

AMENDMENTS: STATUTE

This document highlights the changes made to the Statute effective from 30 September 2022.



Article 1 – Definitions

- (a) Article's title changed from "Definitions" to "Interpretation and Definitions".
- (b) Included the following disclaimer: "For the purposes of this Statute, words importing the masculine gender only, include the feminine or neuter genders, or vice versa."

Consequential Changes to Motion 1

The terms "he/she" and "his/her" substituted by "he" and "his/her" accordingly.

Article 5 – Legal and Judicial Representation of the Institute

- (a) Article revised as follows:

"Without prejudice to Article 10.12, legal representation of the Institute shall be vested jointly in any two (2) Council members who also form part of the Officers' Committee.

The judicial representation of the Institute shall be vested in any one (1) Council member who also forms part of the Officers' Committee.

This is without prejudice to the power of Council to appoint the Chief Executive Officer to represent the Institute for any purpose. Such appointment shall be made by resolution in writing."

Legal and judicial representation of the Institute was previously vested in any two (2) members of the Officers' Committee. The said Officers appointed the CEO to represent the Institute.

Article 10.3 – Ex-officio members of Council

- (a) Article revised as follows (changes in blue):

*"In the event that the immediate past President is not elected as a member of the Council **or does not contest the election**, he/she shall remain an ex-officio member of the Council without voting rights until the conclusion of the second Annual General Meeting after the Annual General Meeting held in the year in which he/she ceases to hold the office of President."*

Article 10.10 – Vacancies in Council

- (a) Article revised as follows (changes in blue):

"Should any vacancy in the Council take place between two Annual General Meetings, the Council may fill such vacancy from amongst those candidates who were not elected to Council at the last Annual General Meeting, inviting first the member who obtained the highest number of votes, provided that the criteria stipulated in Article 10.5 are met.

*If this is not possible, or if all such candidates do not accept the Council's invitation, the Council may fill a vacancy by inviting any other Member of the Institute **who fulfils the criteria stipulated in Article 10.5.**"*

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Article 10.12 – Delegation of Powers

(a) Article revised as follows (changes in blue):

“Save as provided in Article 5, all payments on behalf of the Institute shall be authorised by any two (2) of the following: the President, the Vice-President, the Secretary, the Treasurer and the Chief Executive Officer. Council may also delegate such power to any employee by means of a written resolution or a written power of attorney. All other legal documents or deeds shall be authorised as stipulated in Article 5 of this Statute.”

Article 14.1 – Call for Expression of Interest

(a) Article revised as follows (changes in blue):

“Such notice shall be issued at least twelve (12) weeks before ~~from~~ the expiration of the respective term of office.”

Article 17.2 – Certificates of membership

(a) Article revised as follows (changes in blue):

“Save for exceptional circumstances and subject to the discretion of the Institute, certificates of membership shall be issued once upon admission, upgrade in membership and re-admission. Such certificates shall remain the property of the Institute and are to be returned upon cessation of membership.”