



At the Council Chamber, Whitehall

THE 21st DAY OF JULY 2021

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

The Privy Council has approved the amendments to the By-laws of The Institution of Chemical Engineers as set out in the Schedule to this Order.

Ceri King

SCHEDULE

AMENDMENTS TO THE BY-LAWS OF THE INSTITUTION OF CHEMICAL ENGINEERS

1. **Delete** By-law 20 and **substitute**:

“20. *Fellows*

All candidates for election or transfer to the class of Fellow shall, as specified in the Regulations demonstrate to the satisfaction of the Board, by personal interview or otherwise, a significant contribution to and influence in chemical engineering and either:

- (a) that they, being already Chartered Members, have been engaged to an appropriate extent in a position of senior responsibility; or
- (b) that they, possessing the qualifications for Chartered Membership, are engaged to an appropriate extent in a position of senior responsibility.”

2. **Delete** By-law 22 and **substitute**:

“22. *Associate Members*

All candidates for election or transfer to the class of Associate Member shall satisfy the Board by personal interview or otherwise:

- (a) that they have or will have attained the educational outcomes as may from time to time be approved by the Board pursuant to the Regulations;

and

(b) that they hold or intend to hold a position that enables development towards Professional Registration.”.

3. In By-law 43:

(i) after “; to receive the” *insert* “independent”;

(ii) *delete* “of the scrutineers”.

4. In By-law 74 *delete* “for re-election subject to any maximum term of service provided in these By-laws” and *substitute* “to stand for election to any vacancy for which they are qualified subject to any maximum term of office provided in these By-laws.”.

5. *Delete* By-laws 76 and 77 and *substitute*:

“76. Not later than eleven weeks before each Annual General Meeting the Board shall send to each Voting member entitled to vote a call for nominations which may be in electronic form which shall include a list of vacancies on the Board that will be available for election at the Annual General Meeting.

77. Any five Voting members may nominate any duly qualified person as a candidate for any such vacancy of the Board by delivering either physically or electronically to the Chief Executive in accordance with the process set out in the call for nominations within three weeks after the date of dispatch of the call for nominations mentioned in the immediately preceding By-law hereof a nomination duly signed physically or electronically by the nominators together with the written consent to act if elected of the person nominated but each such nominator shall be debarred from nominating any other person for the same election. No person shall be eligible to fill any vacancy by election at the Annual General Meeting pursuant to these By-laws unless nominated for the same in compliance with this Bylaw. A member of staff who shall also be a Voting Member shall not be eligible to nominate a candidate.”.

6. *Delete* By-laws 80 and 81 and *substitute*:

“80. The Board may make provision for voting to be in electronic form in addition to, or in place of, a postal ballot subject to its being satisfied as to the security of the method of electronic voting. The ballot papers shall contain a requirement that they are to be returned so as to reach the principal office of the Institution, or the nominations site established for the purpose if voting is taking place in electronic form, not later than fourteen working days before the Annual General Meeting. Votes on any ballot papers not so returned shall not be counted.

81. The votes shall be counted after the final date for the return of ballot papers and an independent report of the result shall be made available for the President of the Institution for presentation to the immediately following Annual General Meeting.”.

7. In By-law 108:

- (i) *delete* “proving” and *substitute* “certifying”;
- (ii) *delete* “in accordance with guidance issued by the Institute of Chartered Secretaries and Administrators”.