Bye-Laws and Rules

General Meeting

A general meeting of the Institute and Faculty of Actuaries (IFoA) was held electronically on Friday 7 May 2021 at 12 noon BST, further to an electronic vote held between Wednesday 7 April and Wednesday 5 May 2021. The following motions were put to the meeting:

Motions from the Council of the IFoA proposing changes to the Disciplinary and Capacity for Membership Schemes (the Scheme)

1. Changes to the Scheme - Removal of governance provisions in relation to the Disciplinary Board and the Disciplinary Appointments Committee

A resolution to make the amendments to the Scheme, as shown in red text in Appendix 1, was passed by a simple majority of members entitled to vote and voting at the general meeting (in accordance with Bye-law 27).

2. Changes to the Scheme - Amendment to definition of Member

A resolution to make the amendments to the Scheme, as shown in blue text on the final page of Appendix 1, was passed by a simple majority of members entitled to vote and voting at the general meeting (in accordance with Bye-law 27).

View the Report of Voting from Civica Election Services

With these Motions having now been formally approved by our members, the changes to the Scheme will take effect from Tuesday 1 June 2021, as previously advised in the formal Notice of this meeting.

An updated version of the Scheme will be published on the IFoA's website (as a standalone document, and as incorporated with the IFoA's combined Charter, Bye-laws, Rules and Regulations document) on 1 June 2021.

Any questions?

If you have any queries about these amendments to the Disciplinary and Capacity for Membership Schemes, or about the Scheme more generally, please email <u>Disciplinary Enquiries</u>.