2025 AGM Resolution

As required by the Laws of the Institute, every member and affiliate has been sent a copy of this Resolution to be debated and voted upon at the Annual General Meeting on Saturday 22 November 2025. The formal convening notice for the meeting was published in *Architectural Technology Journal* (issue number 154, summer 2025).

Each Region and Centre has elected Voting Delegates to attend the meeting to vote on behalf of their Region or Centre. If you have any views on this Resolution, please contact your Regional or Centre Secretary to ensure that your elected Delegates are aware of the views of the members and affiliates they will be representing.

As a member or affiliate you are entitled to attend in person to debate the issues, however, unless you are an elected Delegate you will be unable to vote. If you wish to attend, please book via our website, https://architecturaltechnology.com/more/event-calendar/annual-general-meeting.html.

There is **one** Resolution, as agreed and approved by Executive Board and Council.

Tara Page
Chief Executive

13 September 2025

Resolution 1 **[Special Resolution]**

To amend Bye-law 40 to include the aspiration Chair as a Trustee on the Executive Board

Bye-law 40 stipulates how the Executive Board is formed and the people and positions that sit on it as a Trustee.

Bye-law 40.
The Board shall consist of the following:
(a) the Officers;
(b) four Councillors elected by the Council in accordance with the Regulations;
(c) the Chief Executive (non voting)
(d) non-voting members (who need not be members of the Institute) co-opted by the Board as necessary, for a specific purpose.

The recommendation from Executive Board is that Bye-law 40 is amended to add an additional person to the Board – the overarching aspiration Chair. This will allow the opportunity for direct input or contribution from the aspiration community at governing level and to be able to contribute to discussions and decisions, as the future of the Institute, profession and discipline. The prerequisite for the aspiration Chair is that they must be a Chartered Member. They would have been elected by the aspiration Chairs Group and already sit on Council.

'**Bye-law 40.**
The Board shall consist of the following:
(a) the Officers;
(b) four Councillors elected by the Council in accordance with the Regulations;
(c) aspiration Chair;
(d~~c~~) the Chief Executive (non voting)
(e~~d~~) non-voting members (who need not be members of the Institute) co-opted by the Board as necessary, for a specific purpose.

If approved, the updated Bye-laws will become effective on subsequent approval by The Privy Council.

Your Executive Board and Council have approved this proposed Resolution.

The Executive Board and Council invite you to approve this Resolution.
[Special Resolution requires two-thirds majority]

END