

ADDENDA to SCI By-Laws

Amendment to the By-laws of the Society of Chemical Industry as approved by the Privy Council on 7 November 2013: Increases the number of co-optees from **three** to **five** and increases the term from up to **two** years to up to **three** years. This will apply to new co-optees appointed after November 2013.

Delete By-law 2.5(B) and **substitute:**

'In addition to Members of the Board of Trustees elected under By-Law 2.5(A) the Board of Trustees may co-opt up to five additional Members of the Board of Trustees at its discretion who may serve until the third AGM following their co-option. Any co-opted Member of the Board of Trustees must sign a declaration of willingness to act as a Charity Trustee of the Society before being eligible to vote at any meeting of the Board of Trustees.'

Addenda to the Rules of the Society of Chemical Industry

On 02 July 2014, the Board of Trustees agreed to change the wording of the first paragraph of Rule 1.1 to; ‘Every person, regardless of gender, race, religion or sexual orientation, desirous of being admitted a Member of the Society shall be duly proposed as a candidate for admission on such form as the Board of Trustees prescribe. The proposal shall be signed by the candidate personally unless the Board of Trustees otherwise decides, and every candidate shall make and subscribe to a declaration agreeing, if elected, to be bound by the Charter, By-laws and Rules and to further the Objects of the Society.'

On 30 April 2014, the Board of Trustees agreed that the wording of Rule 4.4 should be amended to; 'Subject to By-Law 2.5(B) in the case of Trustees, co-optees may only serve for up to a maximum of three years at a time, not renewable until a period of one calendar year has elapsed.'

On 27 Nov 2013, the Board of Trustees resolved to amend Rule 4.4 to increase the term that Standing Committee co-optees may serve from two years up to three years, non-renewable. “Subject to By-Law 2.5(B) in the case of Trustees, co-optees may only serve for up to three years at a time, not renewable.”

On 21 June 2013, the Trustees resolved to adopt a new Rule 1.4, in accordance with clauses 5 and 7.8 of the Charter, (and renumber the rules accordingly).

Rule 1.4 E-membership

The Board of Trustees shall have the power to appoint E-Members with such entitlements to benefits as determined by the Board of Trustees from time to time. E-members shall not have the right to attend the AGM or general meetings, nor shall they have voting or nomination rights or be eligible to be Board of Trustees Members or sit on any committee or attend any Forum or Group unless they are also ordinary Members of the Society.'

On 24 April 2013 the Board of Trustees resolved to change Rule 4.3 to increase the maximum number of co-opted Members on Standing Committees from three to five. The revised Rule 4.3 now reads: 'Any standing committee may co-opt up to five additional Members.'

On 23 Jan 2013, the Board of Trustees resolved to delete Rule 5.6: 'Nominations for any election shall require the signature of two Members of the Society. No member shall sign more than one nomination form for each vacant position.' The rule was deleted as one of several measures agreed by the Board to simplify the nomination process, in order to encourage more candidates to put themselves forward for governance positions.