channel Islands	Norway
Croatia	Poland
Czech Republic	Portugal
Denmark	Republic of Moldova
Estonia	Romania
Faeroe Islands	Russian Federation
Finland	San Marino
France	Sark
Germany	Serbia
Greece	Slovakia
Gibraltar	Slovenia
Guernsey	Spain
Holy See	Svalbard and Jan Mayen Islands
Hungary	Sweden
Iceland	Switzerland
Ireland	Ukraine
Isle of Man	United Kingdom of Great Britain and Northern Ireland
Italy	The former Yugoslav Republic of Macedonia
Jersey	



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