

Special Resolution: means a resolution passed at a General Meeting and passed by not less than 75% of the Members present in person or by proxy and voting at that meeting.

Staff Affiliate Member: shall have the meaning given in Part 1 Regulation 15.4.

Student Member: shall have the meaning given in Part 1 Regulation 14.1.

Vice President: a vice president appointed in accordance with Part 1 Regulation 7.

2.3 In these Regulations, unless the context otherwise requires:

- (a) the singular includes the plural and vice versa;
- (b) words importing one gender only shall include all genders;
- (c) words importing persons shall include corporations and other legal entities.
- (d) references to any legislation includes any statutory modification or re-enactment thereof;
- (e)

- 4.2 The Members whose names appear on the Register of Members on the date on which these Regulations are adopted shall be the Members, together with such other persons who are elected in accordance with these Regulations.
- 4.3 The rights, duties and proceedings of the classes of Members may be varied from time to time in accordance with these Regulations. The separate consent of a class of Members shall not be required (eg)3(ul)6(atio)3(ns.)8()-112(Th)4(e)13()-101(sep)3(arat)-4(e)13()-112(con0 g0

- 7.2 The President shall be elected by the Council on such date as it prescribes for a three-year period and automatically renewed on an annual basis.
- 7.3 Vice Presidencies shall be awarded to notable persons who are in a position to provide exemplary service to the Institute in the future.
- 7.4 The Vice Presidents shall be elected by the Council for a period of five years, after which they shall retire but shall be eligible for re-election. The nomination papers (which shall set out the reasons for nomination and be supported by the seconder and not less than six signatures of Members) shall be provided in writing to members of the Council prior to consideration.

8. FELLOWS

- 8.1 F
Institute may be granted, at the discretion of the Council, to any Member of normally at
 - (a) made an original contribution in the field of knowledge of trading standards of such excellence as the Council approve for this purpose; or
 - (b) otherwise rendered distinguished service to the Institute and to the objects which the Institute serves.
- 8.2

together under that title.
- 8.3 The College shall hold at least one meeting per year, which shall be an annual general meeting. Each year the College shall elect Trustees to vacant posts and elect a Chair, Vice Chair, Secretary and other posts as required.
- 8.4 The College may from time to time submit to the Council nominations for a fellowship and the Council may, at its discretion, accept or reject such nominations.
- 8.5 The College shall report all its proceedings to the Council which may by resolution approve any such report or may refer it back in whole or in part for further consideration by the College and no act or proceedings of the College shall be effective unless and until confirmed by resolution of the Council.
- 8.6 A Fellow who is a Retired Member shall be eligible for election to the Council and shall be entitled to the right ~~of~~ **AWS**

9. FULL MEMBERS

9.1

adoption of these Regulations or a person duly admitted as a full Member of the Institute after such date by the Board and holding an appropriate qualification as prescribed in the Regulations and an engagement acceptable to the Board. Any Member temporarily disengaged may, however, at the discretion of the Board, retain their membership of the Institute.

9.2 For the purposes of Regulation 9.1 :

- (a) the appropriate statutory qualification to act in Great Britain as an Inspector of Weights and Measures;
- (b)

Version:

- 17.2 Any person who applies for membership shall be taken to have agreed to be bound by the Laws of the Institute.
- 17.3 The requirements for application, admission and readmission to membership shall be as set out in these Regulations.

18. ADMISSION TO MEMBERSHIP BY THE BOARD

18.1 All applications for admission as a Member in the following categories of membership shall be made to the Board in such form as shall be prescribed from time to time and shall be accompanied by a certificate of recommendation signed by one Member:

(a) Full Member;

18.2 Associate Member;

(a) Student Member;

(b) Corporate Affiliate Member

18.3 There will be no requirement for applications to be accompanied by a certificate of recommendation for the following category of membership:

(a) Affiliate Member

18.4 The Board shall determine whether an applicant for membership under the categories set out in Regulation 18.1 & 18.2 shall be admitted to the Institute. The Board shall not be bound to give any reason why a membership application is rejected. The Board may delegate the administrative responsibility of (un)W*nQD.004(un)W*nQD.004(un)W*nQD.004(un)W*nQD.004

be struck from the Register after a further calendar month has elapsed from sending a second similar notice.

- 22.4 Any Member who resigns, is required to resign as a Member, or whose name is removed from the Register pursuant to these Regulations or who otherwise ceases to be a member shall remain liable to pay the then current annual subscription and any other sums due from the Member to the Institute.
- 22.5 The annual membership subscription (which confers the right to receive the Journal) for Members (other than the President, Vice Presidents, Life Members, Honorary Members, Affiliate Members and Corporate Affiliate Members) shall be calculated each year as follows:
- (a) Full Members: unless otherwise resolved at an Annual General Meeting, for any year commencing 1 January, an amount equal to the amount of the annual subscription payable in respect of the previous year, increased by a percentage increase equal to the annual percentage increase (if any) in the Consumer Prices Index published immediately prior to the commencement of the year in question, rounded to the nearest pound sterling

General Meeting in the same manner as nearly as possible as that in which meetings may be convened by the Council or the Board.

25. NOTICE OF GENERAL MEETINGS

- 25.1 An Annual General Meeting and an Extraordinary General Meeting called for the passing of a Special R
Extraordinary General M

- 25.2 The notice shall be exclusive both of the day on which it is served (or deemed to have been served) and of the day on which it is given. The notice shall specify the date, time and place for the meeting and, in the case of special business, the general nature of that

26.2 The passing of an Ordinary Resolution

- (c) by any Member or Members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the Members having the right to

- 26.18 Any Member who wishes to move an amendment to a notice of motion shall serve a notice in writing of such an amendment on the Secretary at least twenty clear days before the General Meeting, and a Member shall not otherwise be able to move an amendment unless it be that:
- (a) the debate be adjourned; or
 - (b) the matter be referred to the Council or the Board or to an appropriate committee or sub-committee or Lead Officer of the Council for consideration.
- 26.19 Copies of all proposed amendments duly served on the Secretary pursuant to Regulation 26.18 shall be made available to all the Members via the Institute website, following prior notification by electronic or hard copy means at least ten clear days before the General Meeting at which such amendments are to be submitted.
- 26.20 Every amendment shall be relevant to the motion on which it is moved and questions as to the relevancy shall be determined by the Chair of the General Meeting.
- 26.21 The proposer or seconder of an amendment which has been rejected by the General Meeting shall not propose or second a further amendment to the original motion before the General Meeting.
- 26.22 In the case of a motion to adopt a report of the Council or of a committee or Lead Officer

27. VOTES OF MEMBERS

- 27.1 Save as otherwise expressly provided in these Regulations, every Member shall have one vote.
- 27.2 A Member of unsound mind (which includes lacking capacity under the Mental Capacity Act 2005), or a patient under any statute relating to mental health, may vote, whether on a show of hands or on a poll, by their committee, receiver, curator bonis, or other person duly appointed by the court, and any such committee, receiver, curator bonis or other person may, on a poll, vote by proxy.
- 27.3 No Member shall be entitled to vote at any General Meeting unless all monies then payable by them to the Institute have been paid.
- 27.4 When exercising his vote as a Member, a Member shall be under no obligation to vote in any particular manner and may vote as he shall see fit and without consideration of whether the Member is interested in the subject of the vote.

- 27.5 On a poll, votes may be given either personally or by proxy.
- 27.6 The appointment of a proxy shall be under the hand of the appointer or their duly authorised attorney. A proxy need not be a Member.
- 27.7 The appointment of a proxy and the power of attorney or other authority, if any, under which it is signed or notarially certified or office copy of that power or authority shall in the case of an instrument in writing be deposited at the registered office of the Institute, or at such other place within the British Isles as is specified for that purpose in the notice convening the General Meeting, not less than forty-eight hours before the time for holding the General Meeting or adjourned General Meeting at which the person named in the instrument proposes to vote or, in the case of a poll, not less than twenty-four hours before the time appointed for the taking of the poll and in default the instrument of proxy shall not be treated as valid.
- 27.8 The appointment of a proxy shall in the case of an appointment contained in an electronic communication, where an address has been specified for the purpose of receiving electronic communications in the notice convening the meeting, or in any instrument of proxy sent out in relation to the meeting, or in any invitation contained in an electronic communication to appoint a proxy issued in relation to the meeting, be received at such address not less than forty-eight hours before the time for holding the General Meeting or adjourned General Meeting at which the person named in the appointment proposes to vote.
- 27.9 An instrument appointing a proxy shall be in the following form or a form as similar as circumstances allow:

I [NAME] being a Member of the above named Institute hereby appoint [NAME] or failing that person [NAME] of [ADDRESS] as my proxy to vote on my behalf at the (annual, extraordinary or adjourned, as the case may be) general meeting of the Institute to be held on the [DATE] of [MONTH][YEAR] and at any adjournment thereof.

.....
Signature

- 27.10 Where it is desired to give Members an opportunity to vote for or against a resolution, the instrument appointing a proxy shall be in the following form or a form as similar as circumstances allow:

I [NAME] being a Member of the above named Institute hereby appoint [NAME] or failing that person [NAME] of [ADDRESS] as my proxy to vote on my behalf at the (annual, extraordinary or adjourned, as the case may be) general meeting of the Institute to be held