



Appointment of Directors Policy

Directors of the Institute

The Institute is a registered Limited Company, registered with Companies House in the United Kingdom.

As a Limited Company, the Institute has to appoint Directors of the company who are bound by the appropriate United Kingdom company legislation. It is the role of the ruling Council of the Institute to ensure that sufficient Directors are appointed at all times.

Appointment of Directors

The Memorandum and Articles of Association determine that Council may appoint up to three Vice Presidents of the Institute and these should be reported to the AGM of the Institute each year.

The policy of the Institute is that the three Vice Presidents, together with the President will be appointed as Directors of the Institute. The names of all Directors will be registered with Companies House and any changes will be passed to Companies House by the Business Support Manager.

The Business Support Manager will ensure that any changes in Vice Presidents and Directors will be formally reported at the next AGM of the Institute.