



Faculty of Pharmaceutical Medicine

of the Royal Colleges of Physicians of the United Kingdom

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FACULTY OF PHARMACEUTICAL MEDICINE

(of the Royal Colleges of Physicians of the United Kingdom)

Company No: 06870644 Charity No: 1130573

ANNUAL GENERAL MEETING: 8 OCTOBER 2026

SPECIAL RESOLUTION – Updated Articles of Association

PURPOSE

To seek members' approval to adopt a minor amendment to the Articles of Association for the Faculty of Pharmaceutical Medicine ("the Faculty").

DISCUSSION

At the Annual General Meeting of the Faculty held on 18 November 2025, members approved the adoption of a revised set of Articles of Association.

Further to that approval, it has come to the Faculty's notice that one clause in the revised Articles, clause 24.1.1, was poorly phrased and had the unintended consequence of removing from Members (MFPM) the right to vote for President and Vice President. Within this context, we have prepared an updated set of Articles with one minor amendment to clause 24.1.1 which restores that right.

The Articles as adopted in 2025 aim to modernise and streamline how Trustees are appointed to the Board, strengthening accountability and aligning the Faculty with contemporary governance practice. Further to the proposed amendment, candidates for the roles of President and Vice President will continue to be elected by Fellows and Members, maintaining a democratic link. The Registrar will continue to be an appointed role, and one Lay Trustee will continue to be appointed in collaboration with the three Royal Colleges (London, Edinburgh and Glasgow). All other Trustees will be appointed through a process of open, merit-based recruitment, ensuring transparency, diversity, balance and strategic alignment.

No other change is proposed.

TIMING

This Special Resolution is submitted for decision at the Annual General Meeting on Thursday 8 October 2026.

If approved, the revised Articles will take effect immediately following the AGM and be filed with Companies House.

SPECIAL RESOLUTION

That, with effect from the close of the Annual General Meeting on 8 October 2026, the Faculty of Pharmaceutical Medicine adopts the Articles of Association as amended, attached to this notice, and that these Articles be substituted for, and henceforth stand in place of, the Articles of Association adopted on 18 November 2025.



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Proposed by the Board of Trustees
8 October 2026