



Resolutions

Resolution 1: Charter

1. In accordance with Article 19 of the Charter dated 26 February 1965 (as amended) (the 'Charter') and any other powers (if any), the members of The British Psychological Society ('the members') RESOLVE:
 - 1.1 to approve and confirm the resolution of the Board to the effect that the provisions of the Charter be added to, amended and revoked in the manner set out in the document entitled 'Draft Charter amendments';
 - 1.2 that the Board may resolve to make non-substantive alterations to the additions, amendments or revocations to the Charter which do not require confirmation by the members;
 - 1.3 that the Privy Council may require non-substantive alterations to the additions, amendments and revocations to the Charter, which may be approved by the Board but which do not require confirmation by the members.

Resolution 2: Statutes

2. In accordance with Article 16 of the Charter and any other powers (if any), the members RESOLVE:
 - 2.1 if the Charter is altered in accordance with Resolution 1, the Statutes of The British Psychological Society should be replaced by the document entitled 'Draft Statutes';
 - 2.2 that the Board may resolve to make non-substantive alterations to the additions, amendments or revocations to the Statutes which do not require confirmation by the members; and
 - 2.3 that the Privy Council may require non-substantive alterations to the additions, amendments and revocations to the Statutes, which may be approved by the Board but which do not require confirmation by the members.

Resolution 3: Rules

3. It is RESOLVED THAT if the Charter and Statutes are altered in accordance with the resolutions in Resolutions 1 and 2, the draft Rules set out in the document entitled 'Draft Rules' shall be approved and adopted as the first Rules in accordance with Statute 30 of the proposed new Statutes, subject to any non-substantive alterations to the draft Rules that the Board may approve, and THAT such Rules shall become effective when the Draft Statutes become effective in accordance with Resolution 2.

Resolution 4: Transitional provisions

4. It is RESOLVED THAT if the Charter and Statutes are altered in accordance with the resolutions in Resolutions 1 and 2, the provisions in the document entitled 'Transitional Provisions' shall apply.