



## THE ROYAL COLLEGE OF GENERAL PRACTITIONERS

### SPECIAL GENERAL MEETING

Thursday 9 July 2026

Notice is hereby given that a Special General Meeting of the Royal College of General Practitioners will be held at 18:30 at RCGP, 30 Euston Square, London, NW1 2FB and virtually via Zoom

### AGENDA

1. Minutes of the 2025 Annual General Meeting (Appendix 1)

**Resolution 1:**

*(an ordinary resolution requiring a simply majority of voting members present)*

**To confirm the minutes of the Annual General Meeting held on 27 November 2025**

2. Constitutional Changes

Members are asked to approve the following Resolutions relating to proposed constitutional changes.

**Resolution 2 - Amendment to Supplementary Charter and Ordinances**

*(a special resolution requiring a two thirds majority of those voting)*

Subject in each case to any minor amendments required by the Privy Council, and agreed both by Trustee Board and Council,

- i. to amend the Supplemental Charter of the College by deleting the text shown as struck out and inserting the additional text shown in Appendix 2, and to adopt the revised Supplementary Charter as presented in Appendix 3 (with all amendments incorporated);
- ii. to amend the Ordinances of the College by deleting the text shown as struck out and inserting the additional text shown in Appendix 4, and to adopt the revised Ordinances as presented in Appendix 5 (with all amendments incorporated).

Close of Meeting

Dr Jamie Hynes FRGCP  
Vice President Member Standards