



At the Council Chamber, Whitehall

THE 10th DAY OF JANUARY 2022

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

The Privy Council has approved amendments to the By-laws of the Association for Project Management as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE BY-LAWS OF THE ASSOCIATION FOR PROJECT MANAGEMENT

1. In By-law 1:

- (a) after the definition of "Corporate Partner(s)" *insert*:

"Electronic General Meeting means a general meeting hosted on an electronic platform

Electronic Platform includes, but is not limited to, website addresses and conference call systems";

- (b) after the definition of "General Meeting(s)" *insert*:

"Hybrid General Meeting means a general meeting hosted in person and on an electronic platform";

- (c) after the definition of "Month" *insert*:

"Physical General Meeting means a general meeting hosted in person

present means, for the purposes of Physical General Meetings, present in person, or, for the purposes of Electronic General Meetings, present by electronic means (via the electronic platform(s) stated in the notice of such meeting), or, for the purposes of Hybrid General Meetings, present in person or by electronic means (via the electronic platform(s) stated in the notice of such meeting)".

2. In By-law 24 after “at the request in writing of at least 1% of the total Voting Members.” *insert*:

“The board shall determine in its sole discretion whether a General Meeting is to be held as a Physical General Meeting, or as an Electronic General Meeting, or as a Hybrid General Meeting.”.

3. *Delete* By-law 25(i) and *substitute*:

- (i) Notice of all General Meetings shall be published at least fourteen clear days before the date of the meeting and shall also be sent to the Auditors or Examiners. The notice shall specify whether the meeting shall be a Physical General Meeting or an Electronic General Meeting or Hybrid General Meeting. The notice of General Meeting shall specify the place, date and time of any Physical General Meeting, details of any Electronic Platform for the meeting if it is to be run as an Electronic General Meeting or as a Hybrid General Meeting and whether the meeting will be an Annual General Meeting. Any Electronic Platform may vary from time to time and from meeting to meeting as the Board, in its sole discretion, sees fit. The notice shall explicitly state the purpose for which it is called. No other business shall be transacted at the meeting except on the directions of the Board and for the avoidance of doubt no substantive resolutions or amendments shall be considered or passed at the meeting unless details were provided in the notice of meeting, save that at the discretion of the chair of the meeting typographical, grammatical or inconsequential matters may be corrected.”.

4. In By-law 27 *delete* “in person” and *substitute* “at the meeting”.