

AMENDMENTS: STATUTE

This document highlights the changes made to the Statute effective from 25 September 2025.



Article 1 – Definitions

- (a) Updated the definition of “Committees” with the definition “Groups” and updated the definition as follows:

From: “Committees” mean appointed groups to form part of a committee, focus group or any other group with the aim of performing duties assigned to them by Council.

To: “Group/s” means persons appointed to support the Institute as per article 13 of the Statute and as further regulated by the Groups’ Bye-Law.”

Article 10.11 – Powers of the Council

- (a) Removed point (m) from this list and addressed it under article 13.

In furtherance of the objectives of the Institute, the Council shall have and shall exercise the following powers, in terms of the Institute’s Statute, Bye-laws and at law:

(m) establish and appoint Committees as it deems fit and revoke the establishment and appointment of members on any such Committees;

- (b) Applied consequential renumbering following the removal of point (m).

Article 10.12 – Delegation of Powers

- (a) Updated this article as follows (changes in red):

Council may delegate any of its powers, authorities and discretions to the Officers’ Committee and the Chief Executive Officer ~~and any other Committee~~ in accordance with such conditions as it may deem fit. It may also at any time revoke such delegation.

Article 11.4 – Role of the members of the Officers’ Committee

- (a) Update the first paragraph of this article as follows (changes in red):

The President shall preside at all General Meetings, Council meetings and Officers’ Committee meetings. ~~He shall convene at least one meeting annually with past presidents of the Institute in order to discuss any relevant matters of the Institute. The CEO shall be present during such meeting. The other members of the Officers’ Committee shall be invited to attend the said meeting.~~

The Vice-President shall preside at General Meetings, Council meetings and Officers’ Committee meetings with full powers in the absence of the President.

The Secretary shall be responsible for all the secretarial and administrative work of the Council/Officers’ Committee.

The Treasurer shall be responsible for all the financial and accounting work of the Institute.

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Article 13 – Committees

- (a) Updated the title of this article from “Committees” to “Groups” and updated content as follows:

From: “Subject to the provisions of the Statute and Bye-laws, the Council may delegate any of its functions to Committees comprising of Members and other persons as Council may think fit. Any such Committee shall, in the exercise of the duties so delegated, conform to any guidance which may from time to time be provided to it by Council.

In all circumstances, no decision of any Committee shall be binding upon the Institute unless ratified by the Officers’ Committee.”

To: The function of a Group is to support the Institute in its endeavours and shall be composed of Members and any other persons as may be deemed fit. Council shall have the power to establish and appoint Groups which have the objective to support the Institute over a long-term period whereas the CEO shall have the power to appoint Groups on an ad-hoc basis depending on the exigencies of the Institute. All Groups shall conform to any guidance which may be provided to them.

Groups shall report directly to the CEO and no decision of any Group shall be binding upon the Institute unless ratified by the Officers’ Committee or by the CEO, if so delegated by the Officers’ Committee

Article 14.5 – The Disciplinary Committee

- (a) Revised the last paragraph of this article as follows (changes in red):

The Chairperson has the discretion to appoint a new Disciplinary Committee for every Charge presented to Council and a Disciplinary Committee shall remain so constituted until the disciplinary proceedings before such Disciplinary Committee are concluded, irrespective of the duration of such disciplinary proceedings. For the avoidance of doubt, the Disciplinary Committee shall remain so constituted even though **the ~~its~~ term of its members expires in accordance with article 14.4 of the Statute. Should a seat(s) within the Disciplinary Committee so constituted become vacant for any reason whatsoever, the said committee may continue to operate irrespective of such vacant seat(s) until the disciplinary proceedings before such Disciplinary Committee are concluded, provided that the number of members sitting on the Disciplinary Committee is not less than three (3). Alternatively, the Disciplinary Committee may opt to choose a new member(s) from the Disciplinary Pool of members appointed for the new term.**

Article 14.7 – The Appeals Board

- (a) Revised the last paragraph of this article as per below (changes in red):

The Chairperson has the discretion to appoint a new Appeals Board for every appeal request received and an Appeals Board shall remain so constituted until the appeal proceedings before such Appeals Board are concluded, irrespective of the duration of such **appeal disciplinary** proceedings. For the avoidance of doubt, the Appeals Board shall remain so constituted even though **the ~~its~~ term of its members expires in accordance with article 14.6 of the Statute. Should a seat(s) within the Appeals Board so constituted become vacant for any reason whatsoever, the said board may continue to operate irrespective of such vacant seat(s) until the appeals proceedings before such Appeals Board are concluded, provided that the number of members**

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sitting on the Appeals Board is not less than three (3). Alternatively, the Appeals Board may opt to choose a new member(s) from the Appeals Pool of members appointed for the new term.