APPENDIX A - PROPOSED CHANGES TO ICHEME ROYAL CHARTER - 2024

REF	ORIGINAL CLAUSE	ORIGINAL CLAUSE WITH CHANGES HIGHLIGHTED	PROPOSED FINAL TEXT
	ROYAL CHARTER		
	Granted on the 8 th day of April 1957. Amendments allowed on the 12 th day of November 1971, the 19 th day of December 1996, the 18 th day of July 2001, the 27 th day of July 2004, the 15 th day of October 2009, the 27 th day of June 2018, the 8 th day of October 2019 and the 21 st day of July 2021. Elizabeth the Second by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith. To all to whom these Presents shall come,		Granted on 8 April 1957 and revised and approved: 12 November 1971 19 December 1996 18 July 2001 27 July 2004 15 October 2009 27 June 2018 8 October 2019 21 July 2021 [insert date].
	Greeting! Whereas the Association or Institution incorporated under the Companies Acts, 1908 to 1917, and known as The Institution of Chemical Engineers hath petitioned Us for a Charter of Incorporation: AND WHEREAS WE are minded to comply with the prayer of such Petition: NOW, therefore, We by virtue of Our Royal Prerogative in that behalf, and of all other powers enabling Us so to do, of Our especial Grace, certain knowledge and mere motion have willed, granted, directed, appointed and declared and Do hereby for Us, Our Heirs and Successors will grant, direct, appoint and declare as follows:		 CHARLES THE THIRD by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories King, Head of the Commonwealth, Defender of the Faith: To all to whom these Presents shall come, Greeting! Whereas the Association or Institution incorporated under the Companies Acts, 1908 to 1917, and known as The Institution of Chemical Engineers hath petitioned Us for a Charter of Incorporation; and Whereas we are minded to comply with the prayer of such Petition now, therefore, We by virtue of Our Royal Prerogative in that behalf, and of all other powers enabling Us so to do, of Our especial Grace, certain knowledge and mere motion have willed, granted, directed, appointed and declared and Do hereby for Us, Our Heirs and Successors will grant, direct, appoint and declare as follows:
C1	 Incorporation 1. The persons now Corporate Members of the said Association or Institution known as The Institution of Chemical Engineers (hereinafter called "the Existing Institution") and all such persons as may hereafter become Voting members of the Body Corporate hereby constituted and their successors shall for ever hereafter (so long as they shall continue to be such Voting members) be one Body Corporate and Politic by the name 	 Incorporation 1. The persons <u>who are</u> now <u>the Corporate Voting</u> Members of the said Association or Institution known as The Institution of Chemical Engineers (hereinafter called "the Existing Institution")Company and all such persons as may hereafter become Voting members of the Body Corporate hereby constituted and their successors shall for ever hereafter (so long as they shall continue to be such Voting members) be one Body Corporate and 	Incorporation 1. The persons who are now the Voting Members of the Company and all such persons as may hereafter pursuant to the Our Charter and the By- laws become Voting Members of the Body Corporate hereby constituted shall forever hereafter be one Body Corporate and Politic by the name of "The Institution of Chemical Engineers" and by the same name shall have

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	Layout changed and date formats
	modernised.
	Changed to reflect the ascension of King Charles the Third (change to be confirmed with Privy Council)
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	of "The Institution of Chemical Engineers" (hereinafter called "the Institution") and by the same name shall have perpetual succession and a Common Seal with power to break, alter and make anew the said Seal from time to time at their will and pleasure and by the same name shall and may implead and be impleaded in all Courts and in all manner of actions and suits and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.	Politic by the name of "The Institution of Chemical Engineers" (hereinafter called "the Institution") and by the same name shall have perpetual succession and a Common Seal with power to break, alter and make anew the said Seal from time to time at their will and pleasure, and by the same name shall and may implead sue and be impleaded sued in all Courts, and in all manner of actions and suits, and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.	perpetual succession and a Common Seal, with power to break, alter and make anew the said Seal from time to time at their will and pleasure, and by the same name shall and may sue, and be sued in all Courts, and in all manner of actions and suits, and shall have power to do all other matters and things incidental or appertaining to a Body Corporate.	
C2	Objects 2. The objects and purposes for which the Institution is hereby constituted are: To promote, foster and develop the general advancement of the art and science of chemical engineering in all its branches as an end in itself and as a means of furthering, in a responsible manner, both scientific and economic development and the application of sustainable processes in which chemical and physical changes of matter and energy are involved and to promote, assist, finance and support such research, investigation and experimental work in chemical engineering as the Institution may consider likely to help bring about or contribute to those ends and to the benefits of the global community now and in the future.	Objects 2. The objects and purposes for which the Institution is hereby constituted are: To promote, foster and develop the general advancement of The Institution is constituted to sustainably benefit the global community by advancing the art, and science, application, and professional practice of chemical engineering in all its branches, as an end in itself and as a means of furthering, in a responsible manner, both scientific and economic development and the application of sustainable processes in which chemical and physical changes of matter and energy are involved and to promote, assist, finance and support such research, investigation and experimental work in chemical engineering as the Institution may consider likely to help bring about or contribute to those ends and to the benefits of the global community now and in the future.	Objects 2. The Institution is constituted to sustainably benefit the global community by advancing the art, science, application, and professional practice of chemical engineering in all its branches.	 Paragraph restructured and reworded: to bring to the beginning the public benefit, for emphasis; and for brevity; and to remove detail to make it less prescriptive; and to include reference to application and professional practice; and in response to the proposed inclusion of 'sustainable' by the Institution's Centenary Steering Group
C3	 Powers 3. (a) To hold meetings of the Institution for reading and discussing papers and communications bearing upon the science of chemical engineering or the application thereof or upon subjects relating thereto and generally to advance knowledge of chemical engineering. (b) To print, publish, sell, lend or distribute the proceedings or the reports of the Institution or any papers, communications, works or treatises on chemical engineering or its application or subjects connected therewith in the English or any foreign tongue or any abstracts thereof or extracts therefrom. (c) To co-operate with Government Departments, Universities, other Educational Institutions and public 	 Powers 3. In furtherance of the objects and purposes, but not further or otherwise and only to the extent to which the same may lawfully be exercised by a body having exclusively charitable objects, the Institution shall, subject to this Charter and the By-laws have the following powers: (a)3.5 To hold meetings of the Institution for reading and discussing papers and communications bearing upon the science of chemical engineering or the application thereof or upon subjects relating thereto and generally to advance knowledge of chemical engineering. (b3.6) To print, publish, sell, lend or distribute the proceedings or the reports of the Institution or any 	 Powers 3. In furtherance of the objects and purposes, but not further or otherwise and only to the extent to which the same may lawfully be exercised by a body having exclusively charitable objects, the Institution shall, subject to this Charter and the Bylaws, have the following powers: 3.1 To publish statements in the public interest for the education or information of the general public on matters involving the science or application of chemical engineering. 3.2 To adopt any lawful means conducive to the maintenance of a high standard 	Introductory text added to indicate that the powers relate only to the pursuit of the objects and purposes and are to be exercised in a way that it consistent with the Institution's charitable status. Paragraphs reordered to prioritise overt statements about pubic benefit, then high standards, then the pursuit of the objects and purposes. Proposed new clause at 3.2 to give the Board the specific power to make, revise and publish the Code of Professional Conduct and the Disciplinary Regulations. As the maintenance of members' professional standards is a key activity of the Institution, the undertaking

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	educational authorities for the furtherance of knowledge	papers, communications, works or treatises on		of professional conduct amongst the
	of and education in chemical engineering, science or	chemical engineering or its application or subjects		members of the Institution.
	practice.	connected therewith in the English or any foreign tongue		
		or any abstracts thereof or extracts therefrom.	3.3	To hold or prescribe examinations or
	(d) To publish statements in the public interest for the			other assessments for candidates fo
	education or information of the general public on matters	(c) <u>3.7</u> To co-operate with Government Departments,		election to membership in such
	involving the science or application of chemical	Universities, other Educational Institutions and public		classes as set out in the By-laws and
	engineering.	educational authorities for the furtherance of		to require standards of knowledge ar
		knowledge of and education in chemical engineering,		experience approved by the
	(e) To hold or prescribe examinations or other	science or practice.		Institution.
	assessments for candidates for election to Voting and			
	Non-Voting membership and to require standards of	(d)3.1 To publish statements in the public interest for	3.4	To maintain, under licence from the
	knowledge and experience approved by the Institution.	the education or information of the general public on		Engineering Council or the Science
		matters involving the science or application of chemical		Council, or any other successor
	(f) To maintain, under licence from the Engineering	engineering.		organisations, or any other
	Council or the Science Council, or any other successor			appropriate organisations, such
	organisations, or any other appropriate organisations,	(e)3.3 To hold or prescribe examinations or other		Register, or parts thereof, as refer to
	such Register, or parts thereof, as refer to relevant	assessments for candidates for election to Voting and		relevant Chartered Practitioner statu
	Chartered Practitioner status or to relevant Technician or	Non-Voting membership in such classes as set out in		or to relevant Technician or other
	other status.	the By-laws and to require standards of knowledge and		status.
	(g) To co-operate with any other organisations to	experience approved by the Institution.	3.5	To hold meetings of the Institution fo
	advance the cause of chemical engineering or for	(f) <u>3.4</u> To maintain, under licence from the Engineering	3.5	reading and discussing papers and
	economic purposes related thereto.	Council or the Science Council, or any other successor		communications bearing upon the
		organisations, or any other appropriate organisations,		science of chemical engineering or the
	(h) To do all other things incidental or conducive to the	such Register, or parts thereof, as refer to relevant		application thereof or upon subjects
	attainment of the above objects or any of them.	Chartered Practitioner status or to relevant Technician		relating thereto and generally to
		or other status.		advance knowledge of chemical
				engineering.
		(g)3.8 To co-operate with any other organisations to		onginooning.
		advance the cause of chemical engineering or for	3.6	To print, publish, sell, lend, or
		economic purposes related thereto.		distribute the proceedings or the
				reports of the Institution or any
		(h)3.9 To do all other things incidental or conducive to		papers, communications, works or
		the attainment of the above objects Objects or any of		treatises on chemical engineering or
		them.		its application or subjects connected
				therewith in the English or any foreigr
		3.2 To adopt any lawful means conducive to the		tongue or any abstracts thereof or
		maintenance of a high standard of professional conduct		extracts therefrom.
		amongst the members of the Institution.		
			3.7	To co-operate with Government
				Departments, Universities, other
				Educational Institutions and public
				educational authorities for the
				furtherance of knowledge of and
				education in chemical engineering,
				science or practice.
			3.8	To co-operate with any other organisations to advance the cause of
				organisations to duvance the cause (

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he	of which has potential legal implications,
	it may be prudent to mandate it at the
	highest level, ie in the Royal Charter.
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for	In new clause 3.3, "election to
	membership in such classes as set out in
nd	the By-laws" replaces "Voting and Non-
and	Voting members" (in original clause 3(e).
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			 chemical engineering or for economic purposes related thereto. 3.9 To do all other things incidental or conducive to the attainment of the above Objects or any of them.
C4	4. We do also hereby for Us, Our Heirs and Successors license, authorise and for ever hereafter enable the Institution or any person or persons on its behalf to acquire for the purposes of the Institution any lands, tenements or hereditaments or any interest in any lands, tenements or hereditaments whatsoever within Our United Kingdom of Great Britain and Northern Ireland and to hold the same in perpetuity or otherwise and from time to time (subject to all such consents, if any, as may from time to time be by law required) to grant, demise, alienate or otherwise dispose of the same or any part thereof.	 4. We do also hereby for Us, Our Heirs and Successors; 4.1 license, authorise and for ever hereafter enable the Institution or any person or persons on its behalf to acquire for the purposes of the Institution any lands, tenements or hereditaments or any interest in any lands, tenements or hereditaments whatsoever within Our United Kingdom of Great Britain and Northern Ireland and to hold the same in perpetuity or otherwise and from time to time (subject to all such consents, if any, as may from time to time be by law required) to grant, demise, alienate or otherwise dispose of the same or any part thereof: and 	 4. We do also hereby for Us, Our Heirs and Successors: 4.1 license, authorise and forever hereafter enable the Institution or any person or persons on its behalf to acquire for the purposes of the Institution any lands, tenements or hereditaments or any interest in any lands, tenements or hereditaments or hereditaments whatsoever within Our United Kingdom of Great Britain and Northern Ireland and to hold the same in perpetuity or otherwise and from time to time (subject to all such consents, if any, as may from time to time be by law required) to grant, demise, alienate or otherwise dispose of the same or any part thereof; and 4.2 give and grant Our Licence to any person or persons and any Body Politic or Corporate to assure in perpetuity or otherwise or to demise or devise to or for the benefit of the Institution any lands, tenements or hereditaments whatsoever or any interest in any lands, tenements or hereditaments within Our United Kingdom of Great Britain and Northern Ireland.
C5	5. And We do also hereby for Us, Our Heirs and Successors give and grant Our Licence to any person or persons and any Body Politic or Corporate to assure in perpetuity or otherwise or to demise or devise to or for the benefit of the Institution any lands, tenements or hereditaments whatsoever or any interest in any lands, tenements or hereditaments within Our United Kingdom of Great Britain and Northern Ireland.	5.4.2 And We do also hereby for Us, Our Heirs and Successors give and grant Our Licence to any person or persons and any Body Politic or Corporate to assure in perpetuity or otherwise or to demise or devise to or for the benefit of the Institution any lands, tenements or hereditaments whatsoever or any interest in any lands, tenements or hereditaments within Our United Kingdom of Great Britain and Northern Ireland.	
C6	6. The property and monies of the Existing Institution (including any property or monies held by it as Trustee) shall hereafter become and be deemed to be the	6. The property and monies of the Existing Institution (including any property or monies held by it as Trustee) shall hereafter become and be deemed to	

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and	This brings together the closely related current clauses 4 and 5; the wording is otherwise unchanged.
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	Current clause 6 is deleted: refers to the historical transfer of money from the Institution's predecessor

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	property and monies of the Institution (but subject in the case of any property or monies held by the Existing Institution as Trustee to the trusts, powers and provisions upon and subject to which the same are held) and shall, as soon as may be, be formally transferred to the Institution.	be the property and monies of the Institution (but subject in the case of any property or monies held by the Existing Institution as Trustee to the trusts, powers and provisions upon and subject to which the same are held) and shall, as soon as may be, be formally transferred to the Institution.	
C7	7. The income and property of the Institution shall be applied solely towards the promotion of the objects of the Institution as hereinafter defined. The Institution shall not carry on any trade or business or engage in any transaction with a view to the pecuniary gain or profit of the members thereof.	7 <u>5</u> . The income and property of the Institution shall be applied solely towards the promotion of the objects <u>Objects</u> of the Institution as hereinafter defined in this <u>Royal Charter</u> . The Institution shall not carry on any trade or business or engage in any transaction with a view to the pecuniary gain or profit of the its members thereof .	5. The income and property of the Institution shall be applied solely towards the promotion of the Objects of the Institution as defined in this Royal Charter. The Institution shall not carry on any trade or business or engage in any transaction with a view to the pecuniary gain or profit of its members.
C8	 8. The members of the Institution shall not as such have any personal claim on any property of the Institution and no part of the income or property of the Institution shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Institution or to any of them. Provided always that nothing herein contained shall prevent: (a) the payment by the Institution in good faith of 	8.6 The members of the Institution shall not as such have any personal claim on any property of the Institution and no part of the income or property of the Institution shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit to the members of the Institution or to any of them. Provided always that nothing herein contained shall prevent the Institution in good faith:	6. The members of the Institution shall not a such have any personal claim on any property of the Institution and no part of the income or property of the Institution shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way profit to the members of the Institution or to any them. Provided that nothing herein shall prevent the Institution in good faith:
	reasonable and proper remuneration to any member of the Institution as an Officer, official or employee of the Institution (but so that no members of the Board of Trustees shall be paid any remuneration for their services as members of the Board of Trustees) or to any such members in return for any services actually rendered to the Institution otherwise than as an Officer, official or employee; or (b) the payment by the Institution of interest at a rate not	(a) <u>6.1</u> the payment by the Institution in good faith of reasonable reasonably and properly remuneration remuneratingto any member of the Institution as an Officer, official or employee of the Institution (but so that no members of the Board of Trustees shall be paid any remuneration for their services <u>and any related</u> products as members of the Board of Trustees) or to-any such members in return for any services actually rendered to the Institution otherwise than as an Officer_officer, official or employee; or	6.1 reasonably and properly remunerating ar member of the Institution as an officer, official or employee of the Institution (but so that no members of the Board of Trustees shall be paid any remuneration for their services and any relat products as members of the Board of Trustees) of any such members in return for any services actually rendered to the Institution otherwise that as an officer, official or employee; or
	 exceeding 5 per cent per annum on money lent to the Institution by any such member or reasonable and proper rent for premises demised or let by any such member to the Institution; or (c) the giving by the Institution to any such member of any prize, scholarship or other reward or recognition in 	(b)6.2 the payment by the Institution of paying interest at a rate not exceeding 5 per cent per annum on money lent to the Institution by any such member or reasonable and proper rent for premises demised or let by any such member to the Institution; or	6.2 paying interest at a rate not exceeding 5 per cent per annum on money lent to the Institution by any such member or reasonable ar proper rent for premises demised or let by any such member to the Institution; or
	respect of any exhibition, competition or examination held or promoted by the Institution or to the cost of which the Institution may have subscribed; or	(c)6.3 the giving by the Institution to any such member of any prize, scholarship or other reward or recognition in respect of any exhibition, competition or examination held or promoted by the Institution or to the cost of	6.3 giving to any such member any prize, scholarship or other reward or recognition in respect of any exhibition, competition or examination held or promoted by the Institution
	(d) the gratuitous distribution among or sale at a discount to members of the Institution of any books or	which the Institution may have subscribed; or (d) <u>6.4</u> the gratuitously distribution distributing among	to the cost of which the Institution may have subscribed; or

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t as of	Current clause 8; minor wording change
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any or ated or	In new clause 6.1, new text added to reflect change in Charities Act (<u>https://www.gov.uk/guidance/payments-</u> to-charity-trustees-what-the-rules-are) Additional minor wording changes
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	publications of the Institution relating to its objects or	or sale selling at a discount to members of the	6.4 gratuitously distributing among or selling
l	purposes as hereinafter set forth; or	Institution of any books or publications any products or	a discount to members of the Institution any
l		services of the Institution relating to its objects	products or services of the Institution relating to
	(e) the giving by the Institution to any such member of	Objectsor purposes as hereinafter set forth; or	its Objects; or
	any privileges in using the premises occupied by the		
ĺ	Institution and in attending the meetings or symposia of	(e) <u>6.5</u> the giving by the Institution to any such member	6.5 giving to any such member any privileges
	the Institution or any Branch or Section thereof and any	of any privileges in using the premises occupied by the	using the premises occupied by the Institution an
	lectures, conferences, exhibitions and the like held or	Institution and in attending the meetings or symposia of	in attending the meetings or symposia of the
ĺ	organised by the Institution; and the Institution shall have	the Institution or any Branch or Section thereof and any	Institution or any Branch or Section thereof and
	power to make all such payments, gifts, distributions and	lectures, conferences, exhibitions and the like held or	any lectures, conferences, exhibitions, and the
	sales as aforesaid; or	organised by the Institution; and the Institution shall	like held or organised by the Institution; and the
		have power to make all such payments, gifts,	Institution shall have power to make all such
	(f) the payment by the Institution of premiums for the	distributions and sales as aforesaid; or	payments, gifts, distributions, and sales as
	provision of indemnity insurance to cover the liability of		aforesaid; or
l	the members of the Board of Trustees which by virtue of	(f) <u>6.6</u> the payment by the Institution of paying	
ł	any rule of law would otherwise attach to them in respect	premiums for the provision of indemnity insurance to	6.6 paying premiums for the provision of
	of any negligence, default, breach of trust or breach of	cover the liability of the members of the Board of	indemnity insurance to cover the liability of the
	duty of which they may be guilty in relation to the	Trustees and such other persons as set out in the	members of the Board of Trustees and such other
	Institution; provided that any such insurance shall not	Institution By-laws and Regulations. which by virtue of	persons as set out in the Institution By-laws and
	extend to any claim arising from any act or omission	any rule of law would otherwise attach to them in	Regulations
	which the members of the Board of Trustees knew to be	respect of any negligence, default, breach of trust or	
	in breach of trust or breach of duty or not and provided	breach of duty of which they may be guilty in relation to	
	also that any such insurance shall not extend to the costs	the Institution; provided that any such insurance shall	
	of any unsuccessful defence to a criminal prosecution	not extend to any claim arising from any act or omission	
	brought against members of the Board of Trustees in their	which the members of the Board of Trustees knew to be	
	capacity as Trustees of the Institution.	in breach of trust or breach of duty or not and provided	
		also that any such insurance shall not extend to the	
		costs of any unsuccessful defence to a criminal	
		prosecution brought against members of the Board of	
		Trustees in their capacity as Trustees of the Institution.	
C9	9. The moneys of the Institution may be invested in	<u>97</u> . The moneys of the Institution may be invested	7. The Institution may invest the funds of the
	accordance with the provisions of the By-laws of the	the funds of the Institution, including the variation or	Institution, including the variation or transpositio
	Institution for the time being in force with power to vary	transposition of such investments, not immediately	of such investments, not immediately required fo
	or transpose any investments for or into others of any	required for its purposes in accordance with the	its purposes in accordance with its By-laws.
	nature thereby authorised.	provisions of theits By-laws of the Institution for the time	
		being in force with power to vary or transpose any investments for or into others of any nature thereby	
		authorised.	
C10	Governance	Governance	Governance
	10. There shall be a Board of Trustees of the Institution in	108. There The affairs of the Institution shall be	8. The affairs of the Institution shall be
	which shall be vested the governance and control of the	governed and controlled by a Board of Trustees of the	governed and controlled by a Board of Trustees
	IChemE and its affairs subject to the provisions of this	Institution in which shall be vested the governance and	subject to this Our Charter and the Institution's
	Our Charter and of the By-laws and Regulations of the	control of the IChemE and its affairs subject to the	By-laws and Regulations. The composition and
	Institution. The Board of Trustees shall consist of such	provisions of this Our Charter and of the Institution's By-	constitution of the Board of Trustees shall be as
	number of members with such qualifications and shall be	laws and Regulations <u>. of the Institution.</u> The	prescribed in the By-laws and Regulations.
	elected or constituted in such manner and to hold Office	composition and constitution of the Board of Trustees	
	for such period and on such terms as to re-election and	shall consist of such number of members with such	
	otherwise as the By-laws so prescribe.	qualifications and shall be elected or constituted in	

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ng at	In new clause 6.4, "products and
	services" replaces "books or
0	publications" to include events and
	training courses, for example
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	New clause 6.6, abbreviated to refer to
	By-laws, so as to avoid duplication and
ner	possible confusion
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	Current clause 9. Amended for clarity
he	and brevity
tion	
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	Current clause 10. Amended for clarity
	and brevity.
S	Replaced "IChemE" with "Institution" as
S	it is not defined or used elsewhere in the
ł	Charter.
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		such manner and to hold Office for such period and on such terms as to re-election and otherwise as the By- laws so prescribe.be as prescribed in the By-laws and Regulations.		
C11	11. There shall be Honorary Officers of the Institution. The Honorary Officers shall be elected or constituted as such in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the By-laws for the time being of the Institution shall direct. The Honorary Officers for the time being shall ex- officio be members of the Board of Trustees.	119. There shall be Honorary Officers of the Institution. The Honorary Officers shall be elected or constituted as such in such manner and shall hold Office for such period and on such terms as to re- election and otherwise as the By-laws for the time being of the Institution shall direct. The Honorary Officers for the time being shall ex-officio be members of the Board of Trustees. The Institution shall have such officers with such functions, tenure, and terms of office as the By- laws shall prescribe.	9. The Institution shall have such officers with such functions, tenure, and terms of office as the By-laws shall prescribe.	Current clause 11. Language has been simplified. This clause now simply establishes that officers exist and that the detail about them shall be in the By-laws
C12	12. The business of the Board of Trustees shall be conducted subject to the provisions of this Our Charter and the By-laws in such manner as the Board of Trustees may from time to time determine.	1210. The business of the Board of Trustees shall conduct its business be conducted subject to the provisions of this Our Charter and the By-laws and Regulations in such manner as the Board of Trustees may from time to time determine.	10. The Board of Trustees shall conduct its business subject to this Our Charter and the By- laws and Regulations as the Board of Trustees determines.	Current clause 12. New text added for completeness. Minor wording changes for simplicity.
C13	13. The said President, Deputy-President, Vice- Presidents, Honorary Treasurer and other members of the Board of Trustees shall respectively hold Office as such until the due election and coming into Office of their successors in accordance with the By-laws of the Institution but shall respectively be eligible subject to such By-laws for re-election if otherwise qualified.	13. The said President, Deputy-President, Vice- Presidents, Honorary Treasurer and other members of the Board of Trustees shall respectively hold Office as such until the due election and coming into Office of their successors in accordance with the By-laws of the Institution but shall respectively be eligible subject to such By-laws for re-election if otherwise qualified.		Current clause 13 deleted in full: summarises the election, terms of office etc of the President, Deputy President, Vice-Presidents, and Treasurer which are set out in full in the By-laws.
C14	Congress	Congress	Congress	
	14. There shall be a Congress which may advise the Board on any such matters that are of interest to the Institution and shall have such other rights, duties and responsibilities as are prescribed in this Our Charter and the By-laws and Regulations of the Institution. The Congress shall consist of such number of members with such qualifications and shall be elected or constituted in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the By- laws prescribe.	1412. There shall be a Congress which may advise the Board on any such matters that are of interest to the Institution and shall have such other rights, duties and responsibilities as are prescribed in this Our Charter, and the By-laws and Regulations of the Institution. The Congress shall consist of such number of members with such qualifications and shall be elected or constituted in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the By-lawsRegulations prescribe.	12. There shall be a Congress which may advise the Board on any such matters that are of interest to the Institution and shall have such other rights, duties and responsibilities as are prescribed in this Our Charter, By-laws and Regulations of the Institution. The Congress shall consist of such number of members with such qualifications and shall be elected or constituted in such manner and shall hold Office for such period and on such terms as to re-election and otherwise as the Regulations prescribe.	Current clause 14. Moved to a different heading (previously under 'Governance') as Congress does not exercise executive authority and is therefore not formally part of the Institution's governance structure.
C15	15. The Institution shall have such officials with such functions, tenure and terms of Office as the By-laws of the Institution may from time to time prescribe and such other servants as the Board of Trustees may from time to time appoint.	1511. The Institution shall have such officials with such functions, tenure and terms of Office as the By- laws of the Institution may from time to time prescribe and such other servants as the Board of Trustees may from time to time appoint.	11. The Institution shall have such officials with such functions, tenure, and terms of office as the By-laws of the Institution may from time to time prescribe and as the Board of Trustees may from time to time appoint.	Current clause 15. Minor wording change ("prescribe and such other servants as the Board", changed to "prescribe and as the Board"
C16	Membership	Membership	Membership	
	16. There shall be such number of classes of	16.13. There shall be such number of classes of	13. The classes of members of the Institution	Current clause 16. Re-worded for clarity

REF	ORIGINAL CLAUSE	ORIGINAL CLAUSE WITH CHANGES HIGHLIGHTED	PROPOSED FINAL TEXT
	members of the Institution who shall be known as and are hereinafter referred to as Voting members, and such number of classes of members of the Institution who shall be known as and are hereinafter referred to as Non- Voting members, as the By-laws of the Institution shall from time to time provide.	members of the Institution who shall be known as and are hereinafter referred to as Voting members, and such number of classes of members of the Institution who shall be known as and are hereinafter referred to as Non-Voting members, as the By-laws of the Institution shall from time to time provide. The classes of members of the Institution shall be set out in the By-laws. Depending on the voting rights attributed to each class within the By-laws, the classes shall collectively be known as and may each be referred to as either Voting Members or non-Voting Members.	shall be set out in the By-laws. Depending on the voting rights attributed to each class within the B laws, the classes shall collectively be known as and may each be referred to as either Voting Members or non-Voting Members.
C17	17. The qualifications, method and terms of admission, privileges and obligations, including liability to expulsion or suspension of Voting members and of Non-Voting members of each of the respective classes thereof shall be such as the By-laws for the time being of the Institution shall direct.	17 <u>14</u> . The qualifications, method and terms of admission, privileges and obligations, including liability to expulsion or suspension of Voting members and of Non-Voting members of each of the respective classes thereof shall be such as the By-laws for the time being of the Institution shall directshall be set out in the By- laws and Regulations.	14. The qualifications, method and terms o admission, privileges, and obligations, including liability to expulsion or suspension of Voting Members and of non-Voting Members shall be se out in the By-laws and Regulations.
C18	18. Persons being at any time Voting members of the Institution may so long as they shall remain Voting members and so long as they have satisfied the requirements of the Chartered Chemical Engineer Professional Review as the By-Laws shall direct, take and use the style or title of Chartered Chemical Engineer in such manner and upon such conditions as the By-laws for the time being of the Institution shall direct	1815.Persons being at any time Voting members Members of the Institution may so long as they shall remain Voting members and so long as they who have satisfied the requirements of the Chartered Chemical Engineer Professional Review as set out in the By-Laws and Regulations may, so long as they shall remain members, shall direct, take and use the style or title of Chartered Chemical Engineer in such manner and upon such conditions as set out in the By-laws for the time being of the Institution shall direct and Regulations.	15. Members of the Institution who have satisfied the requirements of the Chartered Chemical Engineer Professional Review as set of in the By-Laws and Regulations may, so long as they shall remain members, direct, take and use the style or title of Chartered Chemical Engineer such manner and upon such conditions as set of in the By-laws and Regulations.
C19	Charter Changes 19. The Voting members may, by a Special Resolution passed at any general meeting by not less than two-thirds of the members present and voting, revoke, amend or add to the provisions of this Our Charter; but no such revocation, amendment or addition shall, until approved by Us, Our Heirs or Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as revoked, amended or added to. This Article shall apply to this Our Charter as revoked, amended or added to in manner aforesaid.	Charter Changes 1916. The Voting members may revoke, amend or add to the provisions of this Our Charter, by a Special Resolution passed at any general General meeting Meeting by at least the proportion of Voting Members present and voting specified in the Charities Act 2022, as amended; not less than two-thirds of the members present and voting, revoke, amend or add to the provisions of this Our Charter; but no such revocation, amendment or addition shall, until approved by Us, Our Heirs or Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as revoked, amended or added to. This Article shall apply to this Our Charter as revoked, amended or added to in manner aforesaid.	Charter Changes 16. The Voting Members may revoke, amend add to the provisions of this Our Charter by a Special Resolution passed at any General Meetin by at least the proportion of Voting Members present and voting specified in the Charities Act 2022, as amended; but no such revocation, amendment or addition shall, until approved by Us, Our Heirs or Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as revoked, amended or added to. This Article shall apply to this Our Charter as revoked, amended, or added in manner aforesaid.
C20	By-law Changes	By-law Changes	By-Law Changes
	20. The Voting members may, by a Special Resolution passed at any general meeting by not less than two-thirds	2017. The Voting members may, by a Special Resolution passed at any general meeting by not less	17. The Voting Members may, by a Special Resolution passed at any general meeting by not

	NOTES
ne By- S	
of Ig set	Current clause 17. New text added for completeness.
out se er in out	Current clause 18. New text added for completeness. Amended to remove reference to Voting Members; this is in response to the expansion of the Voting Membership (see By-Law 2)
d or ing t d, o d to	Current clause 19. The Charities Act 2022 requires that "seventy-five percent (75%)" assent for a change to be approved; the wording used is to future proof this clause against further changes.
ot	Current clause 20. "seventy-five percent

REF	ORIGINAL CLAUSE	ORIGINAL CLAUSE WITH CHANGES HIGHLIGHTED	PROPOSED FINAL TEXT
	of the members present and voting, revoke, amend or add to the By-laws for the time being in force; but no such revocation, amendment or addition shall have effect until approved by the Lords of Our Most Honourable Privy Council of which approval a Certificate under the hand of the Clerk of the Privy Council shall be conclusive evidence.	than two-thirdsseventy-five percent (75%) of the Voting mMembers present and voting, revoke, amend or add to the By-laws for the time being in force; but no such revocation, amendment or addition shall have effect until approved by the Lords of Our Most Honourable Privy Council of which approval a Certificate under the hand of the Clerk of the Privy Council shall be conclusive evidence.	less than seventy-five percent (75%) of the Voting Members present and voting, revoke, amend or add to the By-laws for the time being in force; but no such revocation, amendment or addition shall have effect until approved by the Lords of Our Most Honourable Privy Council of which approval a Certificate under the hand of the Clerk of the Privy Council shall be conclusive evidence.
C21	Surrender of Charter	Surrender of Charter	Surrender of Charter
	21. The Voting members may, by a Special Resolution passed at any general meeting by not less than two-thirds of the members present and voting, determine to surrender this Our Charter, subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit, and wind up or otherwise deal with the affairs of the Institution in such manner as shall be determined by such resolution or, in default of such direction, as the court of law shall think expedient having due regard to the liabilities of the Institution for the time being, and if, on the winding up or dissolution of the Institution, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the members or any of them but shall, subject to any special trusts affecting the same, be given and transferred to some association or associations having objects similar to the objects of the Institution which shall prohibit the distribution of its or their income or property amongst its or their members to an extent at least as great as is imposed on the Institution by this Our Charter, such association or associations to be determined by the members at or before the time of dissolution.	1821. The Voting members may, by a Special Resolution passed at any general meeting by not less than two-thirdsseventy-five percent (75%) of the Voting mMembers present and voting, determine to surrender this Our Charter, subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit, and wind up or otherwise deal with the affairs of the Institution in such manner as shall be determined by such resolution or, in default of such direction, as the court of law shall think expedient having due regard to the liabilities of the Institution for the time being, and if, on the winding up or dissolution of the Institution, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid or distributed among the members or any of them but shall, subject to any special trusts affecting the same, be given and transferred to some association or associations having objects similar to the objects of the Institution which shall prohibit the distribution of its or their income or property amongst its or their members to an extent at least as great as is imposed on the Institution by this Our Charter, such association or associations to be determined by the members at or before the time of dissolution.	18. The Voting Members may, by a Special Resolution passed at any general meeting by not less than seventy-five percent (75%) of the Voting Members present and voting, determine to surrender this Our Charter, subject to the sanctio of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit, and wind up or otherwise deal with the affairs of the Institution in such manner as shall be determined by such resolution or, in default of such direction, as the court of law shall think expedient having due regard to the liabilities of the Institution for the time being, and if, on the windin up or dissolution of the Institution, there shall remain, after the satisfaction of all its debts and liabilities, any property whatsoever, the same sha not be paid or distributed among the members or any of them but shall, subject to any special trust affecting the same, be given and transferred to some association or associations having objects similar to the objects of the Institution which shall prohibit the distribution of its or their income or property amongst its or their members to an exter at least as great as is imposed on the Institution b this Our Charter, such association or association to be determined by the members at or before the time of dissolution.
C22	Conclusion	Conclusion	Conclusion
	22. And We do hereby for Us, Our Heirs and successors grant and declare that these Our Letters or the enrolment or exemplification thereof shall be in all things good, firm, valid and effectual according to the true intent and meaning of the same and shall be taken, construed and judged in all Our Courts of law and elsewhere in the most favourable and beneficial sense and for the best advantage of the Institution any mis-recital, non-recital,	22.19 And We do hereby for Us, Our Heirs and successors grant and declare that these Our Letters or the enrolment or exemplification thereof shall be in all things good, firm, valid and effectual according to the true intent and meaning of the same and shall be taken, construed and judged in all Our Courts of law and elsewhere in the most favourable and beneficial sense and for the best advantage of the Institution any mis-	19. And We do hereby for Us, Our Heirs and successors grant and declare that these Our Letters or the enrolment or exemplification there shall be in all things good, firm, valid and effectua according to the true intent and meaning of the same and shall be taken, construed and judged in all Our Courts of law and elsewhere in the most favourable and beneficial sense and for the best advantage of the Institution any mis-recital, non-

	NOTES
ng	(75%)" replaces "two-thirds" to reflect a recent change in the Charities Act.
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val	
ot ng	Current clause 21. "seventy-five percent (75%)" replaces "two-thirds" to align with the recent
tion	change in the Charities Act.
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1	Current clause 22
reof tual e d in t st n-	Cullent clause 22

REF	ORIGINAL CLAUSE	ORIGINAL CLAUSE WITH CHANGES HIGHLIGHTED	PROPOSED FINAL TEXT	NOTES
	omission, defect, imperfection, matter or thing	recital, non-recital, omission, defect, imperfection,	recital, omission, defect, imperfection, matter or	
	whatsoever notwithstanding.	matter or thing whatsoever notwithstanding.	thing whatsoever notwithstanding.	
	In Witness whereof We have caused these Our Letters		In Witness whereof We have caused these Our	Changed to reflect the ascension of King
	to be made Patent.		Letters to be made Patent.	Charles the Third (change to be confirmed with Privy Council)
	Witness Ourself at Westminster the 8 th day of April in the		Witness Ourself at Westminster the [insert date]	
	6 th year of Our Reign		of Our Reign	
	By Warrant UNDER THE QUEEN'S SIGN MANUAL		By Warrant UNDER THE KING'S SIGN MANUAL	