

COMPANY NO 0023811

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTIONS
OF

BRITISH INSTITUTE OF VERBATIM REPORTERS

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY
CONVENED AND HELD AT The Premier Inn, Reading Central, Letcome
Street, Reading, Berks, RG1 2HN on the 11th day of May 2013

THE FOLLOWING RESOLUTION WAS DULY PASSED -

To amend the wording of paragraph 64 under "Treasurer" to change
the wording from:

"The accounts, before adoption, should be examined by a member
of BIVR who could be either a Council member or a non-Council
member to verify them."

to

"The accounts, before adoption, should be examined annually by an
independent examiner, who is not a member of BIVR, to verify
them."

so that the paragraph reads:

"64. - It shall be the duty of the Treasurer to receive all moneys due and to
make payments in accordance with policies determined by the
Council, operate the bank account, to keep appropriate records and
to make regular reports to the Council as to the financial position of
the Institute. The accounts, before adoption, should be examined
annually by an independent examiner, who is not a member of
BIVR, to verify them."

SIGNED

SECRETARY

14 May 2013

THURSDAY



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16/05/2013

#282

COMPANIES HOUSE

The Companies Act 2006

Company Limited By Guarantee
and not having a Share Capital

**MEMORANDUM AND ARTICLES
OF ASSOCIATION**

of

THE BRITISH INSTITUTE OF VERBATIM REPORTERS

(Adopted by special resolution of the
Institute the 11th day of May 2013)

Incorporated the 20th day of January 1887

Memorandum of Association

- 1 - The name of the Company (the "Institute") is the British Institute of Verbatim Reporters
- 2 - The registered office of the Institute shall be situate in England
- 3 - The objects for which the Institute is established are
 - (A) The promotion of the more efficient practice of the art of machine and pen shorthand in connection with legal and other proceedings
 - (B) The raising of the qualifications and status of its members
 - (C) The encouragement and maintenance of adequate training and examination facilities for machine and pen verbatim reporters
- 4 - The Institute shall have the following powers -
 - 4 1 to purchase, take on lease and/or exchange, hire or otherwise acquire real or personal property and rights or privileges and construct, maintain and alter buildings or erections,
 - 4 2 to sell, let or mortgage, dispose of or turn to account any of the property or assets of the Institute,
 - 4 3 to borrow or raise money on such terms and on such security as may be

thought fit with such consents as are required by law,

4 4 to invest moneys of the Institute not immediately required for its purposes in or upon such investment, security or property as may be thought fit subject nevertheless to such conditions and such consent as may for the time being be imposed or required by law

- 5 - The income and property of the Institute, from wherever derived, shall be applied solely towards the promotion of the objects of the Institute as set forth in this Memorandum of Association, and no portion thereof 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 Institute
- 6 - No Council Member of the Institute shall be appointed to any office of the Company which is paid by salary or fees or receive any remuneration or other benefit in money or moneys worth from the Institute

Provided that nothing herein shall prevent any payment in good faith by the Institute -

- 6 1 of reasonable and proper remuneration to any member, officer or servant of the Company (not being a Council Member) for any services rendered to the Company and of travelling expenses necessarily incurred in carrying out the duties of any member, officer or servant of the Company
- 6 2 to any member of reasonable out of pocket expenses
- 7 - Every member of the Institute undertakes to contribute to the assets of the Institute in the event of the same being wound up during the time that he is a member, or within one year afterwards, for payment of the debts and liabilities of the Institute contracted before the time at which he ceases to be a member, and of the costs, charges, and expenses of winding up the same, and for the adjustment of the rights of the contributories amongst themselves, such amount as may be required, not exceeding one pound.
- 8 - If upon the winding-up or dissolution of the Institute there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Institute, but shall be given or transferred to some other Institution or Institutions having objects similar to the objects of the Institute, to be determined by the members of the Institute at or before the time of dissolution, or in default thereof by such Judge of the High Court of Justice as may have or acquire jurisdiction in the matter
- 9 - Any investments or real or leasehold property acquired by the Institute shall be vested in trustees who shall hold the same upon trust for the

Institute Such trustees of the Institute's investments or property shall be appointed by resolution of the Fellows or full Members of the Institute in general meeting

ARTICLES of ASSOCIATION

1. - A "Fellow" is a person who has satisfied the examination requirements at Fellowship standards, as laid down from time to time by the Council Such Fellows shall be entitled to vote at all general and extraordinary general meetings and shall be entitled to use the initials FBIVR after their name
2. - A "full Member" is a person who has satisfied the examination requirements at Membership standards, as laid down from time to time by the Council Such full Members shall be entitled to vote at all general and extraordinary general meetings and shall be entitled to use the initials MBIVR after their name
3. - An "Associate" is a person who has completed a bona fide course of machine or pen shorthand and has a speed certificate of 160 wpm awarded by a recognised professional body, e.g RSA or IPS Associateship shall last for a period of no more than three years, after which the person must apply for and pass the full Membership examination, as described in 2 above. They must be proposed by two Fellows or full Members Associates shall not be eligible to serve on the Council of the Institute or any of its committees, nor to vote at annual or extraordinary meetings (although they may attend annual/extraordinary meetings and participate)
4. - Any Fellow or full Member, upon retiring from the profession, may opt to become a Retired Member Such Retired Members shall pay a reduced subscription, as laid down by the Council of the BIVR from time to time Such Retired Members shall not be eligible to serve on the Council of the Institute or any of its Committees, nor to vote at annual or extraordinary general meetings In the event that Fellows and full Members, upon retiring from the profession, opt to continue to pay the full subscription, they shall enjoy all privileges and rights of Fellows and full Members
5. - Any student, following a bona fide course of machine or pen shorthand, may – subject to the endorsement of the Council – become a Student Member at a reduced subscription as laid down by the Council from time to time Such Student Members shall not be entitled to vote at annual or extraordinary general meetings, or to serve on the Council of the Institute or any of its Committees
6. - The Act is The Companies Act 2006
7. - Words importing the masculine gender only shall include the feminine gender
8. - References to Fellows and/or full Members shall relate to either or both of

them in any combination one with the other

CONSTITUTION

- 1 - The Institute is established for the purposes expressed in the Memorandum of Association. The Council shall from time to time make regulations relating to the conduct of examinations but may delegate all or any of its powers to an examination sub-committee

QUALIFICATION AND ADMISSION

- 2 - Every candidate for membership of the Institute shall be proposed by two Fellows or full Members
- 3 - Subject to Article 4 every candidate for membership of the Institute shall fulfil the requirements laid down by the Council in writing from time to time
4. - At the discretion of the Council, any machine or pen writer holding a certificate of competency of another professional body recognised by the Council, and sponsored by two Fellows or full Members of the Institute, may be admitted into full Membership of the Institute without examination
- 5 - Upon compliance with Articles 3 - 8 the Council shall issue to every member:
 - a) a copy of the Memorandum and Articles of Association (which may be downloaded from the BIVR website on the internet); and
 - b) an appropriate certificate of admission
- 6 - The Council shall have power to refuse an application, and any candidate whose application has been so refused shall not be entitled to renew his application until after the expiration of at least six months from the date of such refusal
- 7 - In relation to the refusal of an application for membership the requirements of natural justice shall be respected and the applicant shall be entitled to be advised of the reason for refusal and to state his case
- 8 - Every member upon the Council's acceptance of his application shall sign the following undertaking "I hereby engage that I will endeavour to promote the objects of the British Institute of Verbatim Reporters and I agree to be bound by the Memorandum and Articles of Association as now framed or as hereafter amended" The Secretary shall, on the receipt of such undertaking, enter the name and address of the person signing the same in the books of the Institute, and upon such entry such person shall be deemed to be a member and to have been admitted as such

accordingly

9. - Persons who are not members of the Institute shall not be entitled to refer to themselves or hold themselves out to third parties to be "Fellows", "full Members", or "Associate Members" and shall not be entitled to use the letters FBIVR, MBIVR, or ABIVR
- 10 - Members whose membership has lapsed through non-payment of their subscription shall not be entitled to refer to themselves or hold themselves out to third parties to be "Fellows" or "full Members" or "Associate Members", and shall not be entitled to use the letters FBIVR, MBIVR or ABIVR

WITHDRAWAL

- 11 - Any member shall have the right to withdraw from the Institute by giving notice in writing to the Secretary prior to 1st December in any calendar year, and such notice shall fix the date of withdrawal for the purpose of Clause 8 of the Memorandum of Association

DISCIPLINARY PROCEDURE

- 12 - Should the conduct of any member of the Institute be considered by three Fellows or full Members to be gravely harmful to another individual, to a firm or to the profession at large they shall inform the Secretary in writing of such conduct. The Secretary shall lay such allegation before the Council at the next council meeting. The Council may
 - (a) call upon the party concerned to answer such complaint, in writing, and, having considered the matter, direct the Secretary to issue their findings as they think fit
 - or (b) appoint an independent arbitrator or referee (by agreement with both parties) to hear complaints alleging such conduct
 - or (c) take such other action as they consider appropriate
- 13 - The Council shall also, by agreement of the parties, have power to arbitrate in matters of dispute between firms and their employees, or between firms, or appoint a panel of referees so to do. The findings of the Council shall remain confidential to the parties concerned

EXAMINATION FEES AND SUBSCRIPTIONS

14. - An entrance fee as determined from time to time by the Council shall be payable upon admission to membership

- 15 - The annual subscription for Fellows, full Members, Associates, Retired Members and Students shall be such sum as may from time to time be fixed by the Council with the sanction of a General Meeting The subscription shall be payable in advance on 1st January in every year
- 16 - Any Fellow, full Member, Associate, Retired Member or Student whose subscription shall be unpaid on 1st February in any year shall receive notice thereof in writing from the Secretary, and in case the subscription shall not have been paid on or before 1st March in any year, he shall cease to be a Fellow, full Member, Associate, Retired Member or Student of the Institute, but he shall not thereby be relieved of his liability to pay the subscription for the current year, or any other subscription that may be due from him
- 17 - The Council shall be entitled to terminate the membership of a member upon non-payment of his or her subscription after the giving of reasonable notice to do so

RE-ADMISSION

- 18 - The Council shall have power, on application by any member who has withdrawn or ceased to be a member, to reinstate him, with the agreement of the Council upon payment of the current year's subscription

COUNCIL AND OFFICERS

- 19 - The Institute shall be governed by a Council of up to twelve Fellows and full Members, in any combination
- 20 - No Fellow or full Member shall be eligible to hold the office of President who has not been a Fellow or full Member of the Institute for at least three years and a member of the Council for at least one year
21. - The President shall hold office for one year and shall not be eligible for re-election for a period of three years after the termination of his year of office Provided nevertheless that the Institute may from time to time in General Meeting by a resolution (of which due notice shall be given in the notice convening the meeting) passed by a majority of two-thirds of the Fellows and full Members present and voting thereat declare that any Fellows or full Members who but for the period of disqualification mentioned above would be eligible for election as President shall be so eligible for the then ensuing year, and upon such resolution being passed any Fellow or full Member affected thereby shall be qualified to hold the office of President
- 22 - A Treasurer and a Secretary shall be appointed by the Council at their first

meeting after the Annual General Meeting

- 23 - The Council shall be empowered to co-opt one or more Fellows or full Members to serve upon any Committee it may establish
- 24 - Up to one-third of the Council eligible for retirement by rotation shall retire from office at each Annual General Meeting, but they shall be eligible for re-election at that meeting
- 25 - Subject to the provisions of the Act the Council Members to retire by rotation shall be those who have been longest in office since their last appointment or re-appointment but as between persons who became or were last appointed Council Members on the same day those to retire shall (unless they shall otherwise agree amongst themselves) be determined by lot

ELECTIONS

- 26 - At the Annual General Meeting of the Institute it shall elect its Council Members and the President for the ensuing year shall be elected Such election shall be by simple majority of the votes cast at the meeting.
- 27 - The outgoing President shall act as Vice-President for the ensuing year
- 28 - The names of Fellows and full Members to be proposed for election on the Council, other than those of the retiring Council members, together with the names of their proposers, shall be forwarded to the Secretary at least fifty days before the due date of the Annual General Meeting in each year The Secretary shall, in the notice convening the Annual General Meeting, state the names of Fellows and full Members nominated for election to the Council, and the names of their proposers, together with the names of those members of the Council who seek re-election
- 29. - If any vacancy shall occur in the Council otherwise than by rotation, the Council shall fill such vacancy by co-opting a Fellow or full Member who shall retire before the next Annual General Meeting in addition to any other members of the Council who then retire under Article 24 Council may call an Extraordinary Meeting of the Fellows and full Members to fill up such vacancy

MEETINGS

- 30 - An Annual General Meeting of the Institute shall be held not later than 15 months after the last previous meeting when the following business shall be transacted
 - (i) the presentation and (if accepted) passing of accounts of the Institute for the previous financial year ended on the thirty-first day of December

prior to the meeting

(ii) the election of the Council Members and President

(iii) such other business as shall have been communicated to the Secretary and included in the notice of the meeting sent to the members

31 - All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings

32. - The Council may, whenever they think fit, convene an Extraordinary General Meeting and, upon the requisition of Fellows and full Members representing not less than one-tenth of the total Fellowship and full Membership of the Institute, shall forthwith proceed duly to convene an Extraordinary General Meeting of the Institute. Such requisition must state the objects of the meeting, and must be signed by the requisitionists and deposited at the registered office of the Institute

If the Council do not within twenty-one days of the date of the deposit of the requisition proceed duly to convene a meeting, the requisitionists, or those representing more than one half of their number, may themselves convene a meeting, but any meeting so convened shall not be held after the expiration of three months from the said date

A meeting convened under this Article by the requisitionists shall be convened in the same manner, as nearly as possible, as that in which meetings are to be convened by the Council

33 - The business at a general meeting shall be limited to that provided by these rules and those further matters set out in the notice convening the meeting

34 - An Annual General Meeting or an Extraordinary General Meeting called for the passing of a special resolution shall be called by at least twenty-one days' notice in writing. All other Extraordinary General Meetings shall be called by at least fourteen days' notice in writing. The notice shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given. Such notice shall specify the place, the day and the hour of meeting, the general nature of the business, and shall be given in manner hereinafter mentioned or in such other manner, if any, as may be prescribed by the Institute in General Meeting, to such persons as are, under the Articles of the Institute, entitled to receive such notices from the Institute. All members of the Institute shall be entitled to receive notice of and attend all General Meetings

35 - The accidental omission to give notice of a meeting to, or the non-receipt of

notice of a meeting by, any person entitled to receive notices shall not invalidate the proceedings of that meeting

PROCEEDINGS AT GENERAL MEETINGS

- 36 - At every Annual General Meeting two scrutineers of the ballot shall be appointed as soon as the meeting is constituted
- 37 - All business shall be deemed special that is transacted at an Extraordinary General Meeting, and also all that is transacted at an Annual General Meeting, with the exception of the consideration of the Accounts, Balance Sheet and the Reports of the Council, the election of the President and of the members of the Council in the place of those retiring
- 38 - No business shall be transacted at any General Meeting unless a quorum is present at the time when the meeting proceeds to business, 12 persons who are Fellows or full Members shall be a quorum
- 39 - If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of Fellows and full Members, shall be dissolved; in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Council may determine, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting the Fellows and full Members present shall be a quorum
- 40 - The President shall preside as chairman at every General Meeting of the Institute, or if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting, or is unwilling to act, the Vice-President shall preside as Chairman, or in the event of the Vice-President also being unable/unwilling to preside the members of the Council present shall elect one of their number to be chairman of the meeting
- 41 - If at any meeting no member of the Council is willing to act as chairman or if no member of the Council is present within fifteen minutes after the time appointed for holding the meeting, the full members present shall choose one of their number to be chairman of the meeting
- 42 - The Chairman may, with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting), adjourn the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Save as aforesaid, it shall not be necessary to give any notice of an adjournment or

of the business to be transacted at an adjourned meeting

- 43 - At any General Meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a ballot is (before or on the declaration of the result of the show of hands) demanded by at least three full members, in any combination. The Chairman may at his discretion call for a ballot on any resolution

Unless a ballot be so demanded a declaration by the chairman that a resolution has on a show of hands been carried or carried unanimously, or by a particular majority, or lost, an entry to that effect in the book containing the minutes of proceedings of the Institute shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution

The demand for a ballot may be withdrawn

- 44 - If at any Extraordinary General Meeting a ballot is duly demanded, two scrutineers of the ballot shall be appointed and the ballot shall be taken forthwith, and the result of the ballot shall be deemed to be the resolution of the meeting
- 45 - At all meetings of the Institute each Fellow and full Member shall have one vote
- 46 - On a ballot votes may be given either personally or by proxy. Any Fellow or full Member may appoint a proxy to attend and vote on his behalf at any General Meeting.
- 47 - An instrument appointing a proxy shall be in writing, executed by or on behalf of the appointor and shall be in the following form (or in a form as near thereto as circumstances allow or in any other form which is usual or which the directors may approve) -

" [] Limited I, of
being a member of the above-named Company, hereby appoint
of
or failing him, of
as my proxy to vote in my name and on my behalf at the annual/extraordinary
general meeting of the Company to be held on 20 , and at any
adjournment thereof
Signed on 20 "

- 48 - Where it is desired to afford members an opportunity of instructing the proxy how he shall act the instrument appointing a proxy shall be in the following form

(or in a form as near thereto as circumstances allow or in any other form which is usual or which the director may approve).-

" [] Limited
I, of
being a member of the above-named Company, hereby appoint
of
or failing him, of
as my proxy to vote in my name and on my behalf at the annual/extraordinary
general meeting of the Company to be held on 20 , and at any
adjournment thereof.

This form is to be used in respect of the resolutions mentioned
below as follows -

Resolution No 1 *For *Against
Resolution No 2 *For *Against

*Strike out whichever is not desired

Unless otherwise instructed the proxy may vote as he thinks fit or abstain from
voting

Signed this day of 20 "

49. - The instrument appointing a proxy and any authority under which it is
executed or a copy of such authority certified notarially or in some other way
approved by the Council Members may be deposited at the office or at such
other place within the United Kingdom as is specified in the notice convening
the meeting or in the instrument of proxy sent out by the Company in relation
to the meeting not less than 48 hours before the time for holding the meeting
or adjourned meeting at which the person named in the instrument proposes
to vote and an instrument or proxy which is not deposited or delivered in a
manner so permitted shall be invalid

COUNCIL MEETINGS

- 50 - The Council shall meet as often as necessary for the efficient conduct of
the business of the Institute Four members at such meeting shall
constitute a quorum
- 51 - In determining whether Council members are participating in a Council

meeting, it is irrelevant where any Council member is or how they communicate with each other. If Council members are not in the same place they may decide that the meeting is to be treated as taking place wherever any of them is

- 52 - If the numbers of votes for and against a proposal are equal, the chairman or other Council member chairing the meeting has a casting vote
- 53 - Before proceeding to business at any meeting of the Council, a chairman (in the absence of the President) shall be elected. The chairman at such meetings shall have a casting vote in all cases where the votes (including his first vote) are equal

POWERS AND DUTIES OF THE COUNCIL

- 54 - Subject to the provisions of the Act and the Memorandum and the Articles the business of the Institute shall be managed by the Council Members who may exercise all the powers of the Company. No alteration of the Memorandum or Articles and no such direction shall invalidate any prior act of the Council Members which would have been valid if that alteration had not been made or that direction had not been given. The powers given by this regulation shall not be limited by any special power given to the Council Members by the Articles and a meeting of the Council at which a quorum is present may exercise all powers exercisable by the Council
- 55 - The Council shall have power to make byelaws and regulations which shall be afterwards submitted to a General Meeting of the Institute for confirmation, and to do all other acts requisite and proper for the management of the Institute and all such other things as are incidental or conducive to the attainment of the objects of the Institute
- 56 - Any member of Council who disagrees with the majority decision of Council must give notice to the President 48 hours in advance of the day of the AGM or EGM that he intends to speak at that AGM or EGM against a majority decision of Council
- 57. - The Council may, in any case of emergency, devote a sum not exceeding one hundred pounds out of the funds of the Institute to the relief of any member, or former member of the Institute, or any member or members of his family

EXAMINATIONS

- 58 - The Council shall appoint a panel of Fellows and full Members of the Institute to be examiners (one of whom shall be the chief examiner) to examine candidates for the current year, and approve an examination syllabus and

standards as shall be revised from time to time.

- 59 - An entrance fee as determined by the Council shall be payable upon first admission to membership. An examination fee as determined by the council shall be payable for any examination for Associate membership, full Membership or Fellowship of the Institute, and for any additional professional examinations as may be established by the Council from time to time.

MINUTES

- 60 - Minutes of the proceedings of every meeting of the Institute, and of every meeting of the Council, shall be recorded in a book or books to be kept for that purpose, and be signed by the chairman of such meeting, and in case of his not signing such minutes at or before the succeeding meeting, then by the Secretary, or by two Fellows or full Members, in any combination, present at the meeting to which such minutes relate. And such minutes, when so recorded and signed, shall be receivable evidence of the proceedings therein reported without further proof.

NOTICES

- 61 - A notice may be served upon any member, either personally or by sending it through the post in a prepaid letter to such member, at his registered address or in the case of a member who has notified the Institute of an address to be used for the purpose of electronic communications, notice be given to that member by way of an electronic communication.
- 62 - Proof that an electronic communication has been transmitted to the proper address or proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given. A notice shall be deemed to be given at the end of 48 hours after the envelope containing it was posted, or, in the case of a notice contained in an electronic communication, at the end of 48 hours after the time it was sent.

GENERAL ANNUAL REPORT AND BALANCE SHEET

- 63 - The Council shall annually submit to the members a report and Balance Sheet, a printed copy of which shall be sent to each member with the notice convening the Annual Meeting.

TREASURER

64. - It shall be the duty of the Treasurer to receive all moneys due and to make payments in accordance with policies determined by the Council, operate the bank account, to keep appropriate records and to make regular reports to the Council as to the financial position of the Institute. The accounts, before adoption, should be examined annually by an independent examiner, who is

not a member of BIVR, to verify them

- 65 - The Treasurer shall give notice in writing to the Council 48 hours in advance of any AGM or EGM that he intends to speak against a majority decision of the Council at that AGM or EGM

SECRETARY

- 66 - The Secretary shall keep the minutes of the Council and General Meetings, and have charge of all books and papers belonging to the Institute other than those of the Treasurer or relating to Treasury business. He shall not incur any liability nor expend any money on behalf of the Institute, except for petty expenses, without the authority of the Council
67. - The Secretary shall give notice in writing to the Council 48 hours in advance of any AGM or EGM that he intends to speak against a majority decision of the Council at that AGM or EGM

OPEN MEETINGS

- 68 - Meetings, to which any member may introduce a friend, may be held from time to time as the Council shall direct for the discussion of subjects relating to the objects of the Institute and for other purposes. Any papers proposed to be read at such meetings shall, if required, be previously submitted to the Council for approval

INDEMNITY

- 69 - Subject to the provisions of the Act, but without prejudice to any indemnity to which a Council member may otherwise be entitled, every Council member or officer of the Institute shall be indemnified out of the assets of the Institute against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Institute