

Draft Proposed Rule Changes for discussion at a meeting of the National Conservative Convention on 25 November 2017

Notes

Column 1 indicates the current wording in the Constitution. Column 2 indicates proposed wording where any change is proposed. Column 3 explains the reason for the suggested change.

There is an intention to remove all gender specific references. These may or may not have been referred to in the third column.

Some of the proposals are made to take into account Brexit. These would not take effect until the implementation of Brexit.

The comments in Column 3 highlighted in yellow are points where the Constitutional Review Sub-Committee did not have any recommendations but specifically suggested that the National Convention should discuss the item and that this should inform the final proposals.

Schedule 7A which covers Federations and multi member constituencies would be updated in line with agreed proposals for Schedule 7 but is not currently reproduced in this document.

Since there are consequential numbering changes required by each proposal, the renumbering has not generally been updated until there is a firm set of proposals.

Current Rules	Proposed Rules	Comment
<u>PART I</u> <u>NAME, PURPOSE, OBJECTS AND VALUES</u>		
1 This is the Constitution of a political party which shall be known as “The Conservative and Unionist Party” (referred to in this Constitution as “the Party”).	1 This is the Constitution of a political party which shall be known as “The Conservative and Unionist Party” (referred to in this Constitution as “the Party”). The Party is commonly referred to as “The Conservative Party”	Clarification of the Party name that is commonly used.
2 Its purpose is to sustain and promote within the Nation the objects and values of the Conservative Party.	2 Its purpose is to sustain and promote within the Nation the objects and values of the Conservative Party.	No change
<u>PART II</u> <u>MEMBERSHIP</u>		
3 The Party is a political Party for the Nation, open to all who share its objects and values and who undertake to be bound by this Constitution. The Party shall consist of its Members. Membership of the Conservative Party is not compatible with Membership of or association with any other registered political party.	3 The Party is a political Party for the Nation, open to all who share its objects and values and who undertake to be bound by this Constitution. The Party shall consist of its Members. Membership of the Conservative Party is not compatible with Membership of or association with any other registered political party.	No change
4 Its Members shall comprise: 4.1 Individuals (referred to in this Constitution as “ <i>Party Members</i> ”); 4.2 <i>Constituency Associations</i> , whose members shall only comprise Party Members; 4.3 <i>Recognised Organisations</i> , whose members shall only comprise Party Members, (other than expressly provided by the Board) being other	4 Its Members shall comprise: 4.1 Individuals (referred to in this Constitution as “ <i>Party Members</i> ”); 4.2 Local operational units (referred to in this Constitution as “ <i>Associations</i> ”), whose members shall only comprise Party Members; 4.3 <i>Recognised Organisations</i> , whose members shall only comprise Party Members, (other than expressly	Change to allow reference to a local operational unit that would be called Associations. This allows for Federations and Multi-constituency organisations to be called Associations.

<p>organisations recognised by the Board.</p> <p>4.4 <i>The Scottish Conservative and Unionist Party</i>, and its members (referred to in this Constitution as “<i>Scottish Party Members</i>”) subject to the provisions of Schedule 8.</p>	<p>provided by the Board) being other organisations recognised by the Board.</p> <p>4.4 <i>The Scottish Conservative and Unionist Party</i>, and its members (referred to in this Constitution as “<i>Scottish Party Members</i>”) subject to the provisions of Schedule 8.</p>	
<p>5 Party Members, Constituency Associations, Recognised Organisations and (to the extent provided by Article 77 and Schedule 8 herein) <i>The Scottish Conservative and Unionist Party</i> and <i>Scottish Party Members</i></p> <p>5.1 shall each agree in the manner prescribed by the Board to be bound by this Constitution; and</p> <p>5.2 shall work to sustain and promote the objects and values of the Party; and</p> <p>5.3 shall pay such subscriptions (in the case of individuals) or affiliation fees (in the case of other Members) as shall be determined from time to time by the Board having regard to the recommendations of the Committee on Membership.</p>	<p>5 Party Members, Associations, Recognised Organisations and (to the extent provided by Article 77 and Schedule 8 herein) <i>The Scottish Conservative and Unionist Party</i> and <i>Scottish Party Members</i></p> <p>5.1 shall each agree in the manner prescribed by the Board to be bound by this Constitution; and</p> <p>5.2 shall work to sustain and promote the objects and values of the Party; and</p> <p>5.3 shall pay such subscriptions (in the case of individuals) or affiliation fees (in the case of other Members) as shall be determined from time to time by the Board having regard to the recommendations of the Committee on Membership.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>6 Subscriptions from individuals shall be received either by the Party or a Constituency Association. Subscriptions shall be received in relation to both the Party subscription and the Constituency Association subscription in the proportionate amounts (and shall belong to the Party and the Constituency Associations in such amounts) as determined from time to time by the Board in consultation with the Committee on Membership.</p>	<p>6 Subscriptions from individuals shall be received either by the Party or an Association. Subscriptions shall be received in relation to both the Party subscription and the Association subscription in the proportionate amounts (and shall belong to the Party and the Associations in such amounts) as determined from time to time by the Board in consultation with the Committee on Membership. A subscription shall be</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p> <p>Amended wording to seek to define when a subscription has been received</p>

		received when it has been recorded either by the local Association or the Party's membership staff on the Party's national membership database.	
7	The payment by individuals to the Party or a Constituency Association of subscriptions shall, subject to Article 17.7 confer the following entitlements: 7.1 in relation to the Party, to be a Party Member; and 7.2 in relation to the Constituency Association which has received his subscription, (either directly or indirectly) to be a member of that Constituency Association.	7 The payment by individuals to the Party or an Association of subscriptions shall, subject to Article 17.7 confer the following entitlements: 7.1 in relation to the Party, to be a Party Member; and 7.2 in relation to the Association which has received their subscription, (either directly or indirectly) to be a member of that Association.	Changed by the removal of the word "Constituency" to bring into line with the above. Changed the word "his" to "their"
8	A Party Member may apply to be a member of a Constituency Association notwithstanding that he is already a member of another Constituency Association provided that 8.1 a Constituency Association shall be obliged to account to the Party for the Party's proportion of any subscription received by it from any Party Member who is a member of more than one Constituency Association; 8.2 a Party Member who is a member of more than one Constituency Association shall not be entitled to more than one vote in any election within the Party.	8 A Party Member may only be a member of one Association notwithstanding that they may be a donor to more than one Association. 8.1 Voting rights in any Party or Association elections only apply in relation to the Association of which an individual is a member.	This removes the right of a Party Member to join multiple Associations as a voting member. Discussion point to determine which Association an individual may join – random, where they reside or work? The customary phrase "has a connection with" is too vague to be useful
9	The names of Members shall be entered on the Party's National Membership List which shall be kept, administered and up-dated from day to day by the Committee on	9 The names of Members shall be entered on the Party's National Membership List which shall be kept, administered and up-dated from day to day by the Board. Inclusion in	Moves responsibility for the membership list directly to the Board. In practice this would be

<p>Membership of the Board. Inclusion in the National Membership List shall be conclusive as to the membership of the Party.</p>	<p>the National Membership List shall be conclusive as to the membership of the Party.</p> <p>All membership and other data held on the Party's database shall be the property of the Party with access available to the appropriate Association at all times.</p>	<p>carried out for the Board by CCHQ employees who are under the direction of the Board</p> <p>Additional sentence to clarify the right of Associations to access all their centrally held local data in line with the recommendation of the recent General Election Review.</p>
<p><u>PART III</u> <u>LEADERSHIP</u></p>		
<p>10 There shall be a Leader of the Party (referred to in this Constitution as "the Leader") drawn from those elected to Parliament, who shall be elected by the Party Members and Scottish Party Members in accordance with the provisions of Schedule 2.</p>	<p>10 There shall be a Leader of the Party (referred to in this Constitution as "the Leader") drawn from those elected to the House of Commons, who shall be elected by the Party Members and Scottish Party Members in accordance with the provisions of Schedule 2.</p>	<p>This is to make clear that the Leader must be in the House of Commons. The current wording could see a hereditary peer – who is elected to Parliament by other hereditary peers – as Leader.</p>
<p>11 The Leader shall determine the political direction of the Party having regard to the views of Party Members and the Conservative Policy Forum.</p>	<p>11 The Leader shall determine the political direction of the Party having regard to the views of Party Members and in particular the Conservative Policy Forum.</p>	<p>Changed to emphasise in line with the recent General Election Review recommendations that the CPF should specifically be involved.</p>
<p><u>PART IV</u> <u>THE BOARD OF THE CONSERVATIVE PARTY</u></p>		
<p>12 There shall be established and maintained a Board of the Conservative Party (referred to in this constitution as "the Board") which shall be the supreme decision-making body in matters of Party organisation and management. The Board shall consist of 12.1 The Chairman of the Conservative Party ("the Chairman of the Board") who shall be appointed by the Leader</p>	<p>12 There shall be established and maintained a Board of the Conservative Party (referred to in this constitution as "the Board") which shall be the supreme decision-making body in matters of Party organisation and management. The Board shall consist of 12.1 The Chairman of the Conservative Party ("the Chairman of the Board") who shall be appointed by the Leader</p>	<p>Discussion point regarding the balance of the Board in the light of recommendations made in the General Election Review.</p>

<p>and who will chair the Board in the absence of the Leader and act as the Leader's representative on it;</p> <p>12.2 Two Deputy Chairmen, 12.2.1 One of whom shall be Chairman of the National Conservative Convention and who, in the absence of the Chairman of the Board and the r, shall chair the Board; and 12.2.2 One of whom shall be appointed by the Leader;</p> <p>12.3 Four further members elected by the National Conservative Convention (in addition to the Chairman of the National Conservative Convention), in accordance with the provisions contained within Schedule 3;</p> <p>12.4 The elected Chairman of the 1922 Committee;</p> <p>12.5 The Chairman of the Association of Conservative Peers;</p> <p>12.6 The elected Deputy Chairman of the Scottish Conservative and Unionist Party;</p> <p>12.7 The elected Chairman of the Welsh Conservative Party;</p> <p>12.8 The elected Chairman of the Conservative Councillors Association;</p> <p>12.9 The Treasurer of the Party, who shall be appointed by the Leader;</p> <p>12.10 Up to one further member who may, from time to time, be nominated by the Leader subject to endorsement by the Board;</p> <p>12.11 A senior member of the professional staff of the Party, who shall be nominated to serve on the Board by</p>	<p>and who will chair the Board in the absence of the Leader and act as the Leader's representative on it;</p> <p>12.2 Two Deputy Chairmen, 12.2.1 One of whom shall be Chairman of the National Conservative Convention and who, in the absence of the Chairman of the Board and the r, shall chair the Board; and 12.2.2 One of whom shall be appointed by the Leader;</p> <p>12.3 Four further members elected by the National Conservative Convention (in addition to the Chairman of the National Conservative Convention), in accordance with the provisions contained within Schedule 3;</p> <p>12.4 The elected Chairman of the 1922 Committee;</p> <p>12.5 The Chairman of the Association of Conservative Peers;</p> <p>12.6 The elected Deputy Chairman of the Scottish Conservative and Unionist Party;</p> <p>12.7 The elected Chairman of the Welsh Conservative Party;</p> <p>12.8 The elected Chairman of the Conservative Councillors Association;</p> <p>12.9 The Treasurer of the Party, who shall be appointed by the Leader;</p> <p>12.10 Up to one further member who may, from time to time, be nominated by the Leader subject to endorsement by the Board;</p> <p>12.11 A senior member of the professional staff of the Party, who shall be nominated to serve on the Board by</p>	
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<p>the Chairman of the Board.</p> <p>12.12 The Board may make one further appointment to its number, subject to the approval of the Leader.</p> <p>12.13 Three Members of Parliament to be elected by the Members of the Parliamentary Party under rules determined by the Executive Committee of the 1922 Committee after Consultation with the Board.</p>	<p>the Chairman of the Board.</p> <p>12.12 The Board may make one further appointment to its number, subject to the approval of the Leader.</p> <p>12.13 Three Members of Parliament to be elected by the Members of the Parliamentary Party under rules determined by the Executive Committee of the 1922 Committee after Consultation with the Board.</p>	
<p>13 The Board shall meet not less than six times each year. The Leader shall be invited to attend all meetings of the Board.</p>	<p>13 The Board shall meet not less than six times each year. The Leader shall be invited to attend all meetings of the Board.</p>	<p>No change</p>
<p>14 The quorum for any meeting of the Board will be eight.</p>	<p>14 The quorum for any meeting of the Board will be eight.</p>	<p>No change</p>
<p>15 The Board shall appoint a Secretary to the Board who shall support the Board in its proper and efficient administration and shall be Secretary of the National Convention.</p>	<p>15 The Board shall appoint a Secretary to the Board who shall support the Board in its proper and efficient administration and shall be Secretary of the National Convention.</p>	<p>No change</p>
<p>16 The Board shall agree rules concerning the notice to be given in respect of ordinary and emergency meetings of it, and rules governing the circulation in advance of briefing and other papers.</p>	<p>16 The Board shall agree rules concerning the notice to be given in respect of ordinary and emergency meetings of it, and rules governing the circulation in advance of briefing and other papers.</p>	<p>No change</p>
<p>17 The Board shall have power to do anything which in its opinion relates to the management and administration of the Party. It shall oversee all activities within the Party and in particular be responsible for –</p>	<p>17 The Board shall have power to do anything which in its opinion relates to the management and administration of the Party. It shall oversee all activities within the Party and in particular be responsible for –</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p> <p>Added 17.23 to make clear the Board’s responsibility in these areas.</p>

<p>17.1 the development and implementation of the strategies for the Party, for its campaigning, organisation, membership, and fund-raising at a National, European and local level;</p> <p>17.2 the review and approval of the Party's annual budgets, the monitoring of financial performance and the production and publication of annual accounts;</p> <p>17.3 the appointment of senior staff within the Party;</p> <p>17.4 the administration of the National Membership List in accordance with the provisions of Article 19.1 and Schedule 6;</p> <p>17.5 the maintenance of the Approved Lists of Candidates in accordance with the provisions of Article 19.2 and Schedule 6;</p> <p>17.6 the oversight of the management and administration of Constituency Associations, including the power to recognise Federations or other groupings of Constituency Associations;</p> <p>17.7 the cancellation or refusal of membership, in its absolute discretion, of any Party Member or prospective Party Member;</p> <p>17.8 the replacement or removal from office of any Officer of a Constituency Association or Recognised Organisation in accordance with the provisions of Schedule 6;</p> <p>17.9 the establishment of a new or replacement Constituency</p>	<p>17.1 the development and implementation of the strategies for the Party, for its campaigning, organisation, membership, and fund-raising at a National, and local level;</p> <p>17.2 the review and approval of the Party's annual budgets, the monitoring of financial performance and the production and publication of annual accounts;</p> <p>17.3 the appointment of senior staff within the Party;</p> <p>17.4 the administration of the National Membership List in accordance with the provisions of Article 19.1 and Schedule 6;</p> <p>17.5 the maintenance of the Approved Lists of Candidates in accordance with the provisions of Article 19.2 and Schedule 6;</p> <p>17.6 the oversight of the management and administration of Associations, including the power to recognise Federations or other groupings of Associations;</p> <p>17.7 the cancellation or refusal of membership, in its absolute discretion, of any Party Member or prospective Party Member;</p> <p>17.8 the replacement or removal from office of any Officer of an Association or Recognised Organisation in accordance with the provisions of Schedule 6;</p> <p>17.9 the establishment of a new or replacement Association in accordance with the provisions of</p>	<p>17.1 Removal of the word <i>European</i></p>
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<p>Association in accordance with the provisions of Schedule 6;</p> <p>17.10 the withdrawal or refusal of membership of a Constituency Association in accordance with the provisions of Schedule 6;</p> <p>17.11 the management of the National Conservative Convention;</p> <p>17.12 the organisation of Party Conferences, in accordance with the provisions of Article 19.3 and Schedule 4;</p> <p>17.13 ensuring that women are properly involved and represented in all aspects of the Party's work and organisation including, if appropriate, the maintenance of an organisation to promote the interests of women within the Party;</p> <p>17.14 ensuring that young people are properly involved and represented in all aspects of the Party's work and organisation including the maintenance of a youth organisation to recruit young people to the Party and communicating with them;</p> <p>17.15 to grant to organisations, groups or other bodies the status of a Recognised Organisation, Specialist Group , or Other Body and the withdrawal of such status;</p> <p>17.16 the co-ordination and implementation of a national strategy with respect to electoral boundary changes;</p> <p>17.17 the resolution of any disputes within the Party, howsoever arising, as it sees fit;</p> <p>17.18 the implementation of the decisions of</p>	<p>Schedule 6;</p> <p>17.10 the withdrawal or refusal of membership of an Association in accordance with the provisions of Schedule 6;</p> <p>17.11 the management of the National Conservative Convention;</p> <p>17.12 the organisation of Party Conferences, in accordance with the provisions of Article 19.3 and Schedule 4;</p> <p>17.13 ensuring that women are properly involved and represented in all aspects of the Party's work and organisation including, if appropriate, the maintenance of an organisation to promote the interests of women within the Party;</p> <p>17.14 ensuring that young people are properly involved and represented in all aspects of the Party's work and organisation including the maintenance of a youth organisation to recruit young people to the Party and communicating with them;</p> <p>17.15 to grant to organisations, groups or other bodies the status of a Recognised Organisation, Specialist Group , or Other Body and the withdrawal of such status;</p> <p>17.16 the co-ordination and implementation of a national strategy with respect to electoral boundary changes;</p> <p>17.17 the resolution of any disputes within the Party, howsoever arising, as it sees fit;</p> <p>17.18 the implementation of the decisions of the Ethics and Integrity Committee</p>	
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<p>the Ethics and Integrity Committee established in Part XII of this Constitution;</p> <p>17.19 the overseeing of the procedure for the election of the Leader in accordance with the provisions of Schedule 2;</p> <p>17.20 the registration of trade marks, intellectual property rights, copyright and design rights and patents.</p> <p>17.21 ensuring that the Party is compliant with the Political Parties, Elections and Referendums Act, and such legislation, regulations, or measures amending, supplementing or replacing the same.</p> <p>17.22 The suspension of membership or the expulsion from membership of any member whose conduct is in conflict with the purpose, objects and values of the Party as indicated in Part I Article 2 or which is inconsistent with the objects or financial well-being of an Association or the Party or be likely to bring an Association or the Party into disrepute.</p>	<p>established in Part XII of this Constitution;</p> <p>17.19 the overseeing of the procedure for the election of the Leader in accordance with the provisions of Schedule 2;</p> <p>17.20 the registration of trade marks, intellectual property rights, copyright and design rights and patents.</p> <p>17.21 ensuring that the Party is compliant with the Political Parties, Elections and Referendums Act, and such legislation, regulations, or measures amending, supplementing or replacing the same.</p> <p>17.22 The suspension of membership or the expulsion from membership of any member whose conduct is in conflict with the purpose, objects and values of the Party as indicated in Part I Article 2 or which is inconsistent with the objects or financial well-being of an Association or the Party or be likely to bring an Association or the Party into disrepute.</p> <p>17.23 The oversight of any monies or other items borrowed by the Party.</p>	
<p>18 The Board shall have the power to delegate such of its functions as it shall from time to time see fit provided always that it shall not delegate any of the functions mentioned in Articles 17.2, 17.8, 17.10, 17.15 and 17.18.</p>	<p>18 The Board shall have the power to delegate such of its functions as it shall from time to time see fit provided always that it shall not delegate any of the functions mentioned in Articles 17.2, 17.8, 17.10, 17.15 and 17.18.</p>	<p>No change</p>
<p>19 The Board shall establish and maintain the following Committees, which shall comprise at least one appointed and one elected member of the Board:</p>	<p>19 The Board shall establish and maintain the following Committees, which shall comprise at least one appointed and one elected member of the Board:</p>	<p>No change</p>

<p>19.1 The Committee on Membership, in accordance with the provisions of Schedule 6;</p> <p>19.2 The Committee on Candidates, in accordance with the provisions of Schedule 6;</p> <p>19.3 The Committee on Conferences, in accordance with the provisions of Schedule 4;</p>	<p>19.1 The Committee on Membership, in accordance with the provisions of Schedule 6;</p> <p>19.2 The Committee on Candidates, in accordance with the provisions of Schedule 6;</p> <p>19.3 The Committee on Conferences, in accordance with the provisions of Schedule 4;</p>	
<p><u>PART V</u> <u>THE NATIONAL CONSERVATIVE CONVENTION</u></p>		
<p>20 There shall be established and maintained The National Conservative Convention which shall consist of</p> <p>20.1 the Chairmen of each Constituency Association within England and Wales, Scotland and Northern Ireland or a Deputy Chairman nominated as a substitute by the Constituency Association in general meeting. In respect of Constituencies which have joined together as a Federation or other groupings of Constituency Associations pursuant to the provisions of Article 44 below, then the representation pursuant to this Article shall be determined by the Board; and</p> <p>20.2 the elected representatives on the Board; and the elected members of the Scottish Executive of the Scottish Conservative and Unionist Party; and</p> <p>20.3 the elected members of the Board of the Welsh Conservative Party; and</p> <p>20.4 all members of the Area Management</p>	<p>20 There shall be established and maintained The National Conservative Convention which shall consist of</p> <p>20.1 the Chairmen of each Association within England and Wales, Scotland and Northern Ireland or a Deputy Chairman nominated as a substitute by the Association at a meeting of the Executive Council of the Association. In respect of Constituencies which have joined together as a Federation or other groupings of Constituency Associations pursuant to the provisions of Article 44 below, then the representation should be the Chairman of that Federation or Grouping and the elected constituency officers of the Federation or Grouping</p> <p>20.2 the elected representatives on the Board; and the elected members of the Scottish Executive of the Scottish</p>	<p>20.1 Removal of word <i>Constituency</i> In line with above. Deputy to be nominated at Executive Council rather than General Meeting. Clarification of representation for Federations/MCAs and removal by that clarification of the need for the Board to determine this.</p> <p>Proposal to delete 20.9 and 20.10 to remove past Area and Regional Chairmen. The timing of their various elections is so varied along with the promptness and accuracy of advice as to when these have occurred that it can be impractical maintaining an accurate record of these individuals and knowing when their year would end. It has been suggested that there is no reason why someone who has ceased to hold office should still play a part in this body.</p>

<p>Executives as elected in accordance with the provisions of Schedule 5 and their equivalent in Scotland; and</p> <p>20.5 all Regional Co-ordinating Chairmen and Deputy Regional Co-ordinators as elected in accordance with the provisions of Schedule 5; and</p> <p>20.6 such further representation from each Recognised Organisation, Specialist Group, or Other Body as the Board shall from time to time determine, having regard to the membership of the individual Recognised Organisation, Specialist Group or Other Body (not exceeding 100 such representatives for all Recognised Organisations, Specialist Groups or Other Bodies), who shall be elected by the members of each Recognised Organisation Specialist Group or Other Body in accordance with their respective constitutions; and</p> <p>20.7 the three past Presidents of the National Conservative Convention; and</p> <p>20.8 the two immediate past Chairmen of the National Conservative Convention; and</p> <p>20.9 the immediate past Area Management Executive Chairmen for one year only; and</p> <p>20.10 the immediate past Regional Co-ordinating Chairmen for one year only.</p>	<p>Conservative and Unionist Party; and</p> <p>20.3 the elected members of the Board of the Welsh Conservative Party; and</p> <p>20.4 all members of the Area Management Executives as elected in accordance with the provisions of Schedule 5 and their equivalent in Scotland; and</p> <p>20.5 all Regional Co-ordinating Chairmen and Deputy Regional Co-ordinators as elected in accordance with the provisions of Schedule 5; and</p> <p>20.6 such further representation from each Recognised Organisation, Specialist Group, or Other Body as the Board shall from time to time determine, having regard to the membership of the individual Recognised Organisation, Specialist Group or Other Body (not exceeding 100 such representatives for all Recognised Organisations, Specialist Groups or Other Bodies), who shall be elected by the members of each Recognised Organisation Specialist Group or Other Body in accordance with their respective constitutions; and</p> <p>20.7 the three past Presidents of the National Conservative Convention; and</p> <p>20.8 the two immediate past Chairmen of the National Conservative Convention;</p>	
<p>21 The National Conservative Convention shall elect, in accordance with the provisions of Schedule 3, a Chairman of the Convention</p>	<p>21 The National Conservative Convention shall elect, in accordance with the provisions of Schedule 3, a Chairman of the Convention</p>	<p>No change</p>

	whose responsibility it shall be to ensure that the Convention discharges its functions as set out in Article 24 below. The Chairman of the Convention shall, ex-officio, be a Deputy Chairman of the Board.	whose responsibility it shall be to ensure that the Convention discharges its functions as set out in Article 24 below. The Chairman of the Convention shall, ex-officio, be a Deputy Chairman of the Board.	
22	The National Conservative Convention shall elect, in accordance with the provisions of Schedule 3, a President of the Convention, who will chair the annual Party Conference, and who shall be a member of the Board.	22 The National Conservative Convention shall elect, in accordance with the provisions of Schedule 3, a President of the Convention, who will chair the annual Party Conference, and who shall be a member of the Board and who shall be known as "President & Conference Chairman".	Amended to incorporate the conference chairing role in the title description.
23	The National Conservative Convention shall also elect three further Officers, in accordance with the provisions of Schedule 3, who shall be members of the Board and shall serve as Vice-Presidents of the National Conservative Convention.	23 The National Conservative Convention shall also elect three further Officers, in accordance with the provisions of Schedule 3, who shall be members of the Board and shall serve as Vice-Presidents of the National Conservative Convention.	
24	The functions of the National Conservative Convention shall be to 24.1 support and promote the objects and values of the Party; 24.2 elect representatives to the Board; 24.3 oversee and receive reports from the Board, the Area Management Executives and Recognised Organisations; 24.4 provide a focus for views of Party Members and act as a link between the Party Leader and Party Members; 24.5 keep under review, and from time to time propose to the Constitutional College, in accordance with the provisions of Schedule 9, amendments to this Constitution;	24 The functions of the National Conservative Convention shall be to 24.1 support and promote the objects and values of the Party; 24.2 elect representatives to the Board; 24.3 oversee and receive reports from the Board, the Area Management Executives and Recognised Organisations; 24.4 provide a focus for views of Party Members and act as a link between the Party Leader and Party Members; 24.5 keep under review, and from time to time propose to the Constitutional College, in accordance with the provisions of Schedule 9, amendments to this Constitution;	No change

24.6	recommend to the Board action that ensures the maintenance of an effective organisation throughout the Country.	24.6	recommend to the Board action that ensures the maintenance of an effective organisation throughout the Country.	
25	The National Conservative Convention shall meet at least twice annually. The Leader and the Board shall be invited to attend its meetings.	25	The National Conservative Convention shall meet at least twice annually. The Leader and the Board shall be invited to attend its meetings.	No change
<u>PART VI</u> <u>AREA COUNCILS, AREA MANAGEMENT EXECUTIVES AND REGIONAL CO-ORDINATORS</u>				
26	There shall be established and maintained in England, Wales and Northern Ireland a number of Area Councils, the composition and precise number of which shall be determined from time to time by the Board, whose decision shall be final and binding.	26	There shall be established and maintained in England, Wales and Northern Ireland a number of Area Councils, the composition and precise number of which shall be determined from time to time by the Board, whose decision shall be final and binding.	No change
27	The Board shall undertake a specific review of boundaries following the redistribution of Parliamentary boundaries and shall consider undertaking such a review following 27.1 a unanimous request from an Area Management Executive and Regional Co-ordinating Chairman within an Area; or 27.2 a request from not less than 60% of Constituency Association Chairmen within an Area; or 27.3 a request from the Executive Council of any Constituency Association which is affected by a boundary	27	The Board shall undertake a specific review of boundaries following the redistribution of Parliamentary boundaries and shall consider undertaking such a review following 27.1 a unanimous request from an Area Management Executive and Regional Co-ordinating Chairman within an Area; or 27.2 a request from not less than 60% of Association Chairmen within an Area; or 27.3 a request from the Executive Council of any Association which is affected by a boundary change.	Changed by the removal of the word "Constituency" to bring into line with the above.

change.		
<p>28 Each Area Council shall comprise</p> <p>28.1 The Chairman of each Constituency Association within the Area of the Area Council to which it belongs. In respect of Constituencies which have joined together as a Federation or other grouping of Constituency Associations pursuant to the provisions of Article 44 below, then the representation pursuant to this Article shall be determined by the Board;</p> <p>28.2 Two representatives elected by the Executive Council of each Constituency Association in accordance with the Rules of the Conservative Party Constituency Associations, as contained within Schedule 7.</p> <p>28.3 The elected members of the Area Management Executive.</p>	<p>28 Each Area Council shall comprise</p> <p>28.1 The Chairman of each Association within the Area of the Area Council to which it belongs. In respect of Constituencies which have joined together as a Federation or other grouping of pursuant to the provisions of Article 44 below, then the representation pursuant to this Article shall be the Chairman of the Federation or other grouping and the "Constituency Officers" of that body.</p> <p>28.2 Two representatives from each Constituency covered by an Association elected at the Annual General Meeting of each Association in accordance with the Rules of the Conservative Party Associations, as contained within Schedule 7. Where the Association is subject to Schedule 7a, two representatives per constituency should be elected at the Annual General Meeting under the same rules that pertain to the election of "Constituency Officers".</p> <p>28.3 The elected members of the Area Management Executive.</p>	<p>28.1 changed to remove the need for the Board to determine representation in the case of a Federation or other defined grouping.</p> <p>28.2 changed to define representation in the case of a Federation or other defined grouping.</p> <p>Also changed to elect at the Annual General Meeting rather than the Executive as that is a more time-defined meeting.</p>

<p><u>Area Management Executive</u> 29 Each Area Council shall meet once a year and elect an Area Management Executive (in accordance with the provisions of Schedule 5) which shall act as a co-ordinating body between the Board and Constituency Associations with a view to enhancing the performance of Constituency Associations in each Area and co-ordinating activities and the efficient management of resources within each Area.</p>	<p><u>Area Management Executive</u> 29 Each Area Council shall meet once a year and elect an Area Management Executive (in accordance with the provisions of Schedule 5) which shall act as a co-ordinating body between the Board and Constituency Associations with a view to enhancing the performance of Constituency Associations in each Area and co-ordinating activities and the efficient management of resources within each Area.</p>	
<p>30 Each Area Management Executive shall consist of 30.1 a Chairman (“the Area Chairman”); 30.2 two Deputy Chairmen 30.2.1 One of whom shall have particular responsibility for co-ordinating the formulation and development of policy ideas and initiatives and political campaigning, in the Area (“the Political Deputy Chairman”); and 30.2.2 One of whom shall have particular responsibility for fund-raising and membership within the Area (“the Membership Deputy Chairman”); 30.3 up to two further Officers who may, from time to time, be co-opted by the Area Management Executive.</p>	<p>30 Each Area Management Executive shall consist of 30.1 a Chairman (“the Area Chairman”); 30.2 two Deputy Chairmen 30.2.1 One of whom shall have particular responsibility for co-ordinating the formulation and development of policy ideas and initiatives and political campaigning, in the Area (“the Political Deputy Chairman”); and 30.2.2 One of whom shall have particular responsibility for fund-raising and membership within the Area (“the Membership Deputy Chairman”); 30.3 up to two further Officers who may, from time to time, be co-opted by the Area Management Executive.</p>	No change
<p>31 In Areas comprising more than twelve constituencies, Area Councils shall elect to the Area Management Executive, in accordance with the provisions of Schedule</p>	<p>3 In Areas comprising more than twelve constituencies, Area Councils shall elect to the Area Management Executive, in accordance with the provisions of Schedule</p>	No change

	5, one additional Officer for every additional six constituencies or part thereof.	5, one additional Officer for every additional six constituencies or part thereof.		
4	<p>It shall be the function of each Area Management Executive to co-ordinate Constituency Associations and take initiatives in respect of</p> <p>4.1 sharing of resources between Constituency Associations;</p> <p>4.2 the finance and membership of Constituency Associations;</p> <p>4.3 the motivation and monitoring of the performance of Constituency Associations;</p> <p>4.4 the management and training of Officers of Constituency Associations;</p> <p>4.5 campaigning and Conservative representation in National, Local Government and European elections;</p> <p>4.6 matters relating to Local Government;</p> <p>4.7 assisting elected representatives and the professional staff with the co-ordination of local media relations;</p> <p>4.8 resolving disputes within Constituency Associations and Branches thereof, including the investigation of breaches of Rules of Constituency Associations;</p> <p>4.9 the provision of assistance to, and the undertaking of activities within a Supported Constituency Association;</p> <p>4.10 preparing and submitting to the Board an annual report on the activities of each Association within the Area.</p>	32	<p>It shall be the function of each Area Management Executive to co-ordinate Associations and take initiatives in respect of</p> <p>32.1 sharing of resources between Associations;</p> <p>32.2 the finance and membership of Associations;</p> <p>32.3 the motivation and monitoring of the performance of Associations;</p> <p>32.4 the management and training of Officers of Associations;</p> <p>32.5 campaigning and Conservative representation in National, and Local Government elections;</p> <p>32.6 matters relating to Local Government;</p> <p>32.7 assisting elected representatives and the professional staff with the co-ordination of local media relations;</p> <p>32.8 resolving disputes within Associations and Branches thereof, including the investigation of breaches of Rules of Associations;</p> <p>32.9 the provision of assistance to, and the undertaking of activities within a Supported Association;</p> <p>32.10 preparing and submitting to the Board an annual report on the activities of each Association within the Area.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p> <p>Removal of reference to European elections</p>
33	If the Board decides that an Area Management Executive is failing to fulfil its	33	If the Board decides that an Area Management Executive is failing to fulfil its	No change

	functions, the Board (or its representative) may meet the Area Management Executive and impose an Action Plan which shall identify performance targets which the Area Management Executive shall be required to meet within a given time scale.	functions, the Board (or its representative) may meet the Area Management Executive and impose an Action Plan which shall identify performance targets which the Area Management Executive shall be required to meet within a given time scale.	
34	The Board may appoint a representative to monitor the performance of the Area Management Executive in respect of the Action Plan. If, upon receipt of a report from the Board's representative, the Board forms the opinion that an Area Management Executive has taken insufficient remedial action or otherwise failed to comply with the requirements of the Action Plan, the Board shall afford the Area Management Executive an opportunity of making representations to it as to why any Officer of the Area Management Executive should not be removed from office.	34 The Board may appoint a representative to monitor the performance of the Area Management Executive in respect of the Action Plan. If, upon receipt of a report from the Board's representative, the Board forms the opinion that an Area Management Executive has taken insufficient remedial action or otherwise failed to comply with the requirements of the Action Plan, the Board shall afford the Area Management Executive an opportunity of making representations to it as to why any Officer of the Area Management Executive should not be removed from office.	No change
35	After considering such representations as may have been made to it under Article 34 above, the Board may remove any or all Officers from office, in which case it shall cause fresh elections to take place as soon as reasonable practicable in accordance with the provisions of Schedule 5.	35 After considering such representations as may have been made to it under Article 34 above, the Board may remove any or all Officers from office, in which case it shall cause fresh elections to take place as soon as reasonable practicable in accordance with the provisions of Schedule 5.	No change

<p><u>Regional Co-ordinators</u></p> <p>36 The Board shall establish throughout England, by dividing into regions, a regional structure, having regard to the constituency boundaries for European elections. Thereafter the Board may from time to time amend the said regional structure to take account of any change in circumstances.</p>	<p><u>Regional Co-ordinators</u></p> <p>36 The Board shall establish throughout England, by dividing into regions, a regional structure. Thereafter the Board may from time to time amend the said regional structure to take account of any change in circumstances.</p>	<p>Removes reference to European boundaries/elections.</p> <p>Discussion point. There have been representations in recent years from Party activists that propose either the removal of the regional roles or the strengthening of these. If the wish is to strengthen the role then 39.6 below proposes an additional aspect of the role.</p>
<p>37 Three Regional Co-ordinators (to be known as “Regional Co-ordinators”), shall be elected in each Region, one of whom shall be elected as Regional Co-ordinating Chairman. The other two elected Regional Co-ordinators in the Region will be Deputy Regional Co-ordinators. No Regional Co-ordinator shall hold the same office for more than three consecutive years.</p>	<p>37 Three Regional Co-ordinators (to be known as “Regional Co-ordinators”), shall be elected in each Region, one of whom shall be elected as Regional Co-ordinating Chairman. The other two elected Regional Co-ordinators in the Region will be Deputy Regional Co-ordinators. No Regional Co-ordinator shall hold the same office for more than five consecutive years. Following a term of office, a member may not hold the same post until a further six years have elapsed.</p>	<p>No change</p> <p>Discussion point. The deputy regional coordinators are two equal and identical positions and are not designated in the Constitution as “political” or “Membership/fundraising” despite the tendency of elections to be held on that basis. Implementation of the existing rule would mean that it is not then possible to rotate the deputy positions from one to another.</p> <p>Is there a wish to bring the maximum terms of office into line with those proposed for Associations?</p>
<p>38 The Regional Co-ordinators shall be elected in accordance with the provisions of Schedule 5, by those members of the Area Management Executives in the region in which they are situated.</p>	<p>38 The Regional Co-ordinators shall be elected in accordance with the provisions of Schedule 5, by those members of the Area Councils in the region in which they are situated.</p>	<p>This corrects the fact that the original Rule 38 is incorrect because Schedule 5 does not say “by those members of the Area Management Executives in the region in which they are situated.” They are elected by the Area Councils.</p>
<p>39 The Regional Co-ordinators shall be responsible for</p>	<p>39 The Regional Co-ordinators shall be responsible for</p>	

<p>39.1 co-ordinating campaigning and political activities which cross Area boundaries;</p> <p>39.2 assisting Area Management Executives in the organisation of activities which cross Area boundaries;</p> <p>39.3 co-ordinating campaign activity for Local Government elections where local authority boundaries cross Area boundaries;</p> <p>39.4 ensuring the strategy of the Board in relation to Parliamentary boundary changes is implemented;</p> <p>39.5 when so requested by the Board, providing assistance in the event of performance failings by Area Management Executives.</p>	<p>39.1 co-ordinating campaigning and political activities which cross Area boundaries;</p> <p>39.2 assisting Area Management Executives in the organisation of activities which cross Area boundaries;</p> <p>39.3 co-ordinating campaign activity for Local Government elections where local authority boundaries cross Area boundaries;</p> <p>39.4 ensuring the strategy of the Board in relation to Parliamentary boundary changes is implemented;</p> <p>39.5 when so requested by the Board, providing assistance in the event of performance failings by Area Management Executives.</p> <p>39.6 When so requested by the Board, providing assistance in the establishment of fair disciplinary processes and dispute resolution within the Region.</p>	<p>39.6 Adds a specific responsibility in respect of discipline and disputes.</p>
<p><u>PART VII</u> <u>CONSTITUENCY ASSOCIATIONS</u></p>	<p><u>PART VII</u> <u>ASSOCIATIONS</u></p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>40 Subject to the provisions of Article 44 a Constituency Association shall be maintained in every Parliamentary Constituency in Great Britain.</p>	<p>40 Subject to the provisions of Article 44 an Association shall be maintained covering every Parliamentary Constituency in Great Britain.</p>	<p>Change to allow Associations to cover more than one constituency but still the requirement that every constituency is covered.</p>

<p><u>Structure of Constituency Associations</u></p> <p>41 Each Constituency Association shall</p> <p>41.1 be a Member of the Party;</p> <p>41.2 adopt as its own rules in General Meeting the Mandatory Rules of The Rules of the Conservative Party Constituency Associations, as contained within Schedule 7;</p> <p>41.3 adopt such other rules in General Meeting as it shall think fit having regard to the advisory rules of The Rules of the Conservative Party Constituency Associations, as contained within Schedule 7 provided that any such rules adopted by the Constituency Association shall not be inconsistent with the Mandatory Rules;</p> <p>41.4 comply with the objects of Constituency Associations as set out in Paragraph 2 of Schedule 7 of this Constitution;</p> <p>41.5 be representative of the Party in the Constituency;</p> <p>41.6 present and apply the unified image and common presentational strategy designed for the Party nationally.</p>	<p><u>Structure of Associations</u></p> <p>41 Each Association shall</p> <p>41.1 be a Member of the Party;</p> <p>41.2 adopt as its own rules in General Meeting the Mandatory Rules of The Rules of the Conservative Party Associations, as contained within Schedule 7 or 7a;</p> <p>41.3 adopt such other rules in General Meeting as it shall think fit having regard to the advisory rules of The Rules of the Conservative Party Associations, as contained within Schedule 7 or 7a provided that any such rules adopted by the Association shall not be inconsistent with the Mandatory Rules;</p> <p>41.4 comply with the objects of Associations as set out in Paragraph 2 of Schedule 7 or 7a of this Constitution;</p> <p>41.5 be representative of the Party in the area covered by the Association;</p> <p>41.6 present and apply the unified image and common presentational strategy designed for the Party nationally.</p>	<p>Changes made to take into account that Associations may cover more than one constituency and that multi-constituency associations will follow Schedule 7a.</p>
<p>42 Each Constituency Association shall, upon the adoption or amendment of the Rules of its Constituency Association, send to the Secretary to the Board a copy of the Constituency Association's Rules as adopted or amended within thirty days thereof.</p>	<p>42 Each Association shall, upon the adoption or amendment of the Rules of its Association, send to the Secretary to the Board a copy of the Association's Rules as adopted or amended within thirty days thereof.</p>	<p>Changed by the removal of the word "Constituency" to bring into line with the above.</p>
<p>43 If, in the opinion of the Board, the adopted Rules of a Constituency Association,</p>	<p>43 If, in the opinion of the Board, the adopted Rules of an Association, Federation or</p>	<p>Changed by the removal of the word "Constituency" to bring into line with the above.</p>

<p>Federation or Grouping are inconsistent or incompatible with either the Mandatory Rules contained within Schedule 7 or 7A hereof of this Constitution, the Board may require the Constituency Association, Federation or Grouping to amend the Rules within such time period as it shall specify in such a way as to remove such inconsistency or incompatibility. Further, the Board shall have the power, in appropriate circumstances, to allow a Constituency Association, Federation or Grouping to amend or vary the terms of its trust deed, required pursuant to the provisions of paragraph 17 of Schedules 7 or 7A of this Constitution so that the said deed is in a form different from that determined by the Board pursuant to paragraph 17.2 of Schedule 7 or 7A.</p>	<p>Grouping are inconsistent or incompatible with either the Mandatory Rules contained within Schedule 7 or 7a hereof of this Constitution, the Board may require the Association, Federation or Grouping to amend the Rules within such time period as it shall specify in such a way as to remove such inconsistency or incompatibility. Further, the Board shall have the power, in appropriate circumstances, to allow an Association, Federation or Grouping to amend or vary the terms of its trust deed, required pursuant to the provisions of paragraph 17 of Schedules 7 or 7A of this Constitution so that the said deed is in a form different from that determined by the Board pursuant to paragraph 17.2 of Schedule 7 or 7A.</p>	
<p>44 Notwithstanding the provisions of Article 40 two or more Constituency Associations may join together for the purposes of campaigning and organisation in a Federation or other Grouping of Constituency Associations. In such circumstances, the Constituency Associations concerned shall, when adopting the Rules for their Associations, apply to the Board to adopt the rules set out in either Schedules 7 or 7A may, if necessary, when adopting the Rules for their Associations, Constituency Associations may apply to the Board for a variation of the Mandatory Rules contained within Schedules 7 or 7A which the Board shall have power to sanction. The representation of such a merged</p>	<p>44 Notwithstanding the provisions of Article 40 two or more Associations may join together for the purposes of campaigning and organisation in a Federation or other Grouping of Associations. In such circumstances, the Associations concerned shall, when adopting the Rules for their Associations, apply to the Board to adopt the rules set out in either Schedules 7 or 7A. Associations may apply to the Board for a variation of the Mandatory Rules contained within Schedules 7 or 7A which the Board shall have power to sanction. The representation of such a merged Association or of a Federation or other Grouping of Associations at the National Conservative Convention and on Area Councils shall, where not otherwise defined</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above. Also some words changed to make the original meaning clearer.</p> <p>Changed on the assumption that the representation in respect of federations and MCAs will now be established in the Constitution and the Board would only need to determine the rare cases where a constituency was split into more than one Association.</p>

<p>Constituency Association or of a Federation or other Grouping of Constituency Associations at the National Conservative Convention and on Area Councils shall be as the Board shall from time to time determine. Constituency Associations joining together may subsequently sever their ties in accordance with the Rules which they have adopted.</p>	<p>in this Constitution, be as the Board shall from time to time determine. Associations joining together may subsequently sever their ties in accordance with the Rules which they have adopted.</p>	
<p>45.1 The Officers of a Constituency Association shall comprise a Chairman, two Deputy-Chairmen, a Treasurer (where the office is not combined into that of the membership Deputy Chairman), and such other Officers of the Executive Council of the Constituency Association as may be elected in accordance with the provisions of the Association's Constitution, as set out in Schedule 7.</p> <p>45.2 The Officers of a Federation shall comprise a Chairman, two Deputy Chairmen, a Treasurer (where the office is not combined into that of the membership Deputy Chairman), one additional officer from each of the constituencies comprised within the Federation ("Constituency Officers") and such other Officers of the Executive Council of the Federation as may be elected in accordance with the provisions of the Federation's Constitution, as set out in Schedule 7A.</p>	<p>45 The Officers of an Association shall comprise</p> <p>45.1 In a single Constituency Association - a Chairman, two Deputy-Chairmen, a Treasurer (where the office is not combined into that of the membership Deputy Chairman), and such other Officers of the Executive Council of the Association as may be elected in accordance with the provisions of the Association's Constitution, as set out in Schedule 7.</p> <p>45.2 In a multi-constituency Association or Federation - a Chairman, two Deputy Chairmen, a Treasurer (where the office is not combined into that of the membership Deputy Chairman), one additional officer from each of the constituencies comprised within the Association or Federation ("Constituency Officers") and such other Officers of the Executive Council of the Association or Federation as may be elected in accordance with the provisions of the Association's or Federation's Constitution, as set out in Schedule 7a.</p>	<p>Wording changed to take account of multi-member Associations, but the meaning remains the same.</p>

<p>46 It shall be the responsibility of the Chairman of the Constituency Association or Federation to ensure that the Association or Federation discharges the duties set out in Article 41 above, and in particular the objects of Constituency Associations or Federations as set out in Paragraph 2 of Schedules 7 or 7A.</p>	<p>46 It shall be the responsibility of the Chairman of the Association or Federation to ensure that the Association or Federation discharges the duties set out in Article 41 above, and in particular the objects of Associations or Federations as set out in Paragraph 2 of Schedules 7 or 7A.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>47 The Officers of the Constituency Association shall send a Constituency Report, in accordance with the provisions of Paragraph 5.10.2 of the Rules of Conservative Constituency Associations contained within Schedule 7, to the Area Management Executive which shall have power, at the request of the Board, to take reasonable steps to verify the information contained within it.</p>	<p>47 The Officers of the Association or Federation shall send a Report, in accordance with the provisions of Paragraph 5.10.2 of the Rules of Conservative Associations contained within Schedule 7 or 7a, to the Area Management Executive which shall have power, at the request of the Board, to take reasonable steps to verify the information contained within it.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above. Addition of Federations to this rule.</p>

<p><u>Elections to the Area Council</u></p> <p>48 The Executive Council of each Constituency Association shall elect two members, in accordance with its Rules, to represent it on its Area Council, in addition to the Chairman of the Constituency Association (who shall be an ex-officio member of the Area Council).</p>	<p><u>Elections to the Area Council</u></p> <p>48 The Annual General Meeting of each Association or Federation shall elect the required number of members, in accordance with its Rules, to represent it on its Area Council, in addition to the Chairman of the Association or Federation (who shall be an ex-officio member of the Area Council).</p>	<p>Changed to allow for Associations of varying sizes to have differing numbers of representatives on the Area Council. Changed to elect these at the AGM when officers are elected. Assumes acceptance of changes to 28.1 and 28.2 above.</p>
<p><u>Supported Associations</u></p> <p>49 If the membership of any Constituency Association falls below a minimum level to be determined by the Board, or in other exceptional circumstances, the Board may designate such Constituency Association a “Supported Association”.</p>	<p><u>Supported Associations</u></p> <p>49 If the membership of any Association falls below a minimum level to be determined by the Board, or in other exceptional circumstances, the Board may designate such Association a “Supported Association”.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>50 Supported Associations shall continue to enjoy the full rights of membership of the Party, save that, where the Board so decides</p> <p>50.1 the Area Management Executive for the Area within which the Association is situated may, working with Officers of the Association, appoint a representative who may if necessary assume the role of Association Chairman, run local recruitment campaigns, supervise the election of Officers and assume responsibility for the funds and finances of the Association;</p> <p>50.2 the representative appointed under Article 50.1 may supervise the management, affairs and conduct of the Association, and shall have full access to all records and information</p>	<p>50 Supported Associations shall continue to enjoy the full rights of membership of the Party, save that, where the Board so decides</p> <p>50.1 the Area Management Executive for the Area within which the Association is situated may, working with Officers of the Association, appoint a representative who may if necessary assume the role of Association Chairman, run local recruitment campaigns, supervise the election of Officers and assume responsibility for the funds and finances of the Association;</p> <p>50.2 the representative appointed under Article 50.1 may supervise the management, affairs and conduct of the Association, and shall have full access to all records and information</p>	<p>No change</p>

<p>of it;</p> <p>50.3 where a supported Association is part of a Federation the Board representative shall be invited to attend all meetings of the Executive Council or Management Committee of the Federation for so long as Supported Status is imposed;</p> <p>50.4 the Area Management Executive may, together with Officers of the Association, draw up shortlists for the selection by the Association of prospective Parliamentary Candidates from the United Kingdom Parliamentary List as defined in Paragraph 7 of Schedule 6 herein.</p>	<p>of it;</p> <p>50.3 where a supported Association is part of a Federation the Board representative shall be invited to attend all meetings of the Executive Council or Management Committee of the Federation for so long as Supported Status is imposed;</p> <p>50.4 the Area Management Executive may, together with Officers of the Association, draw up shortlists for the selection by the Association of prospective Parliamentary Candidates from the United Kingdom Parliamentary List as defined in Paragraph 7 of Schedule 6 herein.</p>	
<p>51 A Supported Association shall cease to be designated as such by the Board when the Board shall decide that the Association has improved its performance to a satisfactory level.</p>	<p>51 A Supported Association shall cease to be designated as such by the Board when the Board shall decide that the Association has improved its performance to a satisfactory level.</p>	<p>No change</p>
<p>52 If the Area Management Executive resolves that a Supported Association within its Area is failing to co-operate with any appointed representative or failing to make reasonable efforts to improve its performance, the Area Management Executive may require the Supported Association to draw up an Action Plan which shall specify certain minimum performance targets which the Supported Association shall be required to meet within a given timescale.</p>	<p>52 If the Area Management Executive resolves that a Supported Association within its Area is failing to co-operate with any appointed representative or failing to make reasonable efforts to improve its performance, the Area Management Executive may require the Supported Association to draw up an Action Plan which shall specify certain minimum performance targets which the Supported Association shall be required to meet within a given timescale.</p>	<p>No change</p>
<p>53 If, 3 months after requesting an Association to draw up an Action Plan, the Area Management Executive is of the opinion that</p>	<p>53 If, 3 months after requesting an Association to draw up an Action Plan, the Area Management Executive is of the opinion that</p>	<p>No change</p>

<p>the Officers of the Association have failed to make reasonable efforts to achieve the targets set out in the Action Plan, the Area Management Executive may report to the Board recommending that any Officer or Officers of the Association shall be removed, in accordance with the provisions of Paragraphs 14 and 15 of Schedule 6 herein.</p>	<p>the Officers of the Association have failed to make reasonable efforts to achieve the targets set out in the Action Plan, the Area Management Executive may report to the Board recommending that any Officer or Officers of the Association shall be removed, in accordance with the provisions of Paragraphs 14 and 15 of Schedule 6 herein.</p>	
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<p><u>Refusal of membership or expulsion from a Constituency Association</u></p> <p>54 The Executive Council of a Constituency Association may resolve either to refuse membership to its Association of any individual or expel any existing Party Member from the Association only in accordance with the procedure set out in Paragraphs 3.5 to 3.7 of the Rules of Conservative Constituency Associations contained within Schedule 7.</p> <p>55 In such circumstances, the Constituency Association shall immediately inform the Board, which shall instruct the Committee on Membership thereupon to consider the circumstances surrounding the Association's decision. The Committee on Membership shall either confirm or refuse to confirm the decision, or take other such action as it may think it fit.</p> <p>56 The Board may suspend the membership of any Party Member who has been the subject of a resolution to expel him from a Constituency Association pending consideration of the matter by the Committee on Membership or take other such action as it may think it fit.</p> <p>57 After determination by the Committee on Membership, either the Party Member or the Executive Council of the Constituency Association may appeal to the Board. The Board shall adopt such procedures as it thinks fit to hear the appeal and will notify the parties of its procedures (in particular whether the appeal is to be in the nature of a review of the original decision or a full</p>	<p><u>Refusal of membership or expulsion from an Association</u></p> <p>54 The Executive Council of an Association may resolve either to refuse membership to its Association of any individual or expel any existing Party Member from the Association only in accordance with the procedure set out in Paragraphs 3.5 to 3.7 of the Rules of Conservative Associations contained within Schedule 7.</p> <p>55 In such circumstances, the Association shall immediately inform the Board, which shall instruct the Committee on Membership thereupon to consider the circumstances surrounding the Association's decision. The Committee on Membership shall either confirm or refuse to confirm the decision, or take other such action as it may think it fit. The membership of the person expelled or refused by the Association shall be suspended or refused pending the decision by the Board and the Committee on Membership.</p> <p>56 The Board may suspend the membership of any Party Member who has been the subject of a resolution to expel him from an Association pending consideration of the matter by the Committee on Membership or ake other such action as it may think it fit.</p> <p>57 After determination by the Committee on Membership, either the Party Member or the Executive Council of the Association may</p>	<p>Changed by the removal of the word "Constituency" to bring into line with the above.</p> <p>55. now confirms what is in effect the current position whereby a member who is refused or expelled only has their membership accepted or restored if the Board overturns the local decision. Neither of these bodies meets frequently enough to ensure timely removal of a member.</p> <p><i>If this wording is accepted Rule 56 becomes unnecessary, but has been left in for the temporary convenience of the current numbering.</i></p>
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<p>rehearing) and the grounds being considered. The Board may uphold the decision of the Constituency Association and/or take other action as it may think fit. The decision of the Board shall be final and binding on all parties.</p> <p>58 Where the Committee on Membership or (as the case may be) the Board has confirmed the decision of the Constituency Association, the name of the Party Member concerned shall be removed forthwith from the National Membership List and thereafter that individual shall not be permitted to join the Party or any Constituency Association for such period as shall be determined by the Board.</p> <p>59 Where the Committee on Membership or (as the case may be) the Board refuses to confirm the decision of a Constituency Association to expel a Party Member, the Party Member concerned shall forthwith be reinstated as such on the National Membership List and the Constituency Association's Membership List. In relation to a prospective Party Member, where the Committee on Membership or (as the case may be) the Board refuses to confirm the decision of the Constituency Association, the Board shall invite the prospective Party Member to join the Party.</p>	<p>appeal to the Board. The Board shall adopt such procedures as it thinks fit to hear the appeal and will notify the parties of its procedures (in particular whether the appeal is to be in the nature of a review of the original decision or a full rehearing) and the grounds being considered. The Board may uphold the decision of the Association and/or take other action as it may think fit. The decision of the Board shall be final and binding on all parties.</p> <p>58 Where the Committee on Membership or (as the case may be) the Board has confirmed the decision of the Association, the name of the Party Member concerned shall be removed forthwith from the National Membership List and thereafter that individual shall not be permitted to join the Party or any Association for such period as shall be determined by the Board.</p> <p>59 Where the Committee on Membership or (as the case may be) the Board refuses to confirm the decision of an Association to expel a Party Member, the Party Member concerned shall forthwith be reinstated as such on the National Membership List and the Constituency Association's Membership List. In relation to a prospective Party Member, where the Committee on Membership or (as the case may be) the Board refuses to confirm the decision of the Association, the Board shall invite the prospective Party Member to join the Party.</p>	
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<p><u>Breaches of the Rules of Conservative Party Constituency Associations</u></p> <p>60 If a member of a Constituency Association is concerned about any breach of the rules of the adopted Constituency Association Rules of his Association, he may raise the matter with the Chairman of the Association, who shall investigate the matter and take appropriate action to remedy any breach.</p>	<p><u>Breaches of the Rules of Conservative Party Associations</u></p> <p>60 If a member of an Association is concerned about any breach of the rules of the adopted Association Rules of their Association, they may raise the matter with the Chairman of the Association, who shall investigate the matter and take appropriate action to remedy any breach.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>61 If the member of such Constituency Association remains dissatisfied with either the investigation by the Chairman of the Association or the action taken by him, the member may report the matter to the Area Management Executive for the Area in which the Association is situated, which shall have the power to investigate the matter and take such action as it thinks appropriate to remedy the breach.</p>	<p>61 If the member of such Association remains dissatisfied with either the investigation by the Chairman of the Association or the action taken by him, the member may report the matter to the Area Management Executive for the Area in which the Association is situated, which shall have the power to investigate the matter and take such action as it thinks appropriate to remedy the breach.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>62 If, upon consideration and determination by the Area Management Executive, the member is still dissatisfied with either the investigation by the Area Management Executive or the action taken in respect of any breach found, he may refer the matter to the Compliance Officer, who shall investigate the matter in accordance with the provisions of Articles 77 and 78. The decision of the Compliance Officer on such a reference shall be final and binding and not subject to review of any kind.</p>	<p>62 If, upon consideration and determination by the Area Management Executive, the member is still dissatisfied with either the investigation by the Area Management Executive or the action taken in respect of any breach found, he may refer the matter to the Compliance Officer, who shall investigate the matter in accordance with the provisions of Articles 77 and 78. The decision of the Compliance Officer on such a reference shall be final and binding and not subject to review of any kind.</p>	<p>No change</p> <p>Discussion point. Should such a conveyor belt be permitted? It has been argued that it can allow for paralysis in the Association because the Compliance Officer is not necessarily able to or required to deal with such matters on any particular timescale.</p>

<p><u>Amendments to the Rules of Conservative Party Constituency Associations</u></p> <p>63 The Rules of the Conservative Party Constituency Associations, as contained within Schedule 7, shall be reviewed from time to time by the National Conservative Convention which may propose amendments in accordance with the provisions of Schedule 3. Any amendments to the said Rules shall be in accordance with the provisions of Article 91.</p>	<p><u>Amendments to the Rules of Conservative Party Associations</u></p> <p>63 The Rules of the Conservative Party Associations, as contained within Schedule 7 or 7a, shall be reviewed from time to time by the National Conservative Convention which may propose amendments in accordance with the provisions of Schedule 3. Any amendments to the said Rules shall be in accordance with the provisions of Article 91.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
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<p><u>PART VIII</u> <u>THE CONSERVATIVE POLICY FORUM</u></p> <p>64 There shall be established and maintained a national policy development forum to be known as the Conservative Policy Forum, the principal functions of which shall be</p> <p>64.1 to encourage and co-ordinate the formulation and development of policy ideas and initiatives within the Party, particularly the Constituency Associations;</p> <p>64.2 to establish a process for receiving such policy ideas and initiatives and ensuring a response is made to them;</p> <p>64.3 to consult by such means as it sees fit on such policy ideas and initiatives;</p> <p>64.4 to facilitate the development and organisation of high quality specialist input on important policy Areas at a national level;</p> <p>64.5 to assist in the organisation of Party Conferences;</p> <p>64.6 to advise the Leader and the Board of any policy ideas and initiatives so formulated and developed.</p> <p>65 The Board shall appoint a Director of the Conservative Policy Forum whose responsibilities shall include the formation of a structure to co-ordinate the activities of the Political Deputy Chairmen of the Area Management Executives and Constituency Associations.</p> <p>66 The Conservative Policy Forum shall be managed by a Council constituted annually which shall consist of</p> <p>66.1 A Chairman, appointed by the</p>	<p><u>PART VIII</u> <u>THE CONSERVATIVE POLICY FORUM</u></p> <p>64 There shall be established and maintained a national policy development forum to be known as the Conservative Policy Forum, the principal functions of which shall be</p> <p>64.1 to encourage and co-ordinate the formulation and development of policy ideas and initiatives within the Party, particularly the Associations;</p> <p>64.2 to establish a process for receiving such policy ideas and initiatives and ensuring a response is made to them;</p> <p>64.3 to consult by such means as it sees fit on such policy ideas and initiatives;</p> <p>64.4 to ensure members receive high quality, evidence-based input on important policy areas at a national level;</p> <p>64.5 to assist in the organisation of Party Conferences;</p> <p>64.6 to advise the Leader and the Board of any policy ideas and initiatives so formulated and developed, especially in relation to the drafting and preparation of election manifestos;</p> <p>65 The Board shall appoint a Director of the Conservative Policy Forum on the recommendation of the Chairman of the National Convention, whose responsibilities shall include co-ordinating the policy-related activities of the Associations and Area Management Executives.</p> <p>66 The Conservative Policy Forum shall be managed by a Council constituted annually which shall consist of</p> <p>66.1 A Chairman, appointed by the</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p> <p>64.4 Amended to emphasise that CPF can engage with and beyond the membership in the development of policy ideas.</p> <p>64.6 Specific reference to the role of the CPF in relation to the preparation of election manifestos. This was a recommendation of the recent General Election Review</p> <p>65 Amended to give more clarity to the appointment process for a CPF Director. Removes reference to a “political structure” as the Associations and AMEs already provide a structure.</p> <p>Removal of 66.3 as this has never happened in practice and is not provided for in Schedule 5. Amended 66.6 [new 66.5] to allow for more representation from volunteers.</p> <p>New 66.6 confirms a position that currently exists informally and strengthens the representation of volunteers.</p>
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<p>Leader, normally being a Government Minister (or while in Opposition, a Shadow Spokesman);</p> <p>66.2 The Director of the Conservative Policy Forum;</p> <p>66.3 Three representatives elected by the Political Deputy Chairmen of the Area Management Executives in accordance with the provisions of Schedule 5</p> <p>66.4 A senior Director of the Party, appointed by the Chairman of the Board;</p> <p>66.5 A representative appointed pursuant to the provisions of the Constitution of the Scottish Conservative and Unionist Party;</p> <p>66.6 Up to five individuals with expertise in specific policy Areas, co-opted by the Director of the Conservative Policy Forum in consultation with the Council.</p> <p>67 The Council of the Conservative Policy Forum shall meet not less than twice every year with the Leader to discuss policy ideas and initiatives, and membership opinion in relation thereto.</p>	<p>Leader, normally being a Government Minister (or while in Opposition, a Shadow Spokesman);</p> <p>66.2 The Director of the Conservative Policy Forum;</p> <p>66.3 A senior member of the professional staff of the Party, appointed by the Chairman of the Board;</p> <p>66.4 The professional Manager of the Conservative Policy Forum;</p> <p>66.5 Individuals co-opted by the Council.</p> <p>66.6 A Vice-Chairman to be appointed by the board on the recommendation of the Chairman of the National Convention whose responsibilities shall include reporting to the board on the work of the CPF.</p> <p>67 The Council of the Conservative Policy Forum shall meet not less than twice every year with the Leader to discuss policy ideas and initiatives, and membership opinion in relation thereto.</p>	
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<p><u>PART IX</u> <u>RECOGNISED ORGANISATIONS</u></p> <p>68 Prior to application for recognition by the Board as a Recognised Organisation, any such organisation seeking recognition and membership shall</p> <p>68.1 verify to the satisfaction of the Board that it has a democratic constitution, a broad membership and is open to all Party Members who qualify under its constitution;</p> <p>68.2 submit to the Board for its approval prior to recognition a copy or draft copy of its constitution.</p>	<p><u>PART IX</u> <u>RECOGNISED ORGANISATIONS</u></p> <p>68 Prior to application for recognition by the Board as a Recognised Organisation, any such organisation seeking recognition and membership shall</p> <p>68.1 verify to the satisfaction of the Board that it has a democratic constitution, a broad membership and is open to all Party Members who qualify under its constitution;</p> <p>68.2 submit to the Board for its approval prior to recognition a copy or draft copy of its constitution.</p>	No change
<p>69 The Constitution of any Recognised Organisation shall, as a minimum requirement, include:</p> <p>69.1 a statement of the objects of the Recognised Organisation;</p> <p>69.2 its criteria for membership, including membership of the Party, unless expressly provided otherwise by the Board;</p> <p>69.3 a requirement for an election of its Chairman and its other Officers at an Annual General Meeting.</p> <p>69.4 a requirement for the maintenance and regular revision of a register of its members;</p> <p>69.5 a requirement for the keeping of an annual statement of accounts in a form approved by the Board, which shall be submitted to the Board annually.</p>	<p>69 The Constitution of any Recognised Organisation shall, as a minimum requirement, include:</p> <p>69.1 a statement of the objects of the Recognised Organisation;</p> <p>69.2 its criteria for membership, including membership of the Party, unless expressly provided otherwise by the Board;</p> <p>69.3 a requirement for an election of its Chairman and its other Officers at an Annual General Meeting.</p> <p>69.4 a requirement for the maintenance and regular revision of a register of its members;</p> <p>69.5 a requirement for the keeping of an annual statement of accounts in a form approved by the Board, which shall be submitted to the Board annually.</p>	No change
<p>70 The Board may, subject to the prior fulfilment of the conditions contained within</p>	<p>70 The Board may, subject to the prior fulfilment of the conditions contained within</p>	No change

	Articles 68 and 69 above, grant to an organisation the status of Recognised Organisation.	Articles 68 and 69 above, grant to an organisation the status of Recognised Organisation.	
71	The Board shall always accord the status of a Recognised Organisation to one organisation which has specific responsibility for representing Party Members under the age of 30.	71 The Board may accord the status of a Recognised Organisation to one organisation which has specific responsibility for representing young Party Members.	Changes requirement to possibility. Does not commit to a specific age. This article and the wider issue of a youth movement needs to be discussed at the Convention, including such matters as age range.
72	In the event that a Recognised Organisation fails to fulfil or maintain the requirements contained within Article 68.1 above, then the Board shall give twelve months written notice to the Recognised Organisation that its status may be withdrawn in the event that it fails to achieve those requirements within that period. After such period of twelve months, where a Recognised Organisation has failed to achieve the requirements contained within Article 68.1, the Board may either withdraw from the Recognised Organisation its status as such, or require the Recognised Organisation to remove from office such Officer of the Recognised Organisation as it shall determine.	72 In the event that a Recognised Organisation fails to fulfil or maintain the requirements contained within Article 68.1 above, then the Board shall give twelve months written notice to the Recognised Organisation that its status may be withdrawn in the event that it fails to achieve those requirements within that period. After such period of twelve months, where a Recognised Organisation has failed to achieve the requirements contained within Article 68.1, the Board may either withdraw from the Recognised Organisation its status as such, or require the Recognised Organisation to remove from office such Officer of the Recognised Organisation as it shall determine.	No change
73	Save as shall be expressly provided by the Board, each Recognised Organisation shall, without prejudice to the provisions of Article 69 above, 73.1 be a member of the Party; 73.2 ensure that its membership is open only to Party Members; 73.3 be bound by this Constitution; 73.4 pay to the Party such affiliation fees as shall be prescribed from time to	73 Save as shall be expressly provided by the Board, each Recognised Organisation shall, without prejudice to the provisions of Article 69 above, 73.1 be a member of the Party; 73.2 ensure that its membership is open only to Party Members; 73.3 be bound by this Constitution; 73.4 pay to the Party such affiliation fees as shall be prescribed from time to	No change

time by the Board.	time by the Board.	
<u>PART X</u> <u>PARTY CONFERENCES</u> 74 The provisions of Schedule 4 shall have effect in relation to Party Conferences.	<u>PART X</u> <u>PARTY CONFERENCES</u> 74 The provisions of Schedule 4 shall have effect in relation to Party Conferences.	No change
<u>PART XI</u> <u>FURTHER RULES OF THE PARTY</u> 75 Further Rules of the Party shall be as contained within Schedule 6.	<u>PART XI</u> <u>FURTHER RULES OF THE PARTY</u> 75 Further Rules of the Party shall be as contained within Schedule 6.	No change
76 The provisions of Paragraph 1 and 2 of Schedule 8 shall apply to the Scottish Conservative and Unionist Party and Scottish Party Members; and the provisions of Paragraph 3 to 5 of Schedule 8 shall apply to the Welsh Conservative Party.	76 The provisions of Paragraph 1 and 2 of Schedule 8 shall apply to the Scottish Conservative and Unionist Party and Scottish Party Members; and the provisions of Paragraph 3 to 5 of Schedule 8 shall apply to the Welsh Conservative Party.	No change

<p><u>PART XII</u> <u>ETHICS, CONDUCT AND STANDARDS</u></p> <p>77 The Board of the Party shall appoint a Compliance Officer who shall be responsible for</p> <p>77.1 ensuring that the provisions of this Constitution of the Party are complied with by all members of the Party;</p> <p>77.2 identifying any breach of the provisions of this Constitution;</p> <p>77.3 requiring, by written warning, the member of the Party to remedy any identified breach of the provisions of the Constitution within a specified period of time;</p> <p>77.4 informing the Board of any failure of a member of the Party to comply with the notice to remedy the breach provided that in relation to any matter where there is an allegation of conduct bringing or likely to bring the Party into disrepute, that matter shall not be considered by the Compliance Officer but shall be considered in accordance with Articles 80 to 89 below.</p> <p>78 Where the Board is informed by the Compliance Officer of any failure of a member of the Party to comply with a notice to remedy a breach of the provisions of this Constitution within the time specified in the notice, the Board may take such action as it shall think fit against the member of the Party concerned, which action shall be unlimited.</p> <p>79 No Member of Parliament of either House, no Member of the European Parliament, no</p>	<p><u>PART XII</u> <u>ETHICS, CONDUCT AND STANDARDS</u></p> <p>77 The Board of the Party shall appoint a Compliance Officer who shall be responsible for</p> <p>77.1 ensuring that the provisions of this Constitution of the Party are complied with by all members of the Party;</p> <p>77.2 identifying any breach of the provisions of this Constitution;</p> <p>77.3 requiring, by written warning, the member of the Party to remedy any identified breach of the provisions of the Constitution within a specified period of time;</p> <p>77.4 informing the Board of any failure of a member of the Party to comply with the notice to remedy the breach provided that in relation to any matter where there is an allegation of conduct bringing or likely to bring the Party into disrepute, that matter shall not be considered by the Compliance Officer but shall be considered in accordance with Articles 80 to 89 below.</p> <p>77.5 The Compliance Officer may form a disciplinary committee to assist in hearing and determining the outcome of any particular breach of this Constitution</p> <p>78 Where the Board is informed by the Compliance Officer of any failure of a member of the Party to comply with a notice to remedy a breach of the provisions of this Constitution within the time specified in the notice, the Board may take such action as it shall think fit against the member of the</p>	<p>Most of this section relates to the operation of the Ethics & Integrity Committee and has obviously been crafted by lawyers.</p> <p>Addition of 77.5 makes clear that a disciplinary committee can be formed to assist the Compliance Officer</p>
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<p>prospective Member of the European Parliament, no Assembly or prospective Assembly Member in England or Wales, no Assembly Member or prospective Assembly Member or its equivalent in Northern Ireland, no Councillor or prospective Councillor, no Candidate or prospective Candidate, no Party Member, or applicant for membership, no Party Officer or prospective employee; shall have engaged or engage in conduct which brings or is likely to bring the Party into disrepute.</p> <p>80.1 The Ethics and Integrity Committee (“The Committee”) is an independent committee which following a reference or request by the Leader or the Board, is empowered to determine whether any alleged conduct has brought or is likely to bring the Party into disrepute, and to promulgate and publish Rules relating thereto, which will be binding.</p> <p>The Committee is also empowered to give advice on general matters relating to ethics and integrity within the Party.</p> <p>80.2 The Committee shall consist of two Queen’s Counsel in private practice, appointed by the Board, as Chairman and Deputy Chairman, and two ex officio members, the Chairman for the time being of the National Conservative Convention and the Chairman for the time being of the 1922 Committee.</p> <p>80.3 The alternates for the ex officio members will be, respectively, the President for the time being of the National Conservative Convention, and one of the Vice Chairmen</p>	<p>Party concerned, which action shall be unlimited.</p> <p>79 No Member of Parliament of either House, no Member of the European Parliament, no prospective Member of the European Parliament, no Assembly or prospective Assembly Member in England or Wales, no Assembly Member or prospective Assembly Member or its equivalent in Northern Ireland, no Councillor or prospective Councillor, no Candidate or prospective Candidate, no Party Member, or applicant for membership, no Party Officer or prospective employee; shall have engaged or engage in conduct which brings or is likely to bring the Party into disrepute.</p> <p>80.1 The Ethics and Integrity Committee (“The Committee”) is an independent committee which following a reference or request by the Leader or the Board, is empowered to determine whether any alleged conduct has brought or is likely to bring the Party into disrepute, and to promulgate and publish Rules relating thereto, which will be binding.</p> <p>The Committee is also empowered to give advice on general matters relating to ethics and integrity within the Party.</p> <p>80.2 The Committee shall consist of two Queen’s Counsel in private practice, appointed by the Board, as Chairman and Deputy Chairman, and two ex officio members, the Chairman for the time being of the National Conservative Convention and the Chairman for the time being of the 1922 Committee.</p>	
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<p>of the 1922 Committee.</p> <p>80.4 The Committee will sit as a four member committee, unless there are exceptional reasons for not doing so, which will be a matter for the Committee.</p> <p>81 For the purposes of Articles 79 and 80, conduct which consists solely of expressing disagreement with the policies of the Party shall not constitute conduct which brings or is likely to bring the Party into disrepute. The Committee will determine in its absolute discretion whether a complaint which has been referred is in substance based on policy disputes within the Party.</p> <p>82.1 The Committee will be the master of its own procedure, subject to the paramount duty to act fairly.</p> <p>82.2 The Rules governing the determination of a complaint will be decided by the Committee and will be available generally as well as given to the person whose conduct is to be investigated in order to enable him to know in advance the rules governing the complaint against him.</p> <p>82.3 It is the duty of all members of the Party and of any person subject to a complaint to co-operate fully with the Committee in the discharge of its functions whether by the provision of documents, information, evidence or otherwise, as the Committee in its absolute discretion may from time to time require. Breach of this duty is subject to sanction as a disciplinary matter determined</p>	<p>80.3 The alternates for the ex officio members will be, respectively, the President for the time being of the National Conservative Convention, and one of the Vice Chairmen of the 1922 Committee.</p> <p>80.4 The Committee will sit as a four member committee, unless there are exceptional reasons for not doing so, which will be a matter for the Committee.</p> <p>81 For the purposes of Articles 79 and 80, conduct which consists solely of expressing disagreement with the policies of the Party shall not constitute conduct which brings or is likely to bring the Party into disrepute. The Committee will determine in its absolute discretion whether a complaint which has been referred is in substance based on policy disputes within the Party.</p> <p>82.1 The Committee will be the master of its own procedure, subject to the paramount duty to act fairly.</p> <p>82.2 The Rules governing the determination of a complaint will be decided by the Committee and will be available generally as well as given to the person whose conduct is to be investigated in order to enable him to know in advance the rules governing the complaint against him.</p> <p>82.3 It is the duty of all members of the Party and of any person subject to a complaint to co-operate fully with the Committee in the discharge of its functions whether by the</p>	
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<p>by the Board.</p> <p>82.4 The Committee will not deal with stale complaints, namely, complaints based on misconduct known publicly prior to 31st March 1998. Complaints based on misconduct which took place prior to 31st March 1998, but which only came to light publicly thereafter, will be considered by the Committee.</p> <p>82.5 The Committee will have unlimited powers to impose whatever sanction it considers appropriate in the context of all the relevant circumstances after it has made a final determination of the nature and gravity of the conduct which has brought or is likely to bring the Party into disrepute.</p> <p>83 The Board shall publish and implement the Committee's determination of a complaint as soon after its receipt as is reasonably practicable, unless the determination is subject to review, in which case the Committee's final determination will be published but not implemented.</p> <p>84.1 The Committee's final determination can be reviewed if leave is granted.</p> <p>84.2 All applications for leave, subject to the Rules of the Committee, shall be made within 14 days from the Committee's final determination.</p> <p>84.3 No application for leave can be made when that time limit has expired, unless the applicant can establish that there was new material evidence which was not by the</p>	<p>provision of documents, information, evidence or otherwise, as the Committee in its absolute discretion may from time to time require. Breach of this duty is subject to sanction as a disciplinary matter determined by the Board.</p> <p>82.4 The Committee will not deal with stale complaints, namely, complaints based on misconduct known publicly prior to 31st March 1998. Complaints based on misconduct which took place prior to 31st March 1998, but which only came to light publicly thereafter, will be considered by the Committee.</p> <p>82.5 The Committee will have unlimited powers to impose whatever sanction it considers appropriate in the context of all the relevant circumstances after it has made a final determination of the nature and gravity of the conduct which has brought or is likely to bring the Party into disrepute.</p> <p>83 The Board shall publish and implement the Committee's determination of a complaint as soon after its receipt as is reasonably practicable, unless the determination is subject to review, in which case the Committee's final determination will be published but not implemented.</p> <p>84.1 The Committee's final determination can be reviewed if leave is granted.</p> <p>84.2 All applications for leave, subject to the Rules of the Committee, shall be made within 14 days from the Committee's final determination.</p>	
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<p>exercise of reasonable due diligence available to him at the time of the Committee's final determination.</p> <p>84.4 The application for leave and the review (if any) will be conducted by a retired Judge appointed by the Board ("the Reviewer")</p> <p>85 The review will be on the following grounds:</p> <p>(a) procedural unfairness;</p> <p>(b) perversity: namely, that the determination is one which no reasonable Committee could reach in the circumstance of the particular case; and</p> <p>(c) proportionality: namely, that the sanction imposed is disproportionate to the nature and blameworthiness of the conduct which has brought or is likely to bring the Party into disrepute</p> <p>86 The Reviewer shall either confirm the Committee's original determination or remit it to the Committee for reconsideration in accordance with his decision and statement of reasons.</p> <p>87 A review, if leave is granted, under article 84 shall be the exclusive remedy available to a person aggrieved by the Committee's determination..</p> <p>88.1 The Committee may in its absolute discretion, decide whether or not to deal with a complaint made against a person who is also a member or associate member of the</p>	<p>84.3 No application for leave can be made when that time limit has expired, unless the applicant can establish that there was new material evidence which was not by the exercise of reasonable due diligence available to him at the time of the Committee's final determination.</p> <p>84.4 The application for leave and the review (if any) will be conducted by a retired Judge appointed by the Board ("the Reviewer")</p> <p>85 The review will be on the following grounds:</p> <p>(a) procedural unfairness;</p> <p>(b) perversity: namely, that the determination is one which no reasonable Committee could reach in the circumstance of the particular case; and</p> <p>(c) proportionality: namely, that the sanction imposed is disproportionate to the nature and blameworthiness of the conduct which has brought or is likely to bring the Party into disrepute</p> <p>86 The Reviewer shall either confirm the Committee's original determination or remit it to the Committee for reconsideration in accordance with their decision and statement of reasons.</p> <p>87 A review, if leave is granted, under article 84 shall be the exclusive remedy available to a person aggrieved by the Committee's determination..</p>	
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<p>Party in Scotland. In exercising its discretion the Committee shall take into account, inter alia, where the complaint took place and its effect as well as the closeness of the ties of the person the subject of the complaint to the Party in England. If the Committee exercises its discretion not to deal with the complaint it may refer the complaint to the equivalent body in Scotland.</p> <p>88.2 The Committee will be entitled to recognise as a matter of comity and reciprocity decisions made in other countries in relation to a member or associate member of the Party where the same or similar conduct is complained of.</p> <p>89 For the avoidance of doubt but without prejudice to any of the provisions of this Part, matters of Parliamentary discipline (not touching or concerning the ethics and integrity of a Member of Parliament or Peer) shall at all times remain the responsibility of the Chief Whip in the House of Commons or House of Lords, as the case may be.</p>	<p>88.1 The Committee may in its absolute discretion, decide whether or not to deal with a complaint made against a person who is also a member or associate member of the Party in Scotland. In exercising its discretion the Committee shall take into account, inter alia, where the complaint took place and its effect as well as the closeness of the ties of the person the subject of the complaint to the Party in England. If the Committee exercises its discretion not to deal with the complaint it may refer the complaint to the equivalent body in Scotland.</p> <p>88.2 The Committee will be entitled to recognise as a matter of comity and reciprocity decisions made in other countries in relation to a member or associate member of the Party where the same or similar conduct is complained of.</p> <p>89 For the avoidance of doubt but without prejudice to any of the provisions of this Part, matters of Parliamentary discipline (not touching or concerning the ethics and integrity of a Member of Parliament or Peer) shall at all times remain the responsibility of the Chief Whip in the House of Commons or House of Lords, as the case may be.</p>	
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<p>PART XIII CHANGES TO THE CONSTITUTION</p> <p>90 The Constitutional College of the Conservative Party shall comprise:</p> <ul style="list-style-type: none"> i. Members of the National Conservative Convention; ii. Members of Parliament; iii. Members of the European Parliament; iv. Officers of the Association of Conservative Peers and Frontbench Spokesmen in the House of Lords, as appointed by the Leader. <p>91 Subject to the provisions of Articles 92 and 93 below, this Constitution may be amended or changed provided that the amendment or change is approved by</p> <ul style="list-style-type: none"> 91.1 not less than 66% of those members of the Constitutional College voting; and 91.2 not less than 50% of those members of the Constitutional College eligible to vote. <p>92 In relation to any proposed change to Parts III, IV, XII and XIII of this Constitution and the Schedules only to the extent that relate thereto, this Constitution may only be amended if approved by</p> <ul style="list-style-type: none"> 92.1 not less than 50% of those members of the Constitutional College eligible to vote and 92.2 not less than 66% of Members of Parliament voting; and 92.3 not less than 66% of Members of the National Conservative Convention voting. 	<p>PART XIII CHANGES TO THE CONSTITUTION</p> <p>90 The Constitutional College of the Conservative Party shall comprise:</p> <ul style="list-style-type: none"> i. Members of the National Conservative Convention; ii. Members of Parliament; iii. Officers of the Association of Conservative Peers and Frontbench Spokesmen in the House of Lords, as appointed by the Leader. <p>91 Subject to the provisions of Articles 92 and 93 below, this Constitution may be amended or changed provided that the amendment or change is approved by</p> <ul style="list-style-type: none"> 91.1 not less than 66% of those members of the Constitutional College voting; and 91.2 not less than 50% of those members of the Constitutional College eligible to vote. <p>92 In relation to any proposed change to Parts III, IV, XII and XIII of this Constitution and the Schedules only to the extent that relate thereto, this Constitution may only be amended if approved by</p> <ul style="list-style-type: none"> 92.1 not less than 50% of those members of the Constitutional College eligible to vote and 92.2 not less than 66% of Members of Parliament voting; and 92.3 not less than 66% of Members of the National Conservative Convention voting. 	<p>Removal of European members from Constitutional College after Brexit.</p>
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93	The provisions of Schedule 9 to this Constitution shall have effect.	93	The provisions of Schedule 9 to this Constitution shall have effect.	
PART XIV COMMENCEMENT PROVISIONS		PART XIV COMMENCEMENT PROVISIONS		This section will need updating to the relevant date and Schedule
94	On 28 th March 1998 the provisions of this Constitution shall take effect subject to the commencement provisions contained within Schedule 10.	94	On xxxxx, the provisions of this Constitution shall take effect subject to the commencement provisions contained within Schedule 10.	
PART XV INTERPRETATION		PART XV INTERPRETATION		No change
95	This Constitution shall be interpreted in accordance with the provisions of Schedule 1	95	This Constitution shall be interpreted in accordance with the provisions of Schedule 1	
	SCHEDULE 1 INTERPRETATION		SCHEDULE 1 INTERPRETATION	
1	In this Constitution, except in so far as the context otherwise requires 1.1 The provisions of the Interpretation Act 1978 (or any statutory modification or re-enactment thereto) shall apply.	1	In this Constitution, except in so far as the context otherwise requires 1.1 The provisions of the Interpretation Act 1978 (or any statutory modification or re-enactment thereto) shall apply.	No change
	1.2 “Councillor” means a member of the Conservative Group in a Unitary, County, Metropolitan, Shire, District or London Local Authority; “Member of Parliament” means a Member of the House of Commons in receipt of the Conservative Whip; “Member of the European Parliament” means a Member of the European Parliament representing a constituency or region in the United		1.2 “Councillor” means a member of the Conservative Group in a Unitary, County, Metropolitan, Shire, District or London Local Authority; “Member of Parliament” means a Member of the House of Commons in receipt of the Conservative Whip; “Member of a Regional Assembly” means a member of the Conservative Group in	Addition of Members of the Scottish Parliament and Members of the Welsh Assembly, Northern Ireland Assembly and Police and Crime Commissioners and Elected Mayors added to the list. Removal of reference to European Parliament in light of Brexit

<p>Kingdom, in receipt of the Conservative Whip; “Member of a Regional Assembly” means a member of the Conservative Group in a Regional Assembly; “the 1922 Committee” means a committee comprising all Members of Parliament; “Peer” means a Member of the House of Lords in receipt of the Conservative Whip.</p>	<p>a Regional Assembly; “the 1922 Committee” means The Conservative Private Members (1922) Committee, a committee comprising all Members of Parliament as defined by the Committee Rules; “Peer” means a Member of the House of Lords in receipt of the Conservative Whip. “Member of the Scottish Parliament” means a member of the Scottish Parliament in receipt of the Conservative whip; “Member of the Welsh Assembly” means a member of the Welsh Assembly in receipt of the Conservative whip; “Member of the Northern Ireland Assembly” means a member of the Northern Ireland Assembly in receipt of the Conservative whip; “Police and Crime Commissioner” means a member of the Conservative Party recognised by Board elected to the post of Police and Crime Commissioner; “Elected Mayor”, means a member of the Conservative Party recognised by Board elected to the post of Elected Mayor whether of a local authority or a combined authority or Greater London.</p>	<p>Amendment to definition of 1922 Committee.</p>
<p>1.3. Unless the context otherwise requires, where two or more Constituency Associations merge together in a Federation, references to Association or Constituency Association in this Constitution shall be taken as references to such a</p>	<p>1.3. Unless the context otherwise requires, where two or more Associations merge together in a Federation, references to Association in this Constitution shall be taken as references to such a Federation.</p>	<p>Changed to remove reference to Constituency Association</p>

Federation.		
<u>SCHEDULE 2</u> <u>RULES FOR THE ELECTION OF THE LEADER</u>	<u>SCHEDULE 2</u> <u>RULES FOR THE ELECTION OF THE LEADER</u>	
<p>1 The Leader shall be elected by the Party Members and Scottish Party Members.</p> <p>2 A Leader resigning from the Leadership of the Party is not eligible for re-nomination in the consequent Leadership election.</p> <p><u>Election of Leader</u></p> <p>3 Upon the initiation of an election for the Leader, it shall be the duty of the 1922 Committee to present to the Party, as soon as reasonably practicable, a choice of candidates for election as Leader. The rules for deciding the procedure by which the 1922 Committee selects candidates for submission for election shall be determined by the Executive Committee of the 1922 Committee after consultation of the Board.</p> <p>4 If there is only one candidate at the time laid down for the close of nominations, that candidate shall be declared Leader of the Party.</p> <p>5 Only those Party Members and Scottish Party Members who were members of the Party from the time of the call for nominations by the Chairman of the 1922 Committee for the election of the Leader and have been members for at least three months immediately prior to the close of the ballot for the election of the Leader shall be entitled to vote.</p>	<p>1 The Leader shall be elected by the Party Members and Scottish Party Members.</p> <p>2 A Leader resigning from the Leadership of the Party is not eligible for re-nomination in the consequent Leadership election.</p> <p><u>Election of Leader</u></p> <p>3 Upon the initiation of an election for the Leader, it shall be the duty of the 1922 Committee to present to the Party, as soon as reasonably practicable, a choice of candidates for election as Leader. The rules for deciding the procedure by which the 1922 Committee selects candidates for submission for election shall be determined by the Executive Committee of the 1922 Committee after consultation of the Board.</p> <p>4 If there is only one candidate at the time laid down for the close of nominations, that candidate shall be declared Leader of the Party.</p> <p>5 Only those Party Members and Scottish Party Members who were members of the Party from the time of the call for nominations by the Chairman of the 1922 Committee for the election of the Leader and have been members for at least three months immediately prior to the close of the ballot for the election of the Leader shall be entitled to vote.</p>	<p>No change to this Schedule</p>

<p>6 A candidate achieving more than 50% of the vote among the Party Membership shall be declared elected Leader of the Party.</p> <p>7 In the event of there being only one valid nomination at the close of nominations prior to the first ballot being held by the Parliamentary Party for the election of the new Leader, the election of the nominee may if so ordered by the Board be ratified by a ballot of the Party Members and Scottish Party Members to be held within one month of the close of nomination.</p> <p>8 Subject to the provisions of this Constitution, the rules for the conduct of the ballot or ballots of Party Members and Scottish Party Members shall be agreed by the Board and the Executive Committee of the 1922 Committee.</p> <p>9 The Chairman of the 1922 Committee, acting on behalf of the Party, shall act as Returning Officer for all stages of the election.</p>	<p>6 A candidate achieving more than 50% of the vote among the Party Membership shall be declared elected Leader of the Party.</p> <p>7 In the event of there being only one valid nomination at the close of nominations prior to the first ballot being held by the Parliamentary Party for the election of the new Leader, the election of the nominee may if so ordered by the Board be ratified by a ballot of the Party Members and Scottish Party Members to be held within one month of the close of nomination.</p> <p>8 Subject to the provisions of this Constitution, the rules for the conduct of the ballot or ballots of Party Members and Scottish Party Members shall be agreed by the Board and the Executive Committee of the 1922 Committee.</p> <p>9 The Chairman of the 1922 Committee, acting on behalf of the Party, shall act as Returning Officer for all stages of the election.</p>	
<p style="text-align: center;"><u>SCHEDULE 3</u> <u>THE NATIONAL CONSERVATIVE CONVENTION</u></p>	<p style="text-align: center;"><u>SCHEDULE 3</u> <u>THE NATIONAL CONSERVATIVE CONVENTION</u></p>	
<p>1 A meeting of the National Conservative Convention (“the National Convention”) shall take place at least twice annually, and arrangements for such meetings shall be organised and administered by the National Convention Executive.</p>	<p>1 A meeting of the National Conservative Convention (“the National Convention”) shall take place at least twice annually, and arrangements for such meetings shall be organised and administered by the elected officers of the National Conservative Convention</p>	<p>Changed to reflect the fact that there is no mention of the National Convention Executive anywhere else in the Constitution so it is currently an undefined body.</p>

<p>2 Not less than 56 days prior to the Annual Meeting of the National Convention, the Secretary of the National Convention shall write all members of the National Convention</p> <p>2.1 Giving notice of the date of the Annual Meeting of the National Convention;</p> <p>2.2 Inviting nominations from the members of the National Convention for election of the President and Chairman of the National Convention and three Vice Presidents to the Board;</p> <p>2.3 Stating the date by which nominations must be returned, being not less than 28 clear days from the date of the Notice, nor more than 21 clear days from the date of the Annual Meeting of the National Convention;</p> <p>2.4 Stating the address to which the nominations must be returned.</p>	<p>2 Not less than 56 days prior to the Annual Meeting of the National Convention, the Secretary of the National Convention shall write to all members of the National Convention</p> <p>2.1 Inviting nominations from the members of the National Convention for election of the President and Chairman of the National Convention and three Vice Presidents to the Board and stating the timetable for the election of these officers</p> <p>2.2 Stating the date by which nominations must be returned, being not less than 14 clear days from the date of the Notice.</p> <p>2.3 Stating the address to which the nominations must be returned.</p> <p>2.4 Stating the date by which ballot papers must be returned or online votes cast, being not less than 14 clear days from the publication of the nominations received and the opening of the ballot. The election to be concluded by 31 July each year.</p>	<p>Addition of word “to” to correct the meaning in the first paragraph.</p> <p>Changed to remove reference to Annual Meeting of the National Convention which is not relevant in the context of an online ballot. Time for election to take place included to reflect current practice. Reduced length of timetable. Date by which the election should conclude now established.</p>
<p>3 Only those members of the National Convention notified to the Secretary of the National Convention not less than 28 days prior to a meeting of the National Convention shall be entitled to vote.</p>	<p>3 Only those members of the National Convention notified to the Secretary of the National Convention not less than 28 days prior to the close of the ballot shall be entitled to vote.</p>	<p>Changed to reflect the fact that the ballot occurs other than at a meeting.</p>

<p>4 Any nomination for any such office or post referred to in Paragraph 2.2 herein must be submitted on Official Nomination papers signed by not less than twelve members of the National Convention, of whom eight must be Chairmen of Constituency Associations, together with a signed letter from the nominee accepting nomination.</p>	<p>4 Any nomination for any such office or post referred to in Paragraph 2.2 herein must be submitted on Official Nomination papers signed by not less than twelve members of the National Convention, of whom eight must be Chairmen of Constituency Associations, together with a signed letter from the nominee accepting nomination. It is acceptable for scanned copies of these documents to be sent to the Secretary by email.</p>	<p>Changed to include email as an acceptable form for nominations to be received.</p>
<p>5 Any nominee for any such office or post referred to in Paragraph 2.2 herein shall have been a Member of the National Convention for not less than two years.</p>	<p>5 Any nominee for any such office or post referred to in Paragraph 2.2 herein shall have been a Member of the National Convention for not less than the two years preceding the date of close of nominations.</p>	<p>Changed to clarify that the Member must have been a current member of the Convention</p>
<p>6 Any nominee for the office of President shall have been an elected member of the Board for one year.</p>	<p>6 Any nominee for the office of President shall have been an elected member of the Board for one year preceding the date of close of nominations..</p>	<p>Changed to clarify that the Member must have been a current member of the Board</p>
<p>7 No member of the National Convention may hold office 7.1 as one of the elected representatives of the National Convention (other than as President or Chairman) for more than three consecutive years; 7.2 as Chairman of the National Convention for more than three consecutive years; 7.3 as President for more than one year.</p>	<p>7 No member of the National Convention may hold office 7.1 as one of the elected representatives of the National Convention (other than as President or Chairman) for more than three consecutive years; 7.2 as Chairman of the National Convention for more than three consecutive years;</p>	

		7.3 as President for more than one year.	
8	At the National Convention Annual Meeting, the National Convention shall receive, prior to elections, reports from the elected Officers of the National Convention, such Area Management Executives and Recognised Organisations as the National Convention shall determine. The National Convention shall also consider any proposed changes to this Constitution in accordance with such procedure as the National Convention shall determine.	8. The elected officers of the National Convention shall produce reports annually that shall be made available to members at the time the Secretary invites nominations.	There is no useful role for an Annual meeting of the National Convention as currently defined. Officer accountability can be achieved via the reports given by existing officers. The Convention would retain its right to consider proposed changes to the Constitution but this can happen at other meetings of the Convention and is protected under Schedule 9.
9	The Secretary of the National Convention shall act as Chief Returning Officer in any election at any meeting of the National Convention.	9 The Secretary of the National Convention shall act as Chief Returning Officer in any election at any meeting of the National Convention.	No change
10	An Officer of the National Convention who is not standing for re-election shall assume the chairmanship of the National Convention during the election of Officers. If all the Officers are standing for re-election, then the Secretary of the National Convention shall assume the chair.	Remove article	No longer applicable as the election is held by online ballot. <i>Numbering has not been changed until this recommendation has been confirmed as a proposal</i>
11	Each member of the National Convention shall have one vote only notwithstanding that that member's right to attend the National Convention derives from holding more than one office or post.	11 Each member of the National Convention shall have one vote only notwithstanding that that member's right to attend the National Convention derives from holding more than one office or post.	No change
12	Elections shall take place at a meeting of the National Convention and shall be held by secret ballot. Provision may be made at the discretion of The Secretary of the National	12 Elections shall be held by online secret ballot. The Secretary of the National Conservative Convention shall provide for voting to take place by post in respect of any	Change to reflect use of online ballot

	Conservative Convention for voting to take place by post prior to the meeting.	member for whom there is no recorded email address.	
13	Upon a petition signed by not less than sixty-five Constituency Association Chairmen to the Secretary of the National Convention, the Chairman of the National Convention shall call an Extraordinary General Meeting of the National Convention.	13 Upon a petition signed by not less than sixty-five Association Chairmen (or Constituency Officers in the case of Federations or multi-constituency Associations) to the Secretary of the National Convention, the Chairman of the National Convention shall call an Extraordinary General Meeting of the National Convention.	Addition of words to indicate that those holding the position of “Constituency Officer” in Associations consisting of more than one Association can be signatories. Removal of reference to Constituency Association.
14	The Secretary of the National Convention shall give not less than 28 clear days notice of the Extraordinary General Meeting in writing to all members of the National Convention, together with an Agenda for the meeting.	14 The Secretary of the National Convention shall give not less than 28 clear days notice of the Extraordinary General Meeting in writing to all members of the National Convention, together with an Agenda for the meeting.	No change
15	Subject to the provisions of this Constitution the Board shall be advised of the rules governing the conduct of the National Convention elections and rules of Procedure to be adopted at the National Convention.	15 Subject to the provisions of this Constitution the Board shall be advised of the rules governing the conduct of the National Convention elections and rules of Procedure to be adopted at the National Convention.	No change

<p align="center"><u>SCHEDULE 4</u> <u>PARTY CONFERENCES</u></p>	<p align="center"><u>SCHEDULE 4</u> <u>PARTY CONFERENCES</u></p>	
<p><u>Committee on Conferences</u></p> <p>1 In accordance with its responsibility for the organisation of Party Conferences, the Board shall establish a Committee of the Board on Party Conferences (“the Committee on Conferences”) the composition and membership of which shall be as the Board shall from time to time determine, but which will include the President of the National Convention and Conference Chairman and the Director of the Conservative Policy Forum. The Committee on Conferences shall report directly to the Board.</p> <p>2 The function of the Committee on Conferences shall be to organise and administer Party Conferences, including setting the agenda and ensuring that, so far as is practicable, there is open access and debate on topical issues. The Committee on Conferences shall review annually the procedure adopted at Party Conferences (including these Rules) and make recommendations to the Board on any amendments thereto.</p> <p><u>Annual Party Conference</u></p> <p>3 There shall be a Conference of the Party held annually (“the Annual Party Conference”) which shall be held at such time and place as the Board shall decide except that, in exceptional circumstances and in its absolute discretion, the Board may decide that the Annual Party Conference shall not be held for a particular year.</p>	<p><u>Committee on Conferences</u></p> <p>1 In accordance with its responsibility for the organisation of Party Conferences, the Board shall establish a Committee of the Board on Party Conferences (“the Committee on Conferences”) the composition and membership of which shall be as the Board shall from time to time determine, but which will include the President of the National Convention and Conference Chairman and the Director of the Conservative Policy Forum. The Committee on Conferences shall report directly to the Board.</p> <p>2 The function of the Committee on Conferences shall be to organise and administer Party Conferences, including setting the agenda and ensuring that, so far as is practicable, there is open access and debate on topical issues. The Committee on Conferences shall review annually the procedure adopted at Party Conferences (including these Rules) and make recommendations to the Board on any amendments thereto.</p> <p><u>Annual Party Conference</u></p> <p>3 There shall be a Conference of the Party held annually (“the Annual Party Conference”) which shall be held at such time and place as the Board shall decide except that, in exceptional circumstances and in its absolute discretion, the Board may decide that the Annual Party Conference shall not be held for a particular year.</p>	<p>Changed to include the proposed title change to President of the Conference & Conference Chairman.</p>

<p>4 In addition to the Annual Party Conference, the Board may decide, upon the recommendation of the Committee on Conferences, to hold further Party Conferences in any particular year, the composition of which shall be determined by the Board.</p>	<p>4 In addition to the Annual Party Conference, the Board may decide, upon the recommendation of the Committee on Conferences, to hold further Party Conferences in any particular year, the composition of which shall be determined by the Board.</p>	
<p>5 Not less than 56 clear days prior to its commencement, the Board shall give notice of the venue, dates and sitting times of a Party Conference to each member of the National Convention and the Agent or Secretary of each affiliated Constituency Association, save that any failure to give proper or adequate notice shall not prevent the holding of a Party Conference or invalidate any resolutions made at it.</p>	<p>5 Not less than 56 clear days prior to its commencement, the Board shall give notice of the venue, dates and sitting times of a Party Conference to each member of the National Convention and the Agent or Secretary of each affiliated Constituency Association, save that any failure to give proper or adequate notice shall not prevent the holding of a Party Conference or invalidate any resolutions made at it.</p>	
<p>6 The following (to be known as “representatives” for the purposes of the Annual Party Conference), are entitled to attend and vote at the Annual Party Conference:</p> <ul style="list-style-type: none"> 6.1 The members of the National Convention; 6.2 The two Deputy Chairmen of each Constituency Association; 6.3 Three additional representatives of each Constituency Association, one of whom must be a member of such Recognised Organisation as is recognised by the Board under Article 71 of this Constitution; 6.4 Members and former members of the Board and its Committees; 6.5 The Agent or Secretary of each Constituency Association; 	<p>6 The following (to be known as “representatives” for the purposes of the Annual Party Conference), are entitled to attend and vote at the Annual Party Conference:</p> <ul style="list-style-type: none"> 6.1 The members of the National Convention; 6.2 The two Deputy Chairmen of each Constituency Association; 6.3 Three additional representatives of each Constituency Association, one of whom must be a member of such Recognised Organisation as is recognised by the Board under Article 71 of this Constitution; 6.4 Members and former members of the Board and its Committees; 6.5 The Agent or Secretary of each Constituency Association; 	

<p>6.6 Members of Parliament, Members of the European Parliament, Members of the Scottish Parliament and Welsh Assembly and Members of the Association of Conservative Peers;</p> <p>6.7 Selected Prospective Parliamentary Candidates for Westminster and European seats;</p> <p>6.8 Parliamentary Candidates on the Approved Lists;</p> <p>6.9 The Chairman and such number of representatives from each Recognised Organisation and Specialist Group or Other Body as the Board shall from time to time determine;</p> <p>6.10 Members of the Scottish Executive of The Scottish Conservative and Unionist Party;</p> <p>6.11 Members of the Board of the Welsh Conservative Party;</p> <p>6.12 One representative of each university or college based Branch or member of such Recognised Organisation as is recognised by the Board under Article 71 of this Constitution;</p> <p>6.13 Honorary Vice-Presidents of the former National Union;</p> <p>6.14 The Leaders of Conservative Groups on all Unitary, County, Metropolitan, Shire, District and London Local Authorities in the United Kingdom;</p> <p>6.15 Adopted Prospective Candidates for The Scottish Parliament and the Welsh Assembly;</p> <p>7 Each representative of a Party Conference shall have one vote only and his place shall not be transferable notwithstanding that a</p>	<p>6.6 Members of Parliament, Members of the European Parliament, Members of the Scottish Parliament and Welsh Assembly and Members of the Association of Conservative Peers;</p> <p>6.7 Selected Prospective Parliamentary Candidates for Westminster and European seats;</p> <p>6.8 Parliamentary Candidates on the Approved Lists;</p> <p>6.9 The Chairman and such number of representatives from each Recognised Organisation and Specialist Group or Other Body as the Board shall from time to time determine;</p> <p>6.10 Members of the Scottish Executive of The Scottish Conservative and Unionist Party;</p> <p>6.11 Members of the Board of the Welsh Conservative Party;</p> <p>6.12 One representative of each university or college based Branch or member of such Recognised Organisation as is recognised by the Board under Article 71 of this Constitution;</p> <p>6.13 Honorary Vice-Presidents of the former National Union;</p> <p>6.14 The Leaders of Conservative Groups on all Unitary, County, Metropolitan, Shire, District and London Local Authorities in the United Kingdom;</p> <p>6.16 Adopted Prospective Candidates for The Scottish Parliament and the Welsh Assembly;</p> <p>7 Each representative of a Party Conference shall have one vote only and his place shall not be transferable notwithstanding that a</p>	
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<p>representative's right to attend a Party Conference derives from holding more than one office or post.</p>	<p>representative's right to attend a Party Conference derives from holding more than one office or post.</p>	
<p>8 Constituency representatives may attend a Party Conference only on behalf of a Constituency Association in which they are registered on the National Membership List.</p>	<p>8 Constituency representatives may attend a Party Conference only on behalf of a Constituency Association in which they are registered on the National Membership List.</p>	
<p>9 In addition, the Committee on Conferences may allocate "Additional Representative" passes to Constituency Associations, Recognised Organisations and others which shall be allocated on such basis as the Board decides but having regard to the membership of Constituency Associations as recorded on the National Membership List. Such Additional Representative places shall carry full voting and speaking rights.</p>	<p>9 In addition, the Committee on Conferences may allocate "Additional Representative" passes to Constituency Associations, Recognised Organisations and others which shall be allocated on such basis as the Board decides but having regard to the membership of Constituency Associations as recorded on the National Membership List. Such Additional Representative places shall carry full voting and speaking rights.</p>	
<p>10 Representatives shall pay such registration fee as the Board shall determine and only representatives who have paid such fee may attend.</p>	<p>10 Representatives shall pay such registration fee as the Board shall determine and only representatives who have paid such fee may attend.</p>	
<p>11 Motions to a Party Conference shall be submitted to the Director of the Conservative Policy Forum by such date as the Committee on Conferences shall determine. The Director of the Conservative Policy Forum will, on behalf of the Committee on Conferences, publish all motions properly made not less than fourteen clear days prior to the opening of a Party Conference.</p>	<p>11 Motions to a Party Conference shall be submitted to the Director of the Conservative Policy Forum by such date as the Committee on Conferences shall determine. The Director of the Conservative Policy Forum will, on behalf of the Committee on Conferences, publish all motions properly made not less than fourteen clear days prior to the opening of a Party Conference.</p>	
<p>12 In addition, the Committee on Conferences shall determine the Agenda for a Party Conference and publish it not less than</p>	<p>12 In addition, the Committee on Conferences shall determine the Agenda for a Party Conference and publish it not less than</p>	

<p>fourteen clear days prior to the opening of a Party Conference, save that, where circumstances require, the Committee on Conferences may vary or amend the Agenda after publication and such variations or amendments shall be published as soon as possible thereafter.</p> <p>13 Rules for the procedure to be adopted at Party Conferences will be prepared from time to time by the Committee on Conferences which it will recommend for adoption by the Party Conference.</p>	<p>fourteen clear days prior to the opening of a Party Conference, save that, where circumstances require, the Committee on Conferences may vary or amend the Agenda after publication and such variations or amendments shall be published as soon as possible thereafter.</p> <p>13 Rules for the procedure to be adopted at Party Conferences will be prepared from time to time by the Committee on Conferences which it will recommend for adoption by the Party Conference.</p>	
<p><u>SCHEDULE 5</u> <u>AREA COUNCILS, AREA MANAGEMENT EXECUTIVES AND REGIONAL CO-ORDINATORS</u></p>	<p><u>SCHEDULE 5</u> <u>AREA COUNCILS, AREA MANAGEMENT EXECUTIVES AND REGIONAL CO-ORDINATORS</u></p>	
<p><u>Area Councils and Area Management Executives</u></p> <p>1 There shall be an annual meeting of the Area Council for each Area which shall be held at such time and place as the Area Management Executive shall decide.</p>	<p><u>Area Councils and Area Management Executives</u></p> <p>1 There shall be an annual meeting of the Area Council for each Area which shall be held between 30 June and 30 September, the date to be decided by the Area Management Executive.</p>	Change to define a period in which this meeting should be held, removing the vagary of the existing rule.
<p>2 The Area Chairman shall give not less than 28 days clear notice of the annual meeting of the Area Council to every member of the Area Council. The Agent or Organising Secretary of each Constituency Association within the Area of the Area Council, shall also receive notice and be entitled to attend in a non-voting capacity.</p>	<p>2 The Area Chairman shall give not less than 28 days clear notice of the annual meeting of the Area Council to every member of the Area Council. The Agent or Organising Secretary of each Constituency Association within the Area of the Area Council, shall also receive notice and be entitled to attend in a non-voting capacity.</p>	No change
<p>3 In such notice the Area Chairman shall invite nominations for election to the elected posts to the Area Management Executive and the</p>	<p>3 In such notice the Area Chairman shall invite nominations for election to the elected posts to the Area Management Executive and the</p>	Change to bring into line with the rule for Association nominations and removes the right

	notice shall state the address to which nominations shall be sent and the return date for return of nominations being a date not less than three days before the meeting.	notice shall state the address to which nominations shall be sent, to be received not later than seven clear days before the date of the meeting.	of the Chairman to allow a small window for the submission of nominations.
4	Any member of a Constituency Association within an Area may stand for election within that Area to the Area Management Executive provided he is proposed and seconded by members of an Area Council in the Area in which he is standing for election.	4 Any member of an Association within an Area may stand for election within that Area to the Area Management Executive provided they are proposed and seconded by members of an Area Council in the Area in which they are standing for election.	Changed by the removal of the word "Constituency" to bring into line with the above. Change of "he is" to "they are" in both instances
5	The election shall take place at the meeting of the Area Council. The election shall be by secret ballot (unless the Area Council agrees otherwise unanimously). The Returning Officer shall be a member of the professional staff of the Party, nominated for the purpose by the Board.	5 The election shall take place at the meeting of the Area Council. The election shall be by secret ballot. The Returning Officer shall be a member of the professional staff of the Party, nominated for the purpose by the Board.	Removed option for non-secret ballot.
6	Candidates shall stand for the posts of either 6.1 Chairman; or 6.2 either post of Deputy Chairman; or, if applicable, 6.3 the post of additional Officer(s), and the Candidate with the most votes for the respective post shall be duly elected for that post for the following year with immediate effect.	6 Candidates may stand for the posts of 6.1 Chairman; 6.2 Either post of Deputy Chairman; 6.3 If applicable the post of additional Officer(s), and the Candidate with the most votes for the respective post shall be duly elected for that post for the following year with immediate effect.	Substitution of word "shall" for "may" and removal of the word "or" to make it clear a candidate may stand for more than one post.
7	No one may hold the same office as an Officer of the Area Management Executive (whether in an elected or co-opted position) for more than three consecutive years.	7 No one may hold the same office as an Officer of the Area Management Executive (whether in an elected or co-opted position) for more than three consecutive years.	Discussion point: Is there a wish to bring this rule in line with the proposal to change Association officer maximum terms?

<p>8 The Board shall from time to time determine and publish the procedure for election to the Council of the Conservative Policy Forum. Political Deputy Chairmen of the Area Management Executives shall be eligible for election to the Council as shall the elected members of the CPF Council. All Political Deputy Chairmen of the Area Management Executive shall be eligible to vote. No elected member may serve on the Council for more than three years.</p>	<p>This article will need changing in light of any approved proposals Under Part VIII to change CPF in the main Constitution.</p>	
<p>9 In the event that a member of the Area Management Executive ceases to hold office, for whatever reason, a meeting of the Area Council shall be convened by a person appointed by the Board for that purpose, not more than 28 days later, for the purpose of electing a successor.</p>	<p>9 If a member of the Area Management Executive ceases to hold office, for whatever reason, the vacancy shall be filled by co-option by the remaining members of the Area Management Executive until the next Annual meeting of the Area Council. Such co-option must be duly reported to a member of the professional staff of the Party before it can take effect. Alternatively, should the Board so direct, the vacancy shall be filled by ballot under the direction of a person appointed by the Board.</p>	<p>Changed to reflect the unrealistic nature of current rule as it is not popular to ask Area Council members to attend a meeting convened solely for the purpose of electing someone to fill such a vacancy. Currently it is generally ignored in practice and the post is either left vacant or an informal co-option takes place that is not in line with the Constitution..</p>

<p><u>Regional Co-ordinators</u></p> <p>10 The Regional Co-ordinating Chairman of each region established pursuant to Article 36 of the Constitution shall give notice to every member of an Area Council within the Region and the Secretary or Agent of every Constituency Association within the Region of the annual election of the Regional Co-ordinators. The notice shall also state</p> <p>10.1 the date by which nominations for election to the post of Regional Co-ordinator must be returned;</p> <p>10.2 the address to which nominations shall be sent;</p> <p>10.3 the date by which ballot papers shall be returned.</p>	<p><u>Regional Co-ordinators</u></p> <p>10 The Regional Co-ordinating Chairman of each region established pursuant to Article 36 of the Constitution shall give notice to every member of an Area Council within the Region and the Secretary or Agent of every Constituency Association within the Region of the annual election of the Regional Co-ordinators. The notice shall also state</p> <p>10.1 the date by which nominations for election to the post of Regional Co-ordinator must be returned;</p> <p>10.2 the address to which nominations shall be sent;</p> <p>10.3 the date by which ballot papers shall be returned.</p>	<p>No change</p>
<p>11 Ballot papers shall be dispatched within 14 days of the close of nominations and the ballot shall close 14 days after the dispatch of the ballot papers</p>	<p>11 Ballot papers shall be dispatched within 14 days of the close of nominations and the ballot shall close 14 days after the dispatch of the ballot papers.</p>	<p>No change</p>
<p>12 Any Party Member may stand for election as a Regional Co-ordinator in the Region in which he is a Party Member provided that his nomination is supported by the resolution of at least one Area Management Executive in the Region in which he is standing for election.</p>	<p>12 Any Party Member may stand for election as a Regional Co-ordinator in the Region in which they are a Party Member provided that their nomination is supported by the resolution of at least one Area Management Executive in the Region in which they are standing for election.</p>	<p>No change</p>
<p>13 The election of Regional Co-ordinators shall take place by secret ballot of all members of Area Councils within the Region. The Returning Officer shall be a member of the professional staff of the Party, nominated for the purpose by the Board.</p>	<p>13 The election of Regional Co-ordinators shall take place by secret ballot of all members of Area Councils within the Region. The Returning Officer shall be a member of the professional staff of the Party, nominated for the purpose by the Board.</p>	<p>No change</p> <p>Discussion point. Currently Regional Co-ordinators have no vote in this ballot unless they are members of Area Councils. Is there a wish for this to change?</p>

14 Candidates shall stand for the posts of either 14.1 Regional Co-ordinating Chairman; or 14.2 a Deputy Co-ordinating Chairman and the Candidate with the most votes for the respective post shall be duly elected for that post for the following year with immediate effect.	14 Candidates shall stand for the posts of either 14.1 Regional Co-ordinating Chairman; or 14.2 a Deputy Co-ordinating Chairman and the Candidate with the most votes for the respective post shall be duly elected for that post for the following year with immediate effect.	No change Discussion point; this rule allows a possibility that a person nominated for two posts may be returned unopposed for the post that was not their preferred one. This in turn could result in their winning the ballot and leaving an unfilled vacancy where there is no provision in the Constitution for filling it. How would the Convention like this to be resolved?
<u>SCHEDULE 6</u> <u>FURTHER RULES OF THE PARTY</u>	<u>SCHEDULE 6</u> <u>FURTHER RULES OF THE PARTY</u>	
<u>Elections</u> 1 No person may cast more than one vote in any ballot in any election for any post within the Party, including any Constituency Association or Recognised Organisation.	<u>Elections</u> 1 No person may cast more than one vote in any ballot in any election for any post within the Party, including any Association or Recognised Organisation.	Changed by the removal of the word “Constituency” to bring into line with the above.
2 No Party Member or Scottish Party Member may vote in any election within the Party unless that member has been such for not less than three months prior to the date of the election.	2 No Party Member or Scottish Party Member may vote in any election within the Party unless that member has been such for not less than three months prior to the date of the election.	No change

<p><u>Membership of the Party</u></p> <p>3 A Member of Parliament, Member of the European Parliament, Peer in receipt of the Party Whip, Member of or Candidate for the Scottish Parliament and Welsh Assembly, Councillor or any Candidate for any such office shall be a Party Member.</p>	<p><u>Membership of the Party</u></p> <p>3 A Member of Parliament, Peer in receipt of the Party Whip, Member of or Candidate for the Scottish Parliament, Welsh Assembly, Northern Ireland Assembly, Police and Crime Commissioner, Elected Mayor, Councillor or any Candidate for any such office shall be a Party Member.</p>	<p>Updated to include current known elected offices and to remove MEPs</p>
<p>4 The Board shall establish and maintain, in accordance with the provisions of Article 19.1 a Committee of the Board on Membership (“the Committee on Membership”) the composition and membership of which shall be as the Board shall from time to time determine.</p>	<p>4 The Board shall establish and maintain, in accordance with the provisions of Article 19.1 a Committee of the Board on Membership (“the Committee on Membership”) the composition and membership of which shall be as the Board shall from time to time determine.</p>	<p>No change</p>
<p>5 The Committee on Membership shall report directly to the Board and, in particular shall be responsible for</p> <p>5.1 the determination of the subscriptions of Party Members and Scottish Party Members and affiliation fees of Constituency Associations and Recognised Organisations;</p> <p>5.2 the determination of the different categories of membership, including issues relating to the renewal and length of subscriptions;</p> <p>5.3 overseeing and protection of the National Membership List.</p>	<p>5 The Committee on Membership shall report directly to the Board and, in particular shall be responsible for</p> <p>5.1 the determination of the subscriptions of Party Members and Scottish Party Members and affiliation fees of Associations and Recognised Organisations;</p> <p>5.2 the determination of the different categories of membership, including issues relating to the renewal and length of subscriptions;</p> <p>5.3 overseeing and protection of the National Membership List.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>

<p><u>Candidate Selection - Committee on Candidates</u> 6 In accordance with its responsibility for maintaining a Candidates' List, the Board shall establish and maintain in accordance with the provisions of Article 19.2 a Committee of the Board on Candidates, ("the Committee on Candidates") the composition and membership of which shall be as the Board shall from time to time determine, but which shall be chaired by a chairman ("the Chairman of the Committee on Candidates) who shall report directly to the Board.</p>	<p><u>Candidate Selection - Committee on Candidates</u> 6 In accordance with its responsibility for maintaining a Candidates' List, the Board shall establish and maintain in accordance with the provisions of Article 19.2 a Committee of the Board on Candidates, ("the Committee on Candidates") the composition and membership of which shall be as the Board shall from time to time determine, but which shall be chaired by a chairman ("the Chairman of the Committee on Candidates) who shall report directly to the Board.</p>	<p>No change</p>
<p>7 The Committee on Candidates shall establish Lists of Candidates, one of which shall be known as the United Kingdom Parliamentary List and another of which shall be known as the European Parliament List, known collectively as "the Approved Lists".</p>	<p>7 The Committee on Candidates shall establish Lists of Candidates for the United Kingdom Parliament, English and Welsh Police and Crime Commissioners and such other publicly elected bodies as the Board shall from time to time determine (under Rule 12 below) to be known collectively as "the Approved Lists".</p>	<p>This change reflects Brexit and the introduction of other elected positions in the political system.</p>
<p>8 The Committee on Candidates shall prepare a procedure for the selection and review of Candidates onto both Lists and submit that procedure to the Board for prior approval. The Committee on Candidates shall cause the approved procedure for Candidate selection to be published, and Constituency Associations shall be obliged to select Candidates in accordance with such approved procedure.</p>	<p>8 The Committee on Candidates shall prepare a procedure for the selection and review of Candidates onto the Approved Lists and submit that procedure to the Board for prior approval. The Committee on Candidates shall cause the approved procedure for Candidate selection to be published, and Associations shall be obliged to select Candidates in accordance with such approved procedure.</p>	<p>Wording changed to reflect the proposed wording for Rule 7 above and to remove the word "constituency" in line with other proposed changes in this document.</p>

9	In England, Wales and Northern Ireland, a Constituency Association shall only adopt as its Candidate for a United Kingdom Parliamentary Election a Candidate whose name appears on the United Kingdom Parliamentary List.	PROPOSED DELETION	This rule is unnecessary as it is covered by Rule 8. The Committee on Candidates can decide.
10	Any Candidate for the European Parliament must be included on the European Parliament List prior to selection.	Remove	Obsolete under Brexit
11	In the case of a by-election in respect of a United Kingdom Parliamentary or European Parliamentary election, the Committee on Candidates may revise the relevant List for the purposes of the by-election.	11 In the case of a by-election in respect of a United Kingdom Parliamentary election, the Committee on Candidates may revise the relevant List for the purposes of the by-election.	Changed to remove reference to European by-election as these do not exist under the more recent electoral system.

<p><u>Power of the Board to determine the procedure by which Constituency Associations and other bodies select Candidates.</u></p> <p>12 The Board may, through the Committee on Candidates, from time to time publish mandatory rules as to the procedure by which Constituency Associations and other bodies select Candidates for all or any public elections.</p>	<p><u>Power of the Board to determine the procedure by which Associations and other bodies select Candidates.</u></p> <p>12 The Board may, through the Committee on Candidates, from time to time publish mandatory rules as to the procedure by which Associations and other bodies select Candidates for all or any public elections.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p><u>Standing for Election against the official Party Candidate</u></p> <p>13 Standing in an election against an official Party Candidate shall be considered to be a ground for expulsion of a Party Member from the Constituency Association of which he is a member and from the Party.</p>	<p><u>Standing for Election against the official Party Candidate</u></p> <p>13 Standing in an election against an official Party Candidate shall be considered to be a ground for expulsion of a Party Member from the Association of which they are a member and from the Party.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p><u>Replacement or removal from office of any Officer of a Constituency Association</u></p> <p>14 Upon receipt of a report from an Area Management Executive recommending that any Officer or Officers of a Constituency or Supported Association should be removed from office or by its own motion, the Board may remove from office any Officer of a Constituency Association and may replace such Officer with such individual (being either a member of the Constituency Association or a member of the Area Management Executive of the Area in which the Constituency Association is located) as it shall think fit.</p>	<p><u>Replacement or removal from office of any Officer of an Association</u></p> <p>14 Upon receipt of a report from an Area Management Executive recommending that any Officer or Officers of an Association should be removed from office or by its own motion, the Board may remove from office any Officer of an Association and may replace such Officer with such individual as it shall see fit.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p> <p>Removal of the obligation to replace a removed officer with an Association member or member of the AME as there can be occasions when it could be necessary to look further.</p>
<p>15 If the Board exercises its powers to replace any Officer of a Constituency Association, it may also, by the giving of the requisite</p>	<p>15 If the Board exercises its powers to replace any Officer of an Association, it may also, by the giving of the requisite notice, call a</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>

<p>notice, call a Special General Meeting of the Constituency Association for the purpose of electing a new Officer or Officers of the Constituency Association.</p>	<p>Special General Meeting of the Association for the purpose of electing a new Officer or Officers of the Association.</p>	
<p><u>Withdrawal of Membership of a Constituency Association</u> 16 The Board may refuse or withdraw the membership of a Constituency Association.</p>	<p><u>Withdrawal of Membership of an Association</u> 16 The Board may refuse or withdraw the membership of an Association.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>17 In the event that the Board is minded to exercise this power, the Board shall give notice of its intention, giving the reasons for the proposed action, to the Officers of the Constituency Association. The notice shall also invite representations, either orally or in writing, from the Constituency Association within such period specified in the notice, not being less than 28 days from the date of the notice.</p>	<p>17 In the event that the Board is minded to exercise this power, the Board shall give notice of its intention, giving the reasons for the proposed action, to the Officers of the Association. The notice shall also invite representations, either orally or in writing, from the Association within such period specified in the notice, not being less than 28 days from the date of the notice.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>18 If the Constituency Association elects to make representations orally, it shall write to the Board making that request and briefly setting out its case. Thereafter, the Board shall arrange a private hearing not being less than 14 days from the date of the Constituency Association’s request, at which the Board, or such representatives as it may appoint, shall hear the Constituency Association’s representations. The Board, or its representatives, shall determine its (or their) own procedure, but will at all times have regard to the rules of natural justice.</p>	<p>18 If the Association elects to make representations orally, it shall write to the Board making that request and briefly setting out its case. Thereafter, the Board shall arrange a private hearing not being less than 14 days from the date of the Association’s request, at which the Board, or such representatives as it may appoint, shall hear the Association’s representations. The Board, or its representatives, shall determine its (or their) own procedure, but will at all times have regard to the rules of natural justice.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>19 If representatives of the Board attend to hear the representations, those representatives shall report back to the</p>	<p>19 If representatives of the Board attend to hear the representations, those representatives shall report back to the</p>	<p>No change</p>

	Board, in writing, as soon as practicable, on those representations; and shall make recommendations accordingly. Thereafter, the Board shall take such action as in its absolute discretion it thinks fit including, without exception, the issuing of a written warning, the withdrawal of any of the rights of membership, the refusal of membership, and the suspension or expulsion from membership of the Party.	Board, in writing, as soon as practicable, on those representations; and shall make recommendations accordingly. Thereafter, the Board shall take such action as in its absolute discretion it thinks fit including, without exception, the issuing of a written warning, the withdrawal of any of the rights of membership, the refusal of membership, and the suspension or expulsion from membership of the Party.	
20	The Board shall give its reasons in writing which shall be final and binding on the parties and not subject to review of any kind.	20 The Board shall give its reasons in writing which shall be final and binding on the parties and not subject to review of any kind.	No change
21	The Board retains the right to establish a new or replacement Constituency Association in such manner as it thinks appropriate.	21 The Board retains the right to establish a new or replacement Association in such manner as it thinks appropriate.	Changed by the removal of the word “Constituency” to bring into line with the above.
22	Notwithstanding that a Constituency Association has had its membership of the Party withdrawn, the Members of such Association shall continue to be Party Members unless the Board decides otherwise.	22 Notwithstanding that an Association has had its membership of the Party withdrawn, the Members of such Association shall continue to be Party Members unless the Board decides otherwise.	Changed by the removal of the word “Constituency” to bring into line with the above.
23	In the event of the Board of the Party under the provisions of Part IV Articles 17.7 or 17.22 determining that an individual membership should be suspended, withdrawn or refused the secretary shall write to the individual concerned stating any reason for this determination. The individual shall then have 28 days to lodge an appeal to the Individual Member Review Committee which shall exist for the purpose of hearing such appeals under a process determined	23 In the event of the Board of the Party under the provisions of Part IV Articles 17.7 or 17.22 determining that an individual membership should be suspended, withdrawn or refused the secretary shall write to the individual concerned stating any reason for this determination. The individual shall then have 28 days to lodge an appeal to the Individual Member Review Committee which shall exist for the purpose of hearing such appeals under a process determined	No change

by it and whose decision shall be final.	by it and whose decision shall be final.	
<u>The Conservative Councillors Association</u> 24 Councillors in England, Wales and Northern Ireland shall, within a month of election or re-election, join the Conservative Councillors' Association (CCA) and shall pay such annual subscription as shall be determined from time to time at the Annual General Meeting of the CCA.	<u>The Conservative Councillors Association</u> 24 Councillors in England, Wales and Northern Ireland shall, within a month of election or re-election, join the Conservative Councillors' Association (CCA) and shall pay such annual subscription as shall be determined from time to time at the Annual General Meeting of the CCA.	No change
<u>Specialist Groups</u> 25 The Board shall have power to acknowledge specialist groups of Party Members <ul style="list-style-type: none"> (i) ("Specialist Groups") which shall submit their Rules or Constitution for approval by the Board prior to being acknowledged by the Board. The status of any Specialist Group as such may be rescinded by the Board at any time. (ii) All full members of Specialist Groups shall be Party Members and shall file their annual report, accounts and membership records with the Board by 30th June each year. (iii) The Board shall have power to determine, in respect of each Specialist Group, such representation at Party Conferences, as it shall think fit. 	<u>Specialist Groups</u> 26 The Board shall have power to acknowledge specialist groups of Party Members and where it exercises this power the recognition should be renewed annually <ul style="list-style-type: none"> (i) ("Specialist Groups") which shall submit their Rules or Constitution for approval by the Board prior to being acknowledged by the Board. The status of any Specialist Group as such may be rescinded by the Board at any time. (ii) All full members of Specialist Groups shall be Party Members and such Specialist Groups shall file their annual report, accounts and membership records with the Board by 30th June each year. (iii) The Board shall have power to determine, in respect of each Specialist Group, such representation at Party Conferences, as it shall think fit. 	Addition of words "Specialist Groups" to make it clear who should file reports and accounts. A requirement for the Board annually to renew its confirmation of these groups.
<u>Other Bodies</u> 26 (i) The Board shall have power to acknowledge Other Bodies (Other Bodies)	<u>Other Bodies</u> 26 (i) The Board shall have power to acknowledge Other Bodies (Other Bodies)	No change

<p>which shall submit their rules or Constitution for approval by the Board prior to their being acknowledged by the Board. The status of any Other Body as such may be rescinded by the Board at any time.</p> <p>(ii) The Board shall have power to determine, in respect of each Other Body, such representation at Party Conference, as it shall think fit.</p>	<p>which shall submit their rules or Constitution for approval by the Board prior to their being acknowledged by the Board. The status of any Other Body as such may be rescinded by the Board at any time.</p> <p>(ii) The Board shall have power to determine, in respect of each Other Body, such representation at Party Conference, as it shall think fit.</p>	
<p><u>Association of Conservative Clubs</u></p> <p>27 (i) Where a Conservative Club is affiliated to the Association of Conservative Clubs and a subscription, donation or per capita payment is made on behalf of the members of the Club to the Constituency Association in which the Club is situated, those members should be deemed to be Club members of the Conservative Party (hereafter referred to as Club members).</p> <p>(i) Club members shall become Party members upon payment of such appropriate subscription as shall be determined by the Board from time to time.</p> <p>(iii) In order to represent a Club or the ACC in a representative capacity within the Party such a representative must be a Party member.</p>	<p><u>Association of Conservative Clubs</u></p> <p>27 (i) Where a Conservative Club is affiliated to the Association of Conservative Clubs and a subscription, donation or per capita payment is made on behalf of the members of the Club to the Constituency Association in which the Club is situated, those members should be deemed to be Club members of the Conservative Party (hereafter referred to as Club members).</p> <p>(i) Club members shall become Party members upon payment of such appropriate subscription as shall be determined by the Board from time to time.</p> <p>(iii) In order to represent a Club or the ACC in a representative capacity within the Party such a representative must be a Party member.</p>	No change
<p><u>Natural Justice</u></p> <p>28 Any removal of rights of membership of, or removal of office or other position from, any Association or other body within the Party will only be made after due consideration of natural justice</p>	<p><u>Natural Justice</u></p> <p>28 Any removal of rights of membership of, or removal of office or other position from, any Association or other body within the Party will only be made after due consideration of natural justice</p>	No change

	<p><u>Bullying and Harassment</u></p> <p>29 The Party Board will issue guidelines on bullying and harassment of members within the Party with which all members and representatives of the Party as defined in Article 3 of this Schedule will be required to comply.</p>	Additional article to emphasise that the Party has a specific position on this.
<p><u>SCHEDULE 7</u> <u>RULES OF THE CONSERVATIVE PARTY</u> <u>CONSTITUENCY ASSOCIATIONS</u></p>	<p><u>SCHEDULE 7</u> <u>RULES OF THE CONSERVATIVE PARTY</u> <u>ASSOCIATIONS COVERING A SINGLE</u> <u>CONSTITUENCY</u></p>	Changed to reflect the fact that this schedule will deal with Associations covering only one constituency.
(The Mandatory Rules are indicated in bold type. The Advisory Rules are not emboldened.).	(The Mandatory Rules are indicated in bold type. The Advisory Rules are not emboldened.).	No change
<p>1 NAME AND AFFILIATION</p> <p>1.1 The name of the Association shall be “..... Conservative Association” (“the Association”).</p>	<p>1 NAME AND AFFILIATION</p> <p>1.1 The name of the Association shall be “..... Conservative Association” (“the Association”).</p>	No change
<p>1.2 The Association shall be a member of and affiliated to The Conservative and Unionist Party (referred to in this Constitution as “the Party”) and shall at all times be bound by the Constitution of the Party.</p>	<p>1.2 The Association shall be a member of and affiliated to The Conservative and Unionist Party (referred to in this Constitution as “the Party”) and shall at all times be bound by the Constitution of the Party.</p>	No change
<p>2 OBJECTS</p> <p>The Objects of the Association shall be to sustain and promote the objects and values of the Party in the Parliamentary constituency of (“the Constituency”); to provide an effective campaigning organisation in the Constituency; to secure the return of</p>	<p>2 OBJECTS</p> <p>The Objects of the Association shall be to sustain and promote the objects and values of the Party in the Parliamentary constituency of (“the Constituency”); to provide an effective campaigning organisation in the Constituency; to secure the return of</p>	No change

<p>Conservative Candidates at elections; and to raise the necessary funds to achieve these objectives; to contribute to the central funds of the Party.</p>	<p>Conservative Candidates at elections; and to raise the necessary funds to achieve these objectives; to contribute to the central funds of the Party.</p>	
<p>3 MEMBERSHIP 3.1 The Association shall only comprise Party Members (as defined in Article 4 of the Constitution of the Party) who shall pay subscriptions in accordance with the provisions of Articles 5 and 6 of the Constitution.</p> <p>3.2 All members of the Association shall be bound by these Rules and the Constitution of the Party.</p> <p>3.3 All members of the Association shall have the right to attend and vote at any General Meeting (including an Annual or Special General Meeting) of the Association or Branch of which they are members, save that no member of the Association may vote or nominate, propose or second any person or motion at any meeting of the Association unless he has been a member of that Association for at least three months prior to the date of the meeting.</p> <p>3.4 Any person who has ceased to be a member of the Party and the Association shall have no rights or</p>	<p>3 MEMBERSHIP 3.1 The Association shall only comprise Party Members (as defined in Article 4 of the Constitution of the Party) who shall pay subscriptions in accordance with the provisions of Articles 5 and 6 of the Constitution.</p> <p>3.2 All members of the Association shall be bound by these Rules and the Constitution of the Party.</p> <p>3.3 All members of the Association shall have the right to attend and vote at any General Meeting (including an Annual or Special General Meeting) of the Association or Branch of which they are members, save that no member of the Association may vote or nominate, propose or second any person or motion at any meeting of the Association unless they have been a member of that Association for at least three months prior to the date of the meeting.</p> <p>3.4 Any person who has ceased to be a member of the Party and the Association shall have no rights or</p>	<p>3.6 This removes the “Jeremy Corbyn” application whereby any would-be member has the same right to represent their reasons for their application as an existing member has to defend the termination of their membership.</p> <p>3.61 is a suggested new rule to handle refusals.</p> <p>3.71 This adds the condition that these processes must be conducted in accordance with guidelines as the freedom of an Executive to determine their process has frequently been one of the causes of further appeals.</p>

<p>interest in the property or funds of the Association.</p> <p>3.5 The Officers of the Association may move before the Executive Council the suspension or termination of membership of the Association of any member whose declared opinions or conduct shall, in their judgement, be inconsistent with the objects or financial well-being of the Association or be likely to bring the Party into disrepute. Similarly, the Officers may move the refusal of membership of the Association for the same reasons. Following such a motion, the Executive Council may by a majority vote suspend, terminate or refuse membership for the same reason.</p> <p>3.6 If the Officers so move, they shall ensure that the individual receives in writing, at least 14 days before the meeting of the Executive Council considering the motion:</p> <p>(i) notification that they have moved the suspension, termination or refusal (as the case may be) of his membership of the Association;</p> <p>(ii) the grounds for the motion and any supporting evidence;</p>	<p>interest in the property or funds of the Association.</p> <p>3.5 The Officers of the Association may move before the Executive Council the suspension or termination of membership of the Association of any member whose declared opinions or conduct shall, in their judgement, be inconsistent with the objects or financial well-being of the Association or be likely to bring the Party into disrepute. Similarly, the Officers may move the refusal of membership of the Association for the same reasons. Following such a motion, the Executive Council may by a majority vote suspend, terminate or refuse membership for the same reason.</p> <p>3.6 If the Officers so move, they shall ensure, in the case of a suspension or proposed expulsion, that the individual receives in writing, at least 14 days before the meeting of the Executive Council considering the motion:</p> <p>(i) notification that they have moved the suspension or termination (as the case may be) of their membership of the Association;</p> <p>(ii) the grounds for the motion and any supporting</p>	
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<p>(iii) notification that he has the opportunity to appear before the Executive Council and to make representations and provide evidence as to why such motion should not be confirmed by that body.</p> <p>3.7.1 The determination of the Executive Council shall be based on the grounds provided to the individual by the Officers of the Association and no further grounds shall be considered by them at this meeting. The person who shall chair the item concerning the motion must not be the Chairman, other officer or any member of the Association and shall be someone unconnected with the individual and the circumstances related to the case. Subject to these matters, the Executive Council may adopt their own procedures for determination of the motion.</p> <p>3.7.2 Following the determination by the Executive Council, they shall write within five working days to the person informing him of the outcome of the motion and, if the motion has been confirmed, informing the individual of his right of appeal.</p> <p>3.8 Subject to the provisions of Article 59 of the Constitution, any person</p>	<p>evidence;</p> <p>(iii) notification that they have the opportunity to appear before the Executive Council and to make representations and provide evidence as to why such motion should not be confirmed by that body.</p> <p>3.6.1 A membership may be refused in the first instance by a decision of the Association officers, so long as this is subsequently confirmed by a meeting of the Executive Council within 48 days and subject to the decision being upheld by the Board of the Party. The initial refusal must be communicated to the applicant within 30 days of the receipt of payment otherwise the membership is considered confirmed. There is no right of appeal for an applicant once the Board of the Party, through the Committee on Membership, has confirmed a refusal. If either the Executive Council or the Board of the Party does not confirm the refusal of membership then the individual will be invited to join the Party and shall have the option of backdating the</p>	
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<p>so expelled in accordance with this rule shall not be eligible for renewed membership of the Association without the express approval of the Executive Council.</p> <p>3.9.1 The Executive Council shall immediately inform the Board if it expels or refuses membership to any member in accordance with Article 55 of the Constitution.</p> <p>3.9.2 Should an expelled member wish to submit an appeal to the Board, such appeal must be lodged with the Secretary to the Board within 14 days of notice of expulsion and the substantive grounds for an appeal must be lodged with the Secretary of the Board within 28 days of notice of the expulsion.</p> <p>3.10 Where the Board has refused to confirm the expulsion from or non-admission to the Association of a Party Member, such person shall be admitted back into membership of the Association, or granted membership of the Association, as the case may be.</p>	<p>commencement of their membership to the date of their initial payment, subject to their resubmitting the required subscription.</p> <p>3.7.1 The determination of the Executive Council shall be based on the grounds provided to the individual by the Officers of the Association and no further grounds shall be considered by them at this meeting. The person who shall chair the item concerning the motion must not be the Chairman, other officer or any member of the Association and shall be someone unconnected with the individual and the circumstances related to the case. Subject to these matters and to adherence to the guidelines produced from time to time by the Board of the Party, the Executive Council may adopt their own procedures for determination of the motion.</p> <p>3.7.2 Following the determination by the Executive Council, they shall write within five working days to the person informing him of the outcome of the motion and, if the motion has been confirmed, informing the individual of their right of appeal.</p> <p>3.8 Subject to the provisions of Article 59 of the Constitution, any person</p>	
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	<p>so expelled in accordance with this rule shall not be eligible for renewed membership of the Association without the express approval of the Executive Council.</p> <p>3.9.1 The Executive Council shall immediately inform the Board if it expels or refuses membership to any member in accordance with Article 55 of the Constitution.</p> <p>3.9.2 Should an expelled member wish to submit an appeal to the Board, such appeal must be lodged with the Secretary to the Board within 14 days of notice of expulsion and the substantive grounds for an appeal must be lodged with the Secretary of the Board within 28 days of notice of the expulsion.</p> <p>3.10 Where the Board has refused to confirm the expulsion from or non-admission to the Association of a Party Member, such person shall be admitted back into membership of the Association, or granted membership of the Association, as the case may be.</p>	
<p>3 HONORARY POSITIONS 3.1 The Association shall elect a President who shall, ex-officio, be a member of the Executive Council, who may be an Officer of the Association under the provisions of Paragraph 5.1.4 below.</p>	<p>4 HONORARY POSITIONS 3.1 The Association shall elect a President who shall, ex-officio, be a member of the Executive Council. The President shall not be an officer.</p>	<p>Change seeks to remove the confusion that often occurs in Associations where the President has or has not been defined as an officer. This rule seeks to emphasise the independence of the President from the day to day running of the</p>

		Association thus enabling the position to be used to advise and assist the officers when necessary.
4.2 The President shall chair and conduct the business of the Annual General Meeting of the Association and act as Returning Officer in all elections for Officers of the Association.	4.2 The President shall chair and conduct the business of the Annual General Meeting of the Association and act as Returning Officer in all elections for Officers of the Association.	No change
4.3 The Association may elect annually, as Patrons or Vice-Presidents, individuals who have made an outstanding and valuable contribution to the Association.	4.3The Association may elect annually, as Patrons or Vice-Presidents, individuals who have made an outstanding and valuable contribution to the Association. These positions do not confer any ex-officio rights to any other role within the Association or its committees.	Change to confirm that these roles are in themselves entirely honorary.
5 OFFICERS 5.1 The Officers of the Association will be the management team of the Association and shall comprise 5.1.1 A Chairman; 5.1.2 Two Deputy Chairmen; 5.1.3 A Treasurer, where the office is not combined into that of the Membership Deputy Chairman; which shall be determined by the Executive Council. 5.1.4 Such other Officers as the Executive Council shall have determined.	5 OFFICERS 3.1 The Officers of the Association will be the management team of the Association and shall comprise 5.1.1 A Chairman; 5.1.2 Two Deputy Chairmen; 5.1.3 A Treasurer, where the office is not combined into that of the Membership Deputy Chairman; which shall be determined by the Executive Council. 5.1.4 Such other Officers as the Executive Council shall have determined.	No change

<p>5.2 One Deputy Chairman shall have particular responsibility for co-ordinating within the Constituency Association the formulation and development of policy ideas and initiatives, and political campaigning (the Political Deputy Chairman).</p>	<p>5.2 One Deputy Chairman shall have particular responsibility for co-ordinating within the Association the formulation and development of policy ideas and initiatives, and political campaigning (the Political Deputy Chairman).</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>5.3 The other Deputy Chairman, who may also be the Treasurer, shall have particular responsibility for fund-raising and membership within the Constituency Association (the Membership Deputy Chairman) and shall represent the Association in dealing with matters of finance with the Party.</p>	<p>5.3 The other Deputy Chairman, who may also be the Treasurer, shall have particular responsibility for fund-raising and membership within the Association (the Membership Deputy Chairman) and shall represent the Association in dealing with matters of finance with the Party.</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p>
<p>5.4 The Officers of the Association shall be individually elected by members of the Association annually at the Annual General Meeting of the Association or, if a Special General Meeting is called pursuant to a resolution of the Board of the Party in accordance with the provisions of Paragraph 15 of Schedule 6, at that Special General Meeting.</p>	<p>5.4 The Officers of the Association shall be individually elected by members of the Association annually at the Annual General Meeting of the Association or, if a Special General Meeting is called pursuant to a resolution of the Board of the Party in accordance with the provisions of Paragraph 15 of Schedule 6, at that Special General Meeting.</p>	<p>No change</p>
<p>5.5 No Officer shall hold the same office for more than three consecutive years save that the Executive Council may, upon a motion put and voted upon by it by secret ballot, (and subject to the</p>	<p>5.5 No Officer shall hold the same office for more than five consecutive years. Following a term of office, a member may not hold the same post until a further six years have elapsed.</p>	<p>Article changed to allow officers to stay in post for up to five years. Introduces a non return rule and removes the right to extend for a year beyond the maximum term.</p>

<p>approval of the Area Management Executive) invite any Officer who has held the same office for three years to offer himself for re-election to that office for no more than one further year.</p>		
<p>5.6 If an Officer elected at the Annual General Meeting ceases to hold office, for whatever reason, the Executive Council shall have power to elect a successor until the next Annual General Meeting.</p>	<p>5.6 If an Officer elected at the Annual General Meeting ceases to hold office, for whatever reason, the Executive Council shall elect a successor until the next Annual General Meeting.</p>	<p>Made mandatory for the Executive to fill vacancies</p>
<p>5.7 The Officers of the Association shall ex-officio be members of all Committees of the Executive Council and of Constituency and Branch Committees and if any Officer so requests, he may be entitled to notices of all Committee meetings.</p>	<p>5.7 The Officers of the Association shall ex-officio be entitled to attend all Committees of the Executive Council and of Association and Branch Committees in a non-voting capacity and if any Officer so requests, they may be entitled to notices of all Committee meetings.</p>	<p>Changed word “he” to “they”</p> <p>Replaced word “Constituency” with “Association”?</p> <p>Removal of the rights of officers to be voting members of all committees and branches which could mean a large team of officers could deliberately set out to dominate all committees</p>
<p>5.8 The Officers of the Association shall have day to day responsibility for the management and administration of the Association but shall report to and implement any decision of the Executive Council. The actions of the Officers shall not be inconsistent with any decision of the Executive Council or the objects of the Association.</p>	<p>5.8 The Officers of the Association shall have day to day responsibility for the management and administration of the Association but shall report to and implement any decision of the Executive Council. The actions of the Officers shall not be inconsistent with any decision of the Executive Council or the objects of the Association.</p>	<p>No change</p>

<p>5.9 Within 28 days of assuming office, the Officers of the Association shall prepare a plan of objectives and activities for the forthcoming year (“the Strategy Plan”) which shall be presented to the next meeting of the Executive Council. The Strategy Plan shall also be submitted to the Area Management Executive within 28 days of the Officers assuming office.</p>	<p>5.9 Within 28 days of assuming office, the Officers of the Association shall prepare a plan of objectives and activities for the forthcoming year (“the Strategy Plan”) which shall be presented to the next meeting of the Executive Council. The Strategy Plan shall also be submitted to the Area Management Executive within 28 days of the Officers assuming office.</p>	<p>No change</p>
<p>5.10 Not less than one month prior to the Annual General Meeting of the Association each year, Officers of the Associations shall:</p> <p>5.10.1prepare all Association accounts which shall be submitted for audit or certification by a person or persons appointed by the Association and a certified true copy of the duly audited or certificated statements of accounts shall be available for all members of the Association and shall be sent to the Area Management Executive immediately following the Annual General Meeting of the Association; and</p> <p>5.10.2produce a Constituency Report which shall be available for all members of the Association and shall be sent to the Area</p>	<p>5.10 Not less than one month prior to the Annual General Meeting of the Association each year, Officers of the Associations shall:</p> <p>5.10.1prepare all Association accounts which shall be submitted for audit or certification by a person or persons appointed by the Association and a certified true copy of the duly audited or certificated statements of accounts shall be available for all members of the Association and shall be sent to the Area Management Executive immediately following the Annual General Meeting of the Association; and</p> <p>5.10.2produce a Constituency Report which shall be available for all members of the Association and shall be sent to the Area</p>	<p>No change</p>

<p>Management Executive immediately following the Annual General Meeting of the Association and shall include the following information:</p> <p>5.10.2.1 the number of members in the Association and the change in membership over previous year;</p> <p>5.10.2.2 the number of active Branches including details of new or closed Branches over the year;</p> <p>5.10.2.3 details and activity of Association Committees;</p> <p>5.10.2.4 details of campaigning and political activity during the year, including details of Local Government Candidates and the results of elections;</p> <p>5.10.2.5 names and addresses of the Association's trustees;</p> <p>5.0.2.6 a summary of the activities of any Branch of the</p>	<p>Management Executive immediately following the Annual General Meeting of the Association and shall include the following information:</p> <p>5.10.2.1 the number of members in the Association and the change in membership over previous year;</p> <p>5.10.2.2 the number of active Branches including details of new or closed Branches over the year;</p> <p>5.10.2.3 details and activity of Association Committees;</p> <p>5.10.2.4 details of campaigning and political activity during the year, including details of Local Government Candidates and the results of elections;</p> <p>5.10.2.5 names and addresses of the Association's trustees;</p> <p>5.10.2.6 a summary of the activities of any Branch of the</p>	
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Association.	Association.	
<p>5.11 For the purposes of the Political Parties, Elections and Referendums Act 2000 (PPERA), the Association Chairman on election automatically assumes the role of Registered Treasurer and the Deputy Chairman Membership and Fundraising automatically assumes the role of deputy Registered Treasurer. If the Association has retained the position of Treasurer, then the Association may appoint that person as deputy Registered Treasurer. All changes to these office holders must be notified to Conservative Central Office within 14 days of the change and Central Office shall within 28 days inform the Electoral Commission save that the Board may vary this timetable to comply with the PPERA or successor legislation.</p>	<p>5.11 For the purposes of the Political Parties, Elections and Referendums Act 2000 (PPERA), the Association Chairman on election automatically assumes the role of Registered Treasurer and the Deputy Chairman Membership and Fundraising automatically assumes the role of deputy Registered Treasurer. If the Association has retained the position of Treasurer, then the Association may appoint that person as deputy Registered Treasurer. All changes to these office holders must be notified to Conservative Central Office within 14 days of the change and Central Office shall within 28 days inform the Electoral Commission save that the Board may vary this timetable to comply with the PPERA or successor legislation.</p>	<p>No change</p>
<p>6 EXECUTIVE COUNCIL 6.1 The Association shall have a governing body which shall be known as the Executive Council which shall comprise 6.1.1 The President of the Association; 6.1.2 Such other Honorary member of the Association as the Association shall, in General Meeting, think fit; 6.1.3 The Officers of the</p>	<p>6 EXECUTIVE COUNCIL 6.1 The Association shall have a governing body which shall be known as the Executive Council which shall comprise 6.1.1 The President of the Association; 6.1.2 The Officers of the Association; 6.1.3 [One or more – which number must be defined] elected representatives from</p>	<p>Honorary members are removed from the ruling body of the Association.</p> <p>Optional branch representation is replaced by mandatory representation from across the Association – which can be elected by a branch where it exists.</p> <p>Representation from committees set up by the Executive Council made mandatory</p>

<p>Association;</p> <p>6.1.4 [One or more] elected representatives from each ward or polling district Branch;</p> <p>6.1.5 [One or more] representatives of each committee, as established under Paragraph 6.5.2 below;</p> <p>6.1.6 [One or more] representatives being elected Conservative members of any Local Authority in which the constituency is situated, who live in the constituency and are nominated by the Conservative Group Leader;</p> <p>6.1.7 One representative of each Conservative Club in the constituency, which is affiliated to the Association of Conservative Clubs, provided that the representative is a Party Member;</p> <p>6.1.8 The Conservative Member of Parliament for the constituency and/or Prospective Parliamentary Candidate and the Conservative Member of the European Parliament and/or the Prospective European Parliamentary Candidate, in a non-voting capacity;</p> <p>6.1.9 The Agent of the Association, in a non-voting capacity;</p> <p>6.1.10 The Chairman of the Area Management Executive (“the Area Chairman”) (or another</p>	<p>each ward, if the ward is covered by a single branch, that branch may elect the representative(s) at its AGM;</p> <p>6.1.4 [One or more which number must be defined] representatives of each committee, as established under Paragraph 6.5.2 below;</p> <p>6.1.5 One representative being an elected Conservative member from each Local Authority in which the constituency is situated, who live in the constituency and are nominated by the Conservative Group Leader;</p> <p>6.1.6 One representative of each Conservative Club in the constituency, which is affiliated to the Association of Conservative Clubs, provided that the representative is a Party Member;</p> <p>6.1.7 The Conservative Member of Parliament for the constituency and/or Prospective Parliamentary Candidate in a non-voting capacity;</p> <p>6.1.8 The Agent of the Association, in a non-voting capacity;</p> <p>6.1.9 The Chairman of the Area</p>	<p>Mandatory representation from Conservative councillors – but limited in number.</p> <p>Mandatory representation from Conservative Clubs within the Association area.</p> <p>Slight increase in recommended co-option numbers.</p> <p>Makes it clear that “one or more” has to be defined at the time the rules are adopted and that it is not permitted to leave these words in the rules.</p> <p>Removes Euro Member. Even if we feel they should remain until Brexit has happened the current rule is incorrect as it dates back to when there was a specific member covering a constituency.</p>
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<p>member of the Area Management Executive, nominated by the Area Chairman) for the Area in which the Association is situated, in an advisory and non-voting capacity;</p> <p>6.1.11 Such person as is appointed by the Board of the Party for the purpose in an advisory and non-voting capacity.</p> <p>6.1.12 Up to three further persons co-opted by the Executive Council</p>	<p>Management Executive (“the Area Chairman”) (or another member of the Area Management Executive, nominated by the Area Chairman) for the Area in which the Association is situated, in an advisory and non-voting capacity;</p> <p>6.1.10 Such person as is appointed by the Board of the Party for the purpose in an advisory and non-voting capacity.</p> <p>6.1.11 Up to four further persons co-opted by the Executive Council</p>	
<p>6.2 The Chairman of the Association shall be chairman of the Executive Council and in his absence the Executive Council shall be chaired by one of the Deputy Chairmen.</p>	<p>6.2 The Chairman of the Association shall be chairman of the Executive Council and in their absence the Executive Council shall be chaired by one of the Deputy Chairmen, to be determined by the Executive Council at the meeting..</p>	<p>Change to clarify how it is decided who should chair the meeting.</p>
<p>6.3 The Executive Council may appoint a Secretary to the Executive Council.</p>	<p>6.3 The Executive Council shall appoint a Secretary to the Executive Council, who shall not be an Officer and will not have a vote by this appointment. The person may or may not be an employee of the Association.</p>	<p>Change to make it clear that a secretary appointed under this rule is an administrator not an officer.</p>
<p>6.4 The Executive Council shall meet not less than twice every year. Additional meetings may be held at the discretion of the Chairman or request of the Executive Council.</p>	<p>6.4 The Executive Council shall meet not less than twice every year. Additional meetings may be held at the discretion of the Chairman or request of the Executive Council.</p>	<p>No change</p>

<p>6.5 The Executive Council shall have the following powers and responsibilities:</p> <p>6.5.1 The Executive Council shall have the power (subject to any resolutions of the Association made at an Annual General Meeting or a Special General Meeting) to deal with all matters affecting the Association and its membership, and to exercise control over all ward and polling district Branches and specialist committees or groups.</p> <p>6.5.2 The Executive Council may, pursuant to paragraph 6.8 below, establish such committees of the Association as it shall think fit, for example a Political Committee, a Women's Committee, a Local Government Committee, and Conservative Future, where there are sufficient numbers of members of the Association who would wish to take part in the activities of such Committee to warrant its establishment.</p> <p>6.5.3 The Executive Council shall elect annually two members of the Association to be its representatives on the Area Council for the Area in which the Association is situated.</p>	<p>6.5 The Executive Council shall have the following powers and responsibilities:</p> <p>6.5.1 The Executive Council shall have the power (subject to any resolutions of the Association made at an Annual General Meeting or a Special General Meeting) to deal with all matters affecting the Association and its membership, and to exercise control over all ward and polling district Branches and specialist committees or groups.</p> <p>6.5.2 The Executive Council may, pursuant to paragraph 6.8 below, establish such committees of the Association as it shall think fit, for example a Political Committee, a Women's Committee, a Local Government Committee, and Youth Committee, where there are sufficient numbers of members of the Association who would wish to take part in the activities of such Committee to warrant its establishment.</p> <p>6.5.3 The Executive Council shall make provision for the collection of subscriptions</p>	<p>Article 6.5.2 made mandatory. It is a permissive rule, but must be followed.</p> <p>Change to article 6.5.4 (now 6.5.3) to make the actions by the Executive Council follow instructions by the Party Board. This is in line with article 6 of the main Party Constitution.</p> <p>Change of article 6.5.5 and 6.5.5.1 to mandatory. They are permissive rules but do need following.</p> <p>6.5.2 Removed reference to Conservative Future, replacing it with generic reference to Youth Committee.</p> <p>6.5.3 Removed if it is accepted that these representatives should be elected at the Annual General Meeting, thus ensuring that at the point by which all Association AGMs should have taken place there should be a clearly defined Area Council each year.</p>
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<p>6.5.4 The Executive Council shall make provision for the collection of subscriptions in respect of Party Membership.</p> <p>6.5.5 The Executive Council shall determine, prior to the date upon which nominations for elections of Officers of the Association are sought;</p> <p>6.5.5.1 Whether the post of Treasurer should be combined into that of Membership Deputy Chairman; and</p> <p>6.5.5.2 Where other Officers are elected pursuant to Paragraph 5.1.4, the number and responsibility of those Officers of the Association.</p>	<p>as required by the Party Board.</p> <p>6.5.4 The Executive Council shall determine, prior to the date upon which nominations for elections of Officers of the Association are sought;</p> <p>6.5.4.1 Whether the post of Treasurer should be combined into that of Membership Deputy Chairman; and</p> <p>6.5.4.2 Where other Officers are elected pursuant to Paragraph 5.1.4, the number and responsibility of those Officers of the Association.</p>	
<p>6.6 Funds of the Association</p> <p>6.6.1 The Funds of the Association shall be under the control of the Executive Council.</p> <p>6.6.2 The Executive Council shall appoint not less than three signatories for Association bank accounts, bank drafts or cheques or similar documents which shall always require signature by two authorised signatories.</p>	<p>6.6 Funds of the Association</p> <p>6.6.1 The Funds of the Association shall be under the control of the Executive Council.</p> <p>6.6.2 The Executive Council shall appoint not less than three signatories for Association bank accounts, bank drafts or cheques or similar documents which shall always require authorisation by at least two</p>	<p>Change to article 6.6.2 to acknowledge the fact that not all money is transferred in paper form.</p> <p>Addition to prevent paid-employees being signatories.</p>

<p>6.6.3 The Executive Council shall be responsible for ensuring that the requirements of the PPERA and such legislation, regulations, or measures amending, supplementing or replacing the same are fulfilled with regard to the accounting procedures of the Association and for complying with any request by the Board to enable the Party as a whole to comply with its duties under the said act.</p>	<p>of those authorised signatories. Employees of the Association shall not be signatories</p> <p>6.6.3 The Executive Council shall be responsible for ensuring that the requirements of the PPERA and such legislation, regulations, or measures amending, supplementing or replacing the same are fulfilled with regard to the accounting procedures of the Association and for complying with any request by the Board to enable the Party as a whole to comply with its duties under the said act.</p>	
<p>6.7 Notice of meetings</p> <p>6.7.1 The Chairman of the Association shall give not less than 14 days notice of each meeting of the Executive Council to each member of it and such notice shall</p> <p>6.7.1.1 State the date time and venue for the meeting;</p> <p>6.7.1.2 Give an Agenda together with the draft minutes of the last meeting for approval by the Executive Council.</p>	<p>6.7 Notice of meetings</p> <p>6.7.1 The Chairman of the Association shall give not less than 14 days notice of each meeting of the Executive Council to each member of it and such notice shall</p> <p>6.7.1.1 State the date time and venue for the meeting;</p> <p>6.7.1.2 Give an Agenda together with the draft minutes of the last meeting for approval by the Executive Council.</p>	<p>No change</p>

<p>6.7.2 Business not specified in the notice convening the meeting may be considered and dealt with only by leave of the Chairman provided that two-thirds of those present and entitled to vote agree to treat such business as urgent.</p> <p>6.7.3 In an emergency, and at the absolute discretion of the Chairman of the Association, the Chairman may summon a meeting of the Executive Council at shorter notice to deal only with the business stated in the notice convening the meeting.</p>	<p>3.7.2 Business not specified in the notice convening the meeting may be considered and dealt with only by leave of the Chairman provided that two-thirds of those present and entitled to vote agree to treat such business as urgent.</p> <p>6.7.3 In an emergency, and at the absolute discretion of the Chairman of the Association, the Chairman may summon a meeting of the Executive Council at shorter notice to deal only with the business stated in the notice convening the meeting.</p>	
<p>6.8 Committees of the Association</p> <p>6.8.1 Any committee established by the Executive Council pursuant to paragraph 6.5.2 above shall adopt Rules which accord with the Constituency Association Guide to Best Practice.</p> <p>6.8.2 The minutes of any meeting of any Committee of the Association shall be sent to the Chairman of the Association and Agent forthwith after approval.</p> <p>6.8.3 The Executive Council may resolve to disband any committee of the</p>	<p>6.8 Committees of the Association</p> <p>6.8.1 Any committee established by the Executive Council pursuant to paragraph 6.5.2 above shall adopt Rules which accord with the Constituency Guide to Best Practice.</p> <p>6.8.2 The minutes of any meeting of any Committee of the Association shall be sent to the Chairman of the Association and Agent forthwith after approval.</p> <p>6.8.3 The Executive Council may resolve to disband any committee of the</p>	<p>Changed by the removal of the word “Constituency” to bring into line with the above.</p> <p>6.8.2 made mandatory.</p>

<p>Association established under paragraph 6.5.2 above at any time and for any reason provided that prior notice of the proposed resolution shall be given in the Agenda for the meeting.</p>	<p>Association established under paragraph 6.5.2 above at any time and for any reason provided that prior notice of the proposed resolution shall be given in the Agenda for the meeting.</p>	
<p>7 WARD OR POLLING DISTRICT BRANCHES</p>	<p>7 DISTRICT BRANCHES</p>	<p>Removed the words “ward or polling district to be clearer</p>
<p>7.1 Branches of the Association may be established in wards or polling districts in the Constituency consisting of all members of the Association resident in or connected with the ward or polling district.</p>	<p>7.1 Branches of the Association may be established in wards or polling districts or other geographical areas in the Constituency consisting of all members of the Association resident in or connected with the ward or polling district.</p>	<p>Addition of “geographic areas” to make clear that branches may cover multiple wards or polling districts.</p>
<p>7.2 The Executive Council shall determine the precise number and boundaries of Branches within the Constituency having regard to the particular circumstances of that Constituency. No Branch shall be formed unless so authorised by the Executive Council.</p>	<p>7.2 The Executive Council shall determine the precise number and boundaries of Branches within the Constituency having regard to the particular circumstances of that Constituency. No Branch shall be formed unless so authorised by the Executive Council.</p>	<p>No change</p>
<p>7.3 The functions of a Branch shall be to work to sustain and promote the objects and values of the Party and carry out the objects of the Association within the ward or polling district, subject to the directions of the Executive Council.</p>	<p>7.3 The functions of a Branch shall be to work to sustain and promote the objects and values of the Party and carry out the objects of the Association within its geographical area, subject to the directions of the Executive Council.</p>	<p>Change to definition to cover the fact that a branch can cover different types of area.</p>

<p>Officers of the Branch</p> <p>7.4 Each Branch shall consist of the following Officers:</p> <p>7.4.1 A Chairman;</p> <p>7.4.2 Two Deputy Chairmen, one of whom shall have particular responsibility for co-ordinating the formulation and development of policy ideas and initiatives, and political campaigning within the Branch; and the other shall have particular responsibility for fund-raising and membership within the Branch, and who also may be the Treasurer;</p> <p>7.4.3 A Treasurer, where the office is not combined into that of one of the Deputy Chairmen;</p> <p>7.4.2 A Secretary.</p>	<p>Officers of the Branch</p> <p>7.4 Each Branch shall consist of the following Officers:</p> <p>7.4.1 A Chairman;</p> <p>7.4.2 Two Deputy Chairmen, one of whom shall have particular responsibility for co-ordinating the formulation and development of policy ideas and initiatives, and political campaigning within the Branch; and the other shall have particular responsibility for fund-raising and membership within the Branch, and who also may be the Treasurer;</p> <p>7.4.3 A Treasurer, where the office is not combined into that of one of the Deputy Chairmen;</p> <p>7.4.4 A Secretary.</p>	<p>No change</p>
<p>7.5 The Officers of the Branch shall be elected at the Annual General Meeting of the Branch in accordance with the Rules for Ward or Polling District Branches annexed hereto.</p>	<p>7.5 The Officers of the Branch shall be elected at the Annual General Meeting of the Branch in accordance with the Rules for District Branches annexed hereto.</p>	<p>Removal of wards “ward or polling” for consistency</p>
<p>Branch Committee</p> <p>7.6 Each Branch shall have a Committee (“The Branch Committee”) which shall consist of the Officers and such number of members as is decided by the Branch to be representative of its membership in the Branch and necessary for its adequate</p>	<p>Branch Committee</p> <p>7.6 Each Branch shall have a Committee (“The Branch Committee”) which shall consist of the Officers and such number of members as is decided by the Branch to be representative of its membership in the Branch and necessary for its adequate</p>	<p>No change</p>

<p>working. The Officers shall be elected at the Branch Annual General Meeting.</p>	<p>working. The Officers shall be elected at the Branch Annual General Meeting.</p>	
<p>Funds and property 7.7 The Branch Committee shall have power to raise funds and (subject to any directions of the Executive Council, including a direction preventing a Branch from holding a bank account) to control its funds, but such funds shall belong to the Association. Any property other than cash in hand or monies on current or deposit account at the bank shall be vested in the Trustees of the Association in accordance with the provisions of Paragraph 17.1 below.</p>	<p>Funds and property 7.7 The Branch Committee shall have power to raise funds and (subject to any directions of the Executive Council, including a direction preventing a Branch from holding a bank account) to control its funds, but such funds shall belong to the Association. Any property other than cash in hand or monies on current or deposit account at the bank shall be vested in the Trustees of the Association in accordance with the provisions of Paragraph 17.1 below.</p>	<p>No change</p>
<p>7.8 Branches shall pay annually to the central fund of the Association a quota agreed upon between the Executive Council and the Branch concerned.</p>	<p>7.8 Branches shall pay annually to the central fund of the Association a quota agreed upon between the Executive Council and the Branch concerned.</p>	<p>No change</p>
<p>7.9 The Branch Committee shall appoint not less than three signatories for bank and other accounts, of whom any two shall be required to sign any necessary documents.</p>	<p>7.9 The Branch Committee shall appoint not less than three signatories for bank and other accounts, of whom any two shall be required to sign any necessary documents.</p>	<p>No change</p>
<p>7.10 All Branch accounts shall be submitted for audit or certification by a person or persons appointed by each Branch and a certified true copy of the duly audited or</p>	<p>7.10 All Branch accounts shall be submitted for audit or certification by a person or persons appointed by each Branch and a certified true copy of the duly audited or</p>	<p>No change</p>

<p>certificated statements of accounts shall be sent to the Treasurer of the Association or, where that office is combined with that of the Membership Deputy Chairman, to the Membership Deputy Chairman immediately following the Annual General Meeting of the Branch.</p>	<p>certificated statements of accounts shall be sent to the Treasurer of the Association or, where that office is combined with that of the Membership Deputy Chairman, to the Membership Deputy Chairman immediately following the Annual General Meeting of the Branch.</p>	
<p>7.11 Upon request from the Chairman of the Association or the Executive Council, a Branch shall provide forthwith such information as is requested relating to the affairs of the Branch, including information relating to finances and membership.</p>	<p>7.11 Upon request from the Chairman of the Association or the Executive Council, a Branch shall provide forthwith such information as is requested relating to the affairs of the Branch, including information relating to finances and membership.</p>	<p>No change</p>
<p>Rules of the Branch 7.12 Each Branch of the Association shall adopt Rules for Ward and Polling District Branches in the form annexed to these Rules of Conservative Party Constituency Associations. Such Rules (or any amendments thereto) shall be submitted to the Executive Council for approval.</p>	<p>Rules of the Branch 7.12 Each Branch of the Association shall adopt Rules for Ward and Polling District Branches in the form annexed to these Rules of Conservative Party Associations. Such Rules (or any amendments thereto) shall be submitted to the Executive Council for approval.</p>	<p>Changed by the removal of the word "Constituency" to bring into line with the above.</p>
<p>Power to disband Branches 7.13 The Executive Council shall have power to disband any Branch, subject to the provisions of paragraph 7.14 below, and the entire assets of any disbanded Branch shall belong to the</p>	<p>Power to disband Branches 7.13 The Executive Council shall have power to disband any Branch, subject to the provisions of paragraph 7.14 below, and the entire assets of any disbanded Branch shall belong to the</p>	<p>No change</p>

<p>Association, and any assets not already vested in the Trustees of the Association shall be handed over to the Officers of the Association.</p>	<p>Association, and any assets not already vested in the Trustees of the Association shall be handed over to the Officers of the Association.</p>	
<p>7.14 Before any Branch is disbanded, the following procedure shall apply: 7.14.1 Not less than twenty-eight days' notice shall be given in writing to the members of the Branch of the meeting of the Executive Council at which the disbanding of the Branch is to be proposed, inviting the Branch to send not more than two Officers or representatives of the Branch to attend such meeting and show cause why the Branch should not be disbanded. 7.14.2 If, after hearing such Officers or representatives (not exceeding two) of the Branch who may attend the said meeting of the Executive Council, the Executive Council resolves that the Branch shall be disbanded, notice of the resolution shall be given in writing to the members of the Branch and the resolution shall not take effect for a period of fourteen days from</p>	<p>7.14 Before any Branch is disbanded, the following procedure shall apply: 7.14.1 Not less than twenty-eight days' notice shall be given in writing to the members of the Branch of the meeting of the Executive Council at which the disbanding of the Branch is to be proposed, inviting the Branch to send not more than two Officers or representatives of the Branch to attend such meeting and show cause why the Branch should not be disbanded. 7.14.2 If, after hearing such Officers or representatives (not exceeding two) of the Branch who may attend the said meeting of the Executive Council, the Executive Council resolves that the Branch shall be disbanded, notice of the resolution shall be given in writing to the members of the Branch and the resolution shall not take effect for a period of fourteen days from</p>	

<p>the date when notice of the resolution is given.</p> <p>7.14.3 Within fourteen days of the giving of the notice referred to in paragraph 7.14.2 above (as the case may be), if any six members of the Branch is aggrieved by the decision of the Executive Council, they may appeal to the Area Management Executive (as defined in Part VI of the Constitution) for the Area in which the Association is situated.</p> <p>7.14.4 Any appeal to the Area Management Executive shall follow such procedure as the Area Management Executive shall in its absolute discretion decide.</p> <p>7.14.5 If either the Executive Council or the Branch members who appealed to the Area Management Executive are aggrieved by the decision of the Area Management Executive, they may appeal to the Board which shall follow such procedure to hear the appeal as the Board shall in its absolute discretion decide. The Board shall give a decision on the appeal, in writing, which shall be final</p>	<p>the date when notice of the resolution is given.</p> <p>7.14.3 Within fourteen days of the giving of the notice referred to in paragraph 7.14.2 above (as the case may be), if any six members of the Branch is aggrieved by the decision of the Executive Council, they may appeal to the Area Management Executive (as defined in Part VI of the Constitution) for the Area in which the Association is situated.</p> <p>7.14.4 Any appeal to the Area Management Executive shall follow such procedure as the Area Management Executive shall in its absolute discretion decide.</p> <p>7.14.5 If either the Executive Council or the Branch members who appealed to the Area Management Executive are aggrieved by the decision of the Area Management Executive, they may appeal to the Board which shall follow such procedure to hear the appeal as the Board shall in its absolute discretion decide. The Board shall give a decision on the appeal, in writing, which shall be final</p>	
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and binding on the parties and not subject to review of any kind.	and binding on the parties and not subject to review of any kind.	
<p>8 AGENT</p> <p>8.1 The Executive Council shall have power to appoint a certificated Agent who shall be responsible to the Executive Council for supervising the work of the Party organisation throughout the constituency.</p> <p>8.2 The Agent shall be a non-voting member of the Executive Council.</p> <p>8.3 The Agent will work with and support the management team of the Association.</p> <p>8.4 The Agent shall receive notices of and be entitled to attend all committee and other meetings of the Association and Branches, but shall not be entitled to vote.</p> <p>8.5 In relation to Agents first employed by the Association before 28th March 1998:</p> <p>8.5.1 there shall be a written contract between the Association and the Agent;</p> <p>8.5.2 the salary shall be based on the recommendation of the Board and shall be negotiated between the Agent and the Officers;</p>	<p>This should be reviewed in the light of more recent employment practices within the Party</p>	

<p>8.5.3 the Association shall pay the Agent's expenses and allowances based on the recommendations made from time to time by the Board;</p> <p>8.5.4 the Association shall pay the employer's contribution to the Agent's Superannuation Fund provided that the Agent also pays the appropriate contribution.</p> <p>8.6 In the case of Agents first employed after 28th March 1998, the form and provisions of the contract shall be as determined by the Board.</p> <p>8.7 The Officers of the Association, the Agent and such member of the professional staff of the Party appointed by the Board for the purpose shall agree a Management Development Programme for the Agent.</p> <p>8.8 All decisions on the appointment and termination of employment of the Agent will be discussed jointly between the Officers of the Association and such member of the professional staff of the Party appointed by the Board for the purpose.</p>		
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<p>8.9 The Executive Council shall have the power to appoint such other paid staff as it may think fit.</p>		
<p>9 ANNUAL GENERAL MEETING</p>		
<p>9.1 The Annual General Meeting of the Association shall be held before the end of March each year, being within three months of the Association’s financial year, for the following purposes:</p> <p>9.1.1 To receive and adopt the audited or certificated accounts of the Association prepared in accordance with the provisions of paragraph 5.10.1 above;</p> <p>9.1.2 To receive and adopt the Constituency Report prepared by Officers of the Association in accordance with Paragraph 5.10.2 above;</p> <p>9.1.3 To elect the Officers in accordance with paragraph 5.4 above;</p> <p>9.1.4 To elect Honorary positions within the Association in accordance with paragraphs 4.1 and 4.3 of these Rules;</p> <p>9.1.5 To appoint auditors or such other persons who may be qualified to certify accounts;</p>	<p>9.1 The Annual General Meeting of the Association shall be held before the end of June each year, being within six months of the Association’s financial year, for the following purposes:</p> <p>9.1.1 To receive and adopt the audited or certificated accounts of the Association prepared in accordance with the provisions of paragraph 5.10.1 above;</p> <p>9.1.2 To receive and adopt the Constituency Report prepared by Officers of the Association in accordance with Paragraph 5.10.2 above;</p> <p>9.1.3 To elect the Officers in accordance with paragraph 5.4 above;</p> <p>9.1.3a To confirm the appointment of trustees for the following year.</p> <p>9.1.4 To elect Honorary positions within the Association in accordance with paragraphs 4.1 and 4.3 of these Rules;</p>	<p>Changed the last AGM date to June to be after the May elections.</p> <p>Rule added to state the requirement to appoint or reappoint trustees each year where applicable</p>

<p>9.1.6 To transact such other business as may be brought before it.</p>	<p>9.1.5 To appoint auditors or such other persons who may be qualified to certify accounts;</p> <p>9.1.6 To transact such other business as may be brought before it.</p>	
<p>9.2 Notice of the Annual General Meeting shall be given to each member of the Association at least twenty-one days before the date of the meeting and shall require nominations for Officers and other vacancies to be made and seconded not later than seven clear days before the day of the meeting; provided that if no nomination for a particular office or vacancy is so received, nominations made for that office or vacancy at the meeting shall be valid.</p>	<p>9.2 Notice of the Annual General Meeting shall be given to each member of the Association at least twenty-one days before the date of the meeting and shall require nominations for Officers and other vacancies to be made and seconded not later than seven clear days before the day of the meeting; provided that if no nomination for a particular office or vacancy is so received, nominations made for that office or vacancy at the meeting shall be valid.</p>	<p>Notice of AGM made mandatory</p>
<p>10 SPECIAL GENERAL MEETINGS</p> <p>10.1 A Special General Meeting of the Association may be summoned at any time by</p> <p>10.1.1the Chairman of the Association, or</p> <p>10.1.2upon a petition signed by not less than fifty members of the Association or 10% of the total membership of the Association for the previous year (whichever is less) sent to the Secretary of the</p>	<p>10 SPECIAL GENERAL MEETINGS</p> <p>10.1 A Special General Meeting of the Association may be summoned at any time by</p> <p>10.1.1the Chairman of the Association, or</p> <p>10.1.2upon a petition signed by not less than fifty members of the Association or 10% of the total membership of the Association for the previous year (whichever is less) sent to the Secretary of the</p>	<p>No change</p>

<p style="text-align: center;">Executive Council of the Association requesting him to convene such a meeting; or</p> <p style="text-align: center;">10.1.3 upon a resolution of the Board of the Party.</p>	<p style="text-align: center;">Executive Council of the Association requesting him to convene such a meeting; or</p> <p style="text-align: center;">10.1.3 upon a resolution of the Board of the Party.</p>	
<p>10.2 Upon the summoning by the Chairman of a Special General Meeting or the receipt by the Secretary of such a petition, or the making of a resolution by the Board, a Special General Meeting shall be held not less than fourteen nor more than twenty-eight days later.</p>	<p>10.2 Upon the summoning by the Chairman of a Special General Meeting or the receipt by the Secretary of such a petition, or the making of a resolution by the Board, a Special General Meeting shall be held not less than fourteen nor more than twenty-eight days later.</p>	No change
<p>10.3 Notice of the Special General Meeting shall be given to every member of the Association. The business of the meeting shall be stated in the notice convening it and no other business shall be discussed.</p>	<p>10.3 Notice of the Special General Meeting shall be given to every member of the Association. The business of the meeting shall be stated in the notice convening it and no other business shall be discussed.</p>	No change
<p>10.4 Where in the judgement of the Officers, or such as are available for consultation, an emergency has arisen demanding an immediate meeting, the period of notice shall be such as they consider appropriate in the circumstances.</p>	<p>10.4 Where in the judgement of the Officers, or such as are available for consultation, an emergency has arisen demanding an immediate meeting, the period of notice shall be such as they consider appropriate in the circumstances.</p>	No change

<p>11 GENERAL MEETINGS 11.1 Notice of the Annual General Meeting and of any other General Meeting of the Association shall be given in accordance with one or other of the following provisions: either 11.1.1by written notification to every member of the Association; or 11.1.2By sending an individual notice 11.1.2.1 to each member of the Executive Council; and 11.1.2.2 to the Secretary of each Branch and Committee of the Association together with sufficient copies of the notice for distribution; and 11.1.2.3 to each Secretary of each subscribing Conservative Club; and by advertising in at least one local newspaper(s) as the Executive Council shall deem appropriate.</p>	<p>11 GENERAL MEETINGS 11.1 Notice of the Annual General Meeting and of any other General Meeting of the Association shall be given in accordance with one or other of the following provisions: either 11.1.1by written notification to every member of the Association which shall include the use of email ; or</p>	<p>Change to include the use of email and removing the historic and rarely used alternative methods of notifying members.</p>
<p>11.2 If any member fails to receive proper or adequate notice, such shall not prevent the holding of the meeting or invalidate any</p>	<p>11.2 If any member fails to receive proper or adequate notice, such shall not prevent the holding of the meeting or invalidate any</p>	<p>No change</p>

resolutions made or elections undertaken at it.	resolutions made or elections undertaken at it.	
<p>11.3 The Area Chairman (or another member of the Area Management Executive, nominated by the Area Chairman) for the Area in which the Association is situated shall be given notice of and may attend any general meeting of the Association in an advisory and non-voting capacity.</p>	<p>11.3 The Area Chairman (or another member of the Area Management Executive, nominated by the Area Chairman) for the Area in which the Association is situated shall be given notice of and may attend any general meeting of the Association in an advisory and non-voting capacity.</p>	No change
<p>11.4 Such person as is appointed by the Board of the Party for the purpose shall be given notice of and may attend any General Meeting of the Association in an advisory and non-voting capacity.</p>	<p>11.4 Such person as is appointed by the Board of the Party for the purpose shall be given notice of and may attend any General Meeting of the Association in an advisory and non-voting capacity.</p>	No change
<p>12 QUORUM 12.1 For all General Meetings of the Association the quorum shall be not less than 50 members or 10% of the total membership of the Association (whichever is less).</p>	<p>12 QUORUM 12.1 For all General Meetings of the Association the quorum shall be not less than 50 members or 10% of the total membership of the Association (whichever is less).</p>	No change
<p>12.2 The quorum of the Executive Council and of its Committees shall be one-fifth of their respective members, except that the quorum shall in no instance be less than three.</p>	<p>12.2 The quorum of the Executive Council and of its Committees shall be one-fifth of their respective members, except that the quorum shall in no instance be less than three.</p>	No change
<p>12.3 In the event that a General Meeting of the Association be or becomes inquorate, another meeting shall be called not less than 7 nor more</p>	<p>12.3 In the event that a General Meeting of the Association be or becomes inquorate, another meeting shall be called not less than 7 nor more</p>	No change

<p>than 14 days from the date of the inquorate meeting. Any nominations submitted to the inquorate meeting shall stand as nominations for elections at the quorate meeting.</p>	<p>than 14 days from the date of the inquorate meeting. Any nominations submitted to the inquorate meeting shall stand as nominations for elections at the quorate meeting.</p>	
<p>13 VOTING AT MEETINGS 13.1 At all meetings of the Association, including meetings of the Executive Council and its Committees, voting shall be by a show of hands in the first instance except that 13.1.1 in relation to the election of Officers, and the re-adoption of a sitting Member of Parliament, voting shall be by secret ballot; 13.1.2 in relation to any other matter, if either the Chairman (at his discretion) directs or upon one-third of members present and entitled to vote so requesting, the voting shall be by secret ballot.</p>	<p>13 VOTING AT MEETINGS 13.1 At all meetings of the Association, including meetings of the Executive Council and its Committees, voting shall be by a show of hands in the first instance except that 13.1.1 in relation to the election of Officers, and the re-adoption of a sitting Member of Parliament, voting shall be by secret ballot; 13.1.2 in relation to any other matter, if either the Chairman (at their discretion) directs or upon one-third of members present and entitled to vote so requesting, the voting shall be by secret ballot. 13.1.3 Proxy voting is not permitted at any Association meeting.</p>	<p>13.1.3 New rule to make clear that proxy voting is not allowed.</p>
<p>13.2 Except where expressly provided otherwise, any motion at any meeting of the Association, including meetings of the Executive Council and its</p>	<p>13.2 Except where expressly provided otherwise, any motion at any meeting of the Association, including meetings of the Executive Council and its</p>	<p>No change</p>

Committees shall be carried on a majority vote.	Committees shall be carried on a majority vote.	
13.3 The Chairman (or chairman of the meeting) shall have a second or casting vote in all cases where the voting is declared to be equal.	13.3 The Chairman (or chairman of the meeting) shall not have a second or casting vote where the voting is declared to be equal where the vote is by secret ballot.. In such cases the motion shall be considered lost. if a second ballot fails to deliver a result, lots shall be drawn.	Change to drawing of lots when necessary after a secret ballot is drawn. Sometimes the drawing of lots would not be necessary as a positive outcome may have been required to add someone to an approved list. Discussion point: Should the Chairman have a casting vote in any circumstances or should it simply be that any motion needs to carry majority support to be won?
14 DISPUTES 14.1 The Executive Council may and, if so requested by any Branch of the Association, shall submit any dispute or difference arising in connection with the Association or any of its Branches to the Area Management Executive for the Area within which the Association is situated with a view to the Area Management Executive bringing about a settlement of such dispute or difference. Such submission shall be made within 56 days of notification of the said dispute to the Executive Council.	14 DISPUTES 14.1 The Executive Council may and, if so requested by any Branch of the Association, shall submit any dispute or difference arising in connection with the Association or any of its Branches to the Area Management Executive for the Area within which the Association is situated with a view to the Area Management Executive bringing about a settlement of such dispute or difference. Such submission shall be made within 56 days of notification of the said dispute to the Executive Council.	No change
14.2 If the Area Management Executive fails to bring about a settlement acceptable to all parties to the dispute or difference, the Executive Council may and, if so requested by any Branch of the	14.2 If the Area Management Executive fails to bring about a settlement acceptable to all parties to the dispute or difference, the Executive Council may and, if so requested by any Branch of the	No change

<p>Association, shall submit any such dispute or difference to the Board which shall give a decision upon, or take such steps as it thinks fit to bring about a settlement. Any decision given in writing by the Board shall be final and binding on all parties to the dispute or difference and not subject to review of any kind.</p>	<p>Association, shall submit any such dispute or difference to the Board which shall give a decision upon, or take such steps as it thinks fit to bring about a settlement. Any decision given in writing by the Board shall be final and binding on all parties to the dispute or difference and not subject to review of any kind.</p>	
<p>15 SELECTION OF CANDIDATES 15.1 The Executive Council shall when required establish a Candidate Selection Committee, the members of which shall be: 15.1.1The Chairman of the Association; 15.1.2Other members of the Association appointed by the Executive Council in accordance with guidance published by the Committee on Candidates of the Board (as established under Schedule 6 of the Party Constitution); 15.1.3The Agent, who will act as Secretary to the Candidates Selection Committee, and not be entitled to vote; 15.1.4Such person as is appointed by the Board of the Party for the purpose, who shall be invited to attend all meetings of the committee in an advisory capacity and not be</p>	<p>15 SELECTION OF CANDIDATES 15.1 The selection of all candidates, including Parliamentary, Police Commissioners, Elected Mayors and local government candidates shall follow a process in accordance with rules and guidance published from time to time by the Committee on Candidates of the Board of the Party (as established under Schedule 6 of the Party Constitution)</p> <p>All further articles up to and including 15.2.5 to be removed</p> <p>15.2.6Sitting Members of Parliament 3.2.6.1 A sitting Member of Parliament shall be required to make a written application</p>	<p>Proposed wording to remove the requirement for any further rules in the Constitution in relation to candidates, save for sitting Members of Parliament.</p> <p>15.2.6.3 Amendment of reference to Area Campaign Director, a post that no longer exists.</p> <p>Reference added to the process under this Article being achieved within a reasonable timeframe.</p>

<p>entitled to vote.</p> <p>15.2 Selection of Parliamentary Candidates</p> <p>15.2.1 Whenever it may be necessary to initiate the procedure to adopt a Prospective Parliamentary Candidate, the Candidate Selection Committee shall, through the Chairman or other Officer of the Association, act in consultation with the Committee of the Board on Candidates and, as far as is practicable, shall follow the procedure published by the Committee on Candidates of the Board (as established under Schedule 6 of the Constitution). In any case the following procedure shall apply:</p> <p>15.2.2 Where there is no sitting Member of Parliament, the Candidate Selection Committee shall recommend not less than three Candidates for interview by the Executive Council (“the recommended list”). The recommended list shall not be published.</p> <p>15.2.3 Upon receipt of the recommended list, the Executive Council shall nominate not less than two</p>	<p>to the Executive Council should they wish to seek re-adoption to stand again for Parliament or submit such an application if requested by the Executive Council.</p> <p>15.2.6.2 The motion to re-adopt should be presented to the Executive Council after due notice and not less than two weeks nor more than two months following the receipt of the application by the Member of Parliament and the Member of Parliament invited to attend and speak if he wishes. Voting shall be by secret ballot, counted by two persons agreed by the sitting Member of Parliament and the Chairman of the Association with the result but not the figures declared.</p> <p>15.2.6.3 In the event of a</p>	
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<p>Candidates for consideration by a General Meeting of the Association.</p> <p>15.2.4 Where the Executive Council by secret ballot and with the approval of the Board, agree that it would be in the interest of the Party to reselect their candidate from the previous parliamentary election, the Executive shall present that sole candidate for adoption at a Special General Meeting of the Association called for that purpose.</p> <p>15.2.5 The Chairman of the Association shall convene a General Meeting of the Association which shall select the Prospective Parliamentary Candidate.</p> <p>15.2.6 Sitting Members of Parliament</p> <p>3.2.6.1 A sitting Member of Parliament shall be required to make a written application to the Executive Council should he wish to seek re-adoption to stand again for Parliament or submit such an application if</p>	<p>sitting Member of Parliament not securing the assent of the Executive to their re-adoption they will have the right to request a postal ballot of the full membership of the Association. The ballot shall be conducted by a member of the professional staff of the Party appointed by the Board with the Chairman of the Association and the sitting Member of Parliament each appointing a Scrutineer. No communication other than:</p> <p>(i) the ballot paper and relevant instructions in connection therewith; and</p> <p>(ii) Any communication by the sitting MP (on no more than a single A4 sheet of paper) shall be sent to members of the Association in connection with the</p>	
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<p>requested by the Executive Council.</p> <p>15.2.6.2 The motion to re-adopt should be presented to the Executive Council after due notice and not less than two weeks nor more than two months following the receipt of the application by the Member of Parliament and the Member of Parliament invited to attend and speak if he wishes. Voting shall be by secret ballot, counted by two persons agreed by the sitting Member of Parliament and the Chairman of the Association with the result but not the figures declared.</p> <p>15.2.6.3 In the event of a sitting Member of Parliament not securing the assent of the Executive to his re-adoption he will have the right to request a postal ballot of the full</p>	<p>ballot. This process should be completed in a reasonable timeframe.</p> <p>In the alternative to the procedure contained within para 15.2.6.3 above the sitting Member of Parliament may (at their option) have their name automatically added to the final list to be considered by the General Meeting (in addition to the Candidates nominated by the Executive Council).</p> <p>15.2.7 Should the Parliamentary boundaries of the constituencies be subject to redistribution, then the sitting Member of Parliament shall have the right to submit himself for selection for any constituency which may incorporate any part of their old constituency notwithstanding that there may be a Member of Parliament for another part of the constituency, or for any other constituency where a vacancy is notified, and the procedure for selection shall be as determined by the Board from time to time.</p>	
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membership of the Association. The ballot shall be conducted by the Area Campaign Director with the Chairman of the Association and the sitting Member of Parliament each appointing a Scrutineer. No communication other than:

- (i) the ballot paper and relevant instructions in connection therewith; and
- (ii) Any communication by the sitting MP (on no more than a single A4 sheet of paper) shall be sent to members of the Association in connection with the ballot.

In the alternative to the procedure contained within para 15.2.6.3 above the sitting Member of Parliament may (at his option) have his name automatically added to the final list to be considered by the General Meeting (in addition to the Candidates nominated by the Executive Council).

<p>15.2.7Should the Parliamentary boundaries of the constituencies be subject to redistribution, then the sitting Member of Parliament shall have the right to submit himself for selection for any constituency which may incorporate any part of his old constituency notwithstanding that there may be a Member of Parliament for another part of the constituency, or for any other constituency where a vacancy is notified, and the procedure for selection shall be as determined by the Board from time to time.</p>		
<p>15.3 Selection of Local Government Candidates 15.3.1In the selection of Local Government Candidates, the Executive Council shall either 15.3.1.1 maintain an approved list of potential Candidates for Local Government elections, and submit suitable names to Branches for selection by the Branch; whereupon the Branch may</p>	<p>15.3 Selection of Local Government Candidates 15.3.1In the selection of Local Government Candidates, the Executive Council shall ensure that Candidates are selected for all principal councils within the Association area in accordance with the procedure issued under the authority of the Party Board. 15.3.2Candidates for principal Local Authorities shall be informed, before being selected, that, if elected,</p>	<p>Changed to make mandatory and brought into line with the power of the Candidates Committee to issue selection rules.</p>

<p>proceed to adopt one or more of the Candidates; or</p> <p>15.3.1.2 allocate Candidates to fight particular wards or divisions; or</p> <p>15..3.1.3 allow Branches to select the Candidates of their choice but shall approve such selection. Thereafter, the general meeting of the Branch shall adopt the Candidate(s).</p> <p>15.3.2 If the electoral Area extends beyond the Area of a single Branch the foregoing procedure shall be carried out by the Branches concerned, acting jointly, under the direction of the Executive Council.</p> <p>15.3.3 A sitting Councillor shall be required to make a written application to the Executive Council or Branch Committee as appropriate should he wish to seek re-adoption. The procedure for re-adoption shall thereafter take place in</p>	<p>they would be obliged to join the Conservative Councillors Association and pay an annual subscription.</p>	
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<p>accordance with the procedure set out in Paragraph 15.3.1 above.</p> <p>15.3.4 The decision relating to re-adoption should be reached in reasonable time having regard to the mutual convenience of both the Association and the sitting Councillor.</p> <p>15.3.5 Candidates for principal Local Authorities shall be informed, before being selected, that, if elected, they would be obliged to join the Conservative Councillors Association and pay an annual subscription.</p>		
<p>16 SUSPENSION OF THE ACTIVITIES OF AN ASSOCIATION Upon the calling of a Parliamentary General Election or By-Election in the Constituency, the activities of the Association and of its Branches shall be suspended until after polling day. No resolution shall be necessary to bring this provision into effect.</p>	<p>This rule is deleted</p>	<p>This rule became unnecessary with the introduction of PPERA which set fixed times for election periods.</p> <p><i>Numbering unchanged until proposals confirmed</i></p>
<p>17 TRUSTEES 17.1 All the freehold, leasehold and other property of the Association and its Branches, save only cash in hand and monies on current or deposit account with the bank, shall be vested in not less than two nor more than four Trustees (who</p>	<p>17 TRUSTEES 17.1 All the freehold, leasehold and other property of the Association and its Branches, save only cash in hand and monies on current or deposit account with the bank, shall be vested in not less than two nor more than four Trustees (who</p>	<p>The addition is to allow corporate trustees to be appointed removing the issue in many Associations of a lack of willing volunteers or the problem of trustees disappearing.</p>

<p>shall be members of the Party) appointed to hold office as Trustees by the Association at a General Meeting.</p>	<p>shall be members of the Party) appointed to hold office as Trustees by the Association at a General Meeting or in a corporate trustee approved by the Party Board</p>	
<p>17.2 All property of the Association for the time being vested in the Trustees and the proceeds of sale and the income thereof shall be held upon trust for the Association absolutely, and the Trustees shall execute a trust deed in such form as the Board shall from time to time determine and such form as from time to time so determined shall form part of the Mandatory Rules under this Schedule.</p>	<p>17.2 All property of the Association for the time being vested in the Trustees and the proceeds of sale and the income thereof shall be held upon trust for the Association absolutely, and the Trustees shall execute a trust deed in such form as the Board shall from time to time determine and such form as from time to time so determined shall form part of the Mandatory Rules under this Schedule.</p>	<p>No change</p>
<p>18 INTERPRETATION 18.1 Schedule 1 of the Party Constitution shall have effect in these Rules.</p>	<p>18 INTERPRETATION 18.1 Schedule 1 of the Party Constitution shall have effect in these Rules.</p>	<p>No change</p>
<p>18.2 The Executive Council shall have power to deal with any matter not provided for in these Rules.</p>	<p>18.2 The Executive Council shall have power to deal with any matter not provided for in these Rules.</p>	<p>No change</p>
<p>19 ALTERATION OF THE RULES 19.1 The Mandatory Rules of the Association, within the meaning of Article 42.2 of the Constitution, being those in bold type within these Rules of Constituency Associations shall not be amended or altered other than in accordance with the provisions of Article 92 of</p>	<p>19 ALTERATION OF THE RULES 19.1 The Mandatory Rules of the Association, within the meaning of Article 42.2 of the Constitution, being those in bold type within these Rules of Constituency Associations shall not be amended or altered other than in accordance with the provisions of Article 92 of</p>	<p>No change</p>

the Constitution.	the Constitution.	
<p>19.2 Subject to the provisions of Paragraph 19.1 above, a General Meeting of the Association shall have the power to amend, to add to, or to rescind such rules of the Association which are not Mandatory Rules by a vote in favour of such a resolution consisting of not less than two-thirds of those present and voting at the meeting provided that any such change in the Rules shall not be inconsistent with the Mandatory Rules.</p>	<p>19.2 Subject to the provisions of Paragraph 19.1 above, a General Meeting of the Association shall have the power to amend, to add to, or to rescind such rules of the Association which are not Mandatory Rules by a vote in favour of such a resolution consisting of not less than two-thirds of those present and voting at the meeting provided that any such change in the Rules shall not be inconsistent with the Mandatory Rules.</p>	No change
<p>19.3 Notice of the proposed alteration must reach the Chairman of the Association in writing at least fourteen days before the day of the meeting. Notice of the proposed alteration shall be given to members of the Association at least seven days before the meeting in accordance with Paragraph 11.1 above.</p>	<p>19.4 Notice of the proposed alteration must reach the Chairman of the Association in writing at least fourteen days before the day of the meeting. Notice of the proposed alteration shall be given to members of the Association at least seven days before the meeting in accordance with Paragraph 11.1 above.</p>	No change
<p>20 TRANSITIONAL ARRANGEMENTS 20.1 Notwithstanding the provisions of Paragraph 5.4 of these Rules, and until 27th March 1999, the first election of Officers of the Association may be at a Special General Meeting of the Association. 20.2 Until the first election of Officers at</p>	This section will need writing accordingly	

<p>an Annual General Meeting of the Association in 1999, the Executive Council of the Association may appoint two Officers of the Association to undertake the responsibilities of the Political Deputy Chairman and the Membership Deputy Chairman, as set out in Paragraphs 5.2 and 5.3 of these Rules.</p>		
<p><u>ANNEX</u></p> <p><u>RULES FOR A WARD OR POLLING DISTRICT BRANCH</u></p> <p>NAME</p> <p>1 The name of the Branch shall be the "..... Branch of the Conservative Association" hereinafter referred to as "the Branch".</p>	<p><u>ANNEX</u></p> <p><u>RULES FOR A DISTRICT BRANCH</u></p> <p>NAME</p> <p>1 The name of the Branch shall be the "..... Branch of the Conservative Association" hereinafter referred to as "the Branch".</p>	<p>Change to reflect change in Schedule 7.</p>
<p>FUNCTION</p> <p>2 The function of the Branch shall be to carry out the objects as stated in Paragraph 2 of the Rules of the Association so far as these apply to the Ward (or Polling District), subject to the directions of the Executive Council of the Association.</p>	<p>FUNCTION</p> <p>2 The function of the Branch shall be to carry out the objects as stated in Paragraph 2 of the Rules of the Association so far as these apply to the area covered by the Branch, subject to the directions of the Executive Council of the Association.</p>	<p>Changed to reflect branches may cover different areas.</p>
<p>MEMBERSHIP</p> <p>3 Any person residing in or connected with the Ward or Polling District and who is a member of the Constituency Association shall, if they so desire, be a member of the Branch.</p>	<p>MEMBERSHIP</p> <p>3 Any person residing in or connected with the Ward or Polling District and who is a member of the Conservative Association shall, if they so desire, be a member of the Branch, so long as they are not already a member of another</p>	<p>Change to prevent becoming member of multiple branches. Removes the word "Constituency" in line with above, replacing it with "Conservative".</p>

	branch within the Association	
4 The provisions of Paragraph 3.3 of the Rules of the Constituency Association shall have effect to Branches for the purpose of attending and voting at general meetings of the Branch.	4 The provisions of Paragraph 3.3 of the Rules of the Association shall have effect to Branches for the purpose of attending and voting at general meetings of the Branch.	Removes the word "Constituency" in line with above.
5 All members of the Branch shall be bound by these rules or any subsequent amendments thereto approved at a general meeting of the Branch.	5 All members of the Branch shall be bound by these rules or any subsequent amendments thereto approved at a general meeting of the Branch.	No change
6 The Secretary of the Branch (or such Officer of the Branch who is responsible for membership within the Branch) shall maintain, and furnish to the Executive Council of the Association when requested, a full and up-to-date list of the names and addresses of the members of the Branch.	Remove	Not necessary to have this rule.
CONSTITUTION 7 The Branch is formed with the authority of the Executive Council of the Association and is subject to the rules of the Association.	CONSTITUTION 7 The Branch is formed with the authority of the Executive Council of the Association and is subject to the rules of the Association.	No change
8 The Branch Committee shall have power to raise funds and (subject to any direction of the Executive Council, including a direction preventing 7Branch from holding a bank account) to control funds so raised, but such funds shall belong to the Association. Any property other than cash in hand or monies on current or deposit account at the bank shall be vested in the trustees of the Association in accordance with the	8 The Branch Committee shall have power to raise funds and (subject to any direction of the Executive Council, including a direction preventing a Branch from holding a bank account) to control funds so raised, but such funds shall belong to the Association. Any property other than cash in hand or monies on current or deposit account at the bank shall be vested in the trustees of the Association in accordance with the	No change

	provisions of paragraph 17.1 of the Association rules.	provisions of paragraph 17.1 of the Association rules.	
9	The Branch shall pay annually to the central fund of the Association a quota agreed upon between the Executive Council and the Branch Committee.	9 The Branch shall pay annually to the central fund of the Association a quota agreed upon between the Executive Council and the Branch Committee.	No change
10	All Branch accounts shall be submitted to audit or certification by a person or persons appointed by the Branch and a certified true copy of the duly audited or certificated statement of accounts shall be sent to the Treasurer of the Association or, where that office is combined with that of the Membership Deputy Chairman, to the Membership Deputy Chairman of the Association immediately following the Annual General Meeting of the Branch.	10 All Branch accounts shall be submitted to audit or certification by a person or persons appointed by the Branch and a certified true copy of the duly audited or certificated statement of accounts shall be sent to the Treasurer of the Association or, where that office is combined with that of the Membership Deputy Chairman, to the Membership Deputy Chairman of the Association immediately following the Annual General Meeting of the Branch.	No change
11	The Branch Committee shall appoint not less than three signatories for Branch accounts, of whom any two shall be required to sign any necessary documents.	11 The Branch Committee shall appoint not less than three signatories for Branch accounts, of whom any two shall be required to sign any necessary documents.	No change
12	Upon request from the Chairman of the Association or the Executive Council, a Branch shall provide forthwith such information as is requested relating to the affairs of the Branch, including information relating to finances and membership.	12 Upon request from the Chairman of the Association or the Executive Council, a Branch shall provide forthwith such information as is requested relating to the affairs of the Branch, including information relating to finances and membership.	No change
	OFFICERS OF THE BRANCH	OFFICERS OF THE BRANCH	
13	Each Branch shall consist of the following Officers:	13 Each Branch shall consist of the following Officers:	Made compulsory

<p>13.1 A Chairman;</p> <p>13.2 Two Deputy Chairmen, one of whom shall have particular responsibility for co-ordinating the formulation and development of policy ideas and initiatives, and political campaigning within the Branch; and the other shall have particular responsibility for fund-raising and membership within the Branch, and who also may be the Treasurer;</p> <p>13.3 A Treasurer, where the office is not combined into that of one of the Deputy Chairmen;</p> <p>13.4 A Secretary.</p>	<p>13.1 A Chairman;</p> <p>13.2 Two Deputy Chairmen, one of whom shall have particular responsibility for co-ordinating the formulation and development of policy ideas and initiatives, and political campaigning within the Branch; and the other shall have particular responsibility for fund-raising and membership within the Branch, and who also may be the Treasurer;</p> <p>13.3 A Treasurer, where the office is not combined into that of one of the Deputy Chairmen;</p> <p>13.4 A Secretary.</p>	
<p>14 The Officers of the Branch shall be elected at the Annual General Meeting of the Branch in accordance with paragraph 19 below.</p>	<p>14 The Officers of the Branch shall be elected at the Annual General Meeting of the Branch in accordance with paragraph 19 below.</p>	<p>Made compulsory</p>
<p>15 No Officer shall hold the same office for more than three consecutive years save that the Branch Committee may, upon a motion put and voted upon by it by secret ballot, invite any Officer who has held the same office for three years to offer himself for re-election to that office for a fourth and final year.</p>	<p>15 No Officer shall hold the same office for more than five consecutive years. Following a term of office, a member may not hold the same post until a further six years have elapsed.</p>	<p>Article changed to allow officers to stay in post for up to five years, and made compulsory.</p>
<p>16 If any Officer ceases to hold office either by death or by resignation, the Branch Committee shall have power to elect a successor until the next annual general meeting of the Branch.</p>	<p>16 If any Officer ceases to hold office either by death or by resignation, the Branch Committee shall have power to elect a successor until the next annual general meeting of the Branch.</p>	<p>Made compulsory</p>
<p>17 The Officers shall be ex-officio members of</p>	<p>17 The Officers shall be ex-officio members of</p>	<p>No change.</p>

all sub-committees of the Branch Committee.	all sub-committees of the Branch Committee.	
18 BRANCH COMMITTEE 18.1 There shall be a Branch Committee consisting of the Officers of the Branch and [number] elected members.	18 BRANCH COMMITTEE 18.1 There shall be a Branch Committee consisting of the Officers of the Branch and [number] elected members.	Made compulsory
18.2 The Chairman of the Branch shall be the Chairman of the Branch Committee.	18.2 The Chairman of the Branch shall be the Chairman of the Branch Committee.	Made compulsory
18.3 Meetings, Notices and Business 2.3.1 The Chairman shall have power to instruct the Secretary to convene a committee meeting at any time, of which not less than seven days' notice shall be given in writing, specifying the business to be dealt with, and at which the Secretary and Treasurer shall give reports. 18.3.2A special meeting of the committee shall be held not less than a week before the annual general meeting of the Branch to approve the annual report and statement of accounts for presentation at the annual meeting of the Branch. 18.3.3The committee shall have power to appoint sub-committees, and the Officers of the Branch shall be ex-officio	18.3 Meetings, Notices and Business 18.3.1The Chairman shall have power to instruct the Secretary to convene a committee meeting at any time, of which not less than seven days' notice shall be given in writing, specifying the business to be dealt with, and at which the Secretary and Treasurer shall give reports. 18.3.2A special meeting of the committee shall be held not less than a week before the annual general meeting of the Branch to approve the annual report and statement of accounts for presentation at the annual meeting of the Branch. 18.3.3The committee shall have power to appoint sub-committees, and the Officers of the Branch shall be ex-officio	Part made compulsory

<p>members of such sub-committees.</p> <p>18.3.4 Unless the Branch Committee decide otherwise, the sub-committees shall have power to elect their own Chairmen.</p>	<p>members of such sub-committees.</p> <p>18.3.4 Unless the Branch Committee decide otherwise, the sub-committees shall have power to elect their own Chairmen.</p>	
<p>18.4 Absence from Meetings Any member of the Branch Committee who is absent from three consecutive committee meetings shall be deemed to have forfeited his position on the committee unless the committee shall otherwise resolve.</p>	<p>18.4 Absence from Meetings Any member of the Branch Committee who is absent from three consecutive committee meetings shall be deemed to have forfeited their position on the committee unless the committee shall otherwise resolve.</p>	No change
<p>18.5 Quorum The quorum of the Branch Committee and of its sub-committees shall be one-fifth of their respective members except that the quorum shall in no instance be less than three.</p>	<p>18.5 Quorum The quorum of the Branch Committee and of its sub-committees shall be one-fifth of their respective members except that the quorum shall in no instance be less than three.</p>	Made compulsory
<p>18.6 Co-option The Branch Committee shall have power to co-opt not more than six additional members. The sub-committees shall have such power of co-option as the Branch Committee shall determine.</p>	<p>18.6 Co-option The Branch Committee shall have power to co-opt not more than six additional members. The sub-committees shall have such power of co-option as the Branch Committee shall determine.</p>	No change.
<p>ANNUAL GENERAL MEETING 19 The Annual General Meeting of the Branch shall be held before the end of March each year, but at least 14 days</p>	<p>ANNUAL GENERAL MEETING 19 The Annual General Meeting of the Branch shall be held before the end of June each year, but at least 14 days prior</p>	Additional parts made mandatory.

<p>prior to the AGM of the Association, for the following purposes:-</p> <p>19.1 To receive and adopt the audited or certificated accounts of the Branch for the financial year ending [date] last;</p> <p>19.2 To receive and adopt the report of the Branch Committee on the work of the Branch for the year ending [date] last;</p> <p>19.3 To elect the Officers of the Branch;</p> <p>19.4 To elect the Branch Committee;</p> <p>19.5 To appoint auditors or such other persons who may be qualified to certify accounts;</p> <p>19.6 To elect representatives to the Executive Council of the Association;</p> <p>19.7 To transact such others business as may be brought before it.</p>	<p>to the AGM of the Association, for the following purposes:-</p> <p>19.1 To receive and adopt the audited or certificated accounts of the Branch for the financial year ending [date] last;</p> <p>19.2 To receive and adopt the report of the Branch Committee on the work of the Branch for the year ending [date] last;</p> <p>19.3 To elect the Officers of the Branch;</p> <p>19.4 To elect the Branch Committee;</p> <p>19.5 To appoint auditors or such other persons who may be qualified to certify accounts;</p> <p>19.6 To elect representatives to the Executive Council of the Association;</p> <p>19.7 To transact such others business as may be brought before it.</p>	<p>Change to June to reflect changes to Associations.</p>
<p>20 Notice of the Annual General Meeting shall be given at least seven days before the date of the meeting.</p>	<p>20 Notice of the Annual General Meeting shall be given at least 21 days before the date of the meeting.</p>	<p>Made compulsory and notice increased to 21 days minimum.</p>
<p><u>SPECIAL GENERAL MEETINGS</u></p> <p>21 A Special General Meeting of the Branch may be summoned at any time by the Chairman of the Branch or by any twenty members, acting together, who shall authorise the holding of a Special General Meeting within twenty-one days of the receipt of the report.</p>	<p><u>SPECIAL GENERAL MEETINGS</u></p> <p>21 A Special General Meeting of the Branch may be summoned at any time by the Chairman of the Branch, or requested by any twenty members acting together, who shall authorise the holding of a Special General Meeting within twenty-one days of the receipt of the request, or by order of the Executive Council</p>	<p>Changes to make clear it is the Chairman who summons the meeting even if requested by members and that the Executive Council may order an SGM.</p>
<p>22 The business of the meeting shall be stated in the notice convening it, and at least seven days' notice shall be given.</p>	<p>The business of the meeting shall be stated in the notice convening it, and at least seven days' notice shall be given.</p>	<p>No change</p>

<u>NOTICE OF GENERAL MEETINGS</u> 23 The provisions of Paragraph 11 of the Rules of the Constituency Associations shall apply mutatis mutandis.	<u>NOTICE OF GENERAL MEETINGS</u> 23 The provisions of Paragraph 11 of the Rules of the Constituency Associations shall apply mutatis mutandis.	No change
<u>QUORUM AT GENERAL MEETINGS</u> 24 For all General Meetings of the Branch the quorum shall be not less than [number].	<u>QUORUM AT GENERAL MEETINGS</u> 24 For all General Meetings of the Branch the quorum shall be not less than [number].	No change
<u>VOTING AT GENERAL MEETINGS</u> 25 The votes at all meetings may be taken, in the first instance, by a show of hands, but the Chairman at his discretion may direct a ballot to be taken, and shall so direct if requested to do so by one-third of the members present. The Chairman of the Branch shall have a second or casting vote in all cases where the voting is declared to be equal.	<u>VOTING AT GENERAL MEETINGS</u> 25 The votes at all meetings may be taken, in the first instance, by a show of hands, but the Chairman at their discretion may direct a ballot to be taken, and shall so direct if requested to do so by one-third of the members present. The Chairman of the Branch shall have a second or casting vote in all cases where the voting is declared to be equal.	No change
<u>SUSPENSION OF BRANCH</u> 26 When a Parliamentary General Election or By-Election in the Constituency takes place activities of the Branch shall be automatically suspended in accordance with Paragraph 16 of the Rules of the Constituency Associations.	removed	No need for this rule.
<u>LOCAL GOVERNMENT CANDIDATES</u> 27 The provisions of paragraph 15.3 of the Rules of the Constituency Associations shall have effect in relation to the selection of Local Government Candidates.	<u>LOCAL GOVERNMENT CANDIDATES</u> 3 The provisions of paragraph 15.3 of the Rules of the Constituency Associations shall have effect in relation to the selection of Local Government Candidates.	Made compulsory
INTERPRETATION	INTERPRETATION	No change

28	Schedule 1 of the Constitution shall have effect in these Rules.	28	Schedule 1 of the Constitution shall have effect in these Rules.	
29	Subject to the approval of the Executive Council, the Branch Committee shall have power to deal with any matter not provided for in these Rules.	29	Subject to the approval of the Executive Council, the Branch Committee shall have power to deal with any matter not provided for in these Rules.	No change
30	ALTERATION OF THE RULES A General Meeting of the Branch shall have the power to amend, to add to, or to rescind such rules of the Branch which are not mandatory rules by a vote in favour of such a resolution consisting of not less than two-thirds of those present and voting at the meeting provided that any such change in the Rules shall not be inconsistent with the Mandatory Rules. Any amendment to the said Rules shall be submitted to the Executive Council for approval by it.	30	ALTERATION OF THE RULES A General Meeting of the Branch shall have the power to amend, to add to, or to rescind such rules of the Branch which are not mandatory rules by a vote in favour of such a resolution consisting of not less than two-thirds of those present and voting at the meeting provided that any such change in the Rules shall not be inconsistent with the Mandatory Rules. Any amendment to the said Rules shall be submitted to the Executive Council for approval by it.	No change
31	Notice of the proposed alteration must reach the Chairman of the Association in writing at least fourteen days before the day of the meeting. Notice of the proposed alteration shall be given to members of the Association at least seven days before the meeting in accordance with Paragraph 11.1 of the Rules of the Association.	31	Notice of the proposed alteration must reach the Chairman of the Association in writing at least fourteen days before the day of the meeting. Notice of the proposed alteration shall be given to members of the Association at least seven days before the meeting in accordance with Paragraph 11.1 of the Rules of the Association.	No change

Schedule 8		

<p><u>SCHEDULE 9</u> <u>CHANGES TO THE CONSTITUTION OF THE CONSERVATIVE PARTY</u></p> <p>1 Any proposal to amend this Constitution may be initiated by the following:</p> <p>1.1 A resolution of the National Conservative Convention;</p> <p>1.2 A petition, delivered to the Chairman of the Board, signed by not less than 10,000 Party Members;</p> <p>1.3 A resolution of the Board;</p> <p>1.4 A resolution of the Executive of the 1922 Committee.</p> <p>2 Upon receipt of the resolution or receipt of the petition, as the case may be, the Chairman of the Board shall notify in writing all members of the Constitutional College of a proposed ballot on a motion for the change of the Constitution. The notification shall:</p> <p>2.1 state the terms of the motion;</p> <p>2.2 state the return date, time and address for ballot papers, not being a date less than 28 days, nor more than 56 days from the date of notification of the ballot.</p> <p>3 Thereafter, it shall be the duty of each body or group within the Constitutional College to convene meetings of its respective body or group in order to inform its members of the motion, and to debate its merits.</p> <p>4 A postal ballot shall be conducted of all members of the Constitutional College. The Chairman of the Board shall act as Returning Officer and he shall cause the</p>	<p><u>SCHEDULE 9</u> <u>CHANGES TO THE CONSTITUTION OF THE CONSERVATIVE PARTY</u></p> <p>1 Any proposal to amend this Constitution may be initiated by the following:</p> <p>1.1 A resolution of the National Conservative Convention;</p> <p>1.2 A petition, delivered to the Chairman of the Board, signed by not less than 10,000 Party Members;</p> <p>1.3 A resolution of the Board;</p> <p>1.4 A resolution of the Executive of the 1922 Committee.</p> <p>2 Upon receipt of the resolution or receipt of the petition, as the case may be, the Chairman of the Board shall notify in writing all members of the Constitutional College of a proposed ballot on a motion for the change of the Constitution. The notification shall:</p> <p>2.1 state the terms of the motion;</p> <p>2.2 state the return date, time and address for ballot papers, not being a date less than 28 days, nor more than 56 days from the date of notification of the ballot.</p> <p>3 Thereafter, it shall be the duty of each body or group within the Constitutional College to convene meetings of its respective body or group in order to inform its members of the motion, and to debate its merits.</p> <p>4 A postal or online ballot shall be conducted of all members of the Constitutional College. The Chairman of the Board shall act as Returning Officer and they shall cause the</p>	<p>Change to allow for online ballot of the Constitutional College</p>
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result of the ballot to be published forthwith upon completion of the counting of votes.	result of the ballot to be published forthwith upon completion of the counting of votes.	

<p><u>SCHEDULE 10</u> <u>COMMENCEMENT PROVISIONS</u></p> <p><u>Membership</u></p> <p>1 An existing member of any Conservative Party Constituency Association affiliated to the National Union of Conservative and Unionist Associations or the Scottish Conservative and Unionist Association shall be deemed to be a Party Member or Scottish Party Member (with the same right to vote at meetings as if he had been a Party Member or Scottish Party Member for three months) until the expiry of his membership of the Constituency Association of which he is a member or 14th June 1999, whichever is the sooner.</p> <p>2 From 15th June 1998, an existing Conservative Association affiliated to the National Union of Conservative and Unionist Associations shall be a member of the Party provided that, on or before that date, it adopts as its Rules the Rules of the Conservative Party Constituency Associations as contained within Schedule 7 herein, in place of any and all existing Rules or Constitutions, subject to confirmation by the Board.</p> <p>3 In the event that any Constituency Association affiliated to the National Union of Conservative and Unionist Associations has not adopted as its Rules the Rules as contained within Schedule 7 by 15th June 1998, the Board may thereafter proceed to form a new Conservative Party Constituency Association within the</p>	<p>Remove and replace accordingly.</p>	<p>This Schedule related to a period of time during which there was no Constitution. Apart from a provision for the date at which the new changes take effect and any variations on timing of implementation for any specific sections there should be no need for this section.</p>
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<p>constituency.</p> <p><u>Leader</u></p> <p>4 The Leader of the Party is The Right Honourable William Hague MP.</p> <p><u>Board</u></p> <p>5 The Leader shall appoint members of the Board in accordance with the provisions of Part IV of this Constitution, to take effect as from 28th March 1998.</p> <p>6 From 28th March 1998 the National Conservative Convention representatives on the Board shall be</p> <p>6.1 Mr Robin Hodgson CBE, as Chairman of the National Conservative Convention</p> <p>6.2 Mr Graham Park CBE, as President of the National Conservative Convention</p> <p>6.3 Mr Brian Hanson CBE</p> <p>6.4 Mr Raymond Monbiot CBE</p> <p>6.5 Mrs Jean Searle OBE</p> <p>7 Until such time as The Conservative Councillors Association is formed and accorded the status of a Recognised Organisation with an elected Chairman, County Councillor Paul White DL shall be a member of the Board from 28th March 1998 occupying the position on the Board of Chairman of the Conservative Councillors Association.</p> <p>8 The Chairman of the Board shall nominate a member of the professional staff of the Party to serve on the Board in accordance with the provisions of Part IV of this Constitution, with</p>		
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<p>effect from 28th March 1998.</p> <p>9 The other members of the Board shall be as set out in Article 12 of Part IV of this Constitution.</p> <p><u>The Conservative Policy Forum</u></p> <p>10 With effect from 28th March 1998 the Director of the Conservative Policy Forum shall be Mr Michael Simmonds.</p> <p>11 The three representatives of the Area Political Deputy Chairmen on the Council of the Conservative Policy Forum shall be determined by the Board in consultation with the Director of the Conservative Policy Forum and appointed as soon as reasonably practicable to hold office until the first full elections of such posts take place by no later than 31 May 1999.</p> <p><i>SCHEDULE 10 - COMMENCEMENT PROVISIONS (cont.)</i></p> <p><u>The National Conservative Convention</u></p> <p>12 Paragraphs 5 and 6 of Schedule 3 of this Constitution shall not take effect until after the National Convention elections in 2001.</p> <p><u>Area Councils</u></p> <p>13 The first meeting of the Area Councils shall take place on such date and time and in such location as the majority of the</p>		
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<p>Chairmen of each Constituency Association forming part of each Area shall agree between themselves, being a date not earlier than 1st July 1998 and not later than 1st October 1998.</p> <p>14 The Chairmen of each Constituency Association forming part of each Area shall agree, by a majority, the identity of a member of the Area Council (not standing for election to the Area Management Executive) to act as returning Officer for the election of the first Area Management Executive.</p> <p><u>Regional Co-ordinators</u></p> <p>15 The Board will determine the identity of the Regional Co-ordinators who shall be appointed by the Board as soon as reasonably practicable after 28th March 1998, to hold office until the Area Management Executives have been formed and the election of Regional Co-ordinators has taken place.</p> <p><u>Candidates</u></p> <p>16 The procedure in the Guidelines on Procedure approved by the Standing Advisory Committee on Candidates on 18th March 1998 shall have effect in respect of the regional selection, ranking and adoption of Conservative European Parliamentary Candidates in England and Wales for the 1999 European election only.</p> <p><u>Other Appointments and Decisions</u></p> <p>17 Except as expressly provided for in the Commencement Provisions, other appointments and decisions shall take place</p>		
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<p>in accordance with the provisions of the relevant Part of this Constitution within the timescale indicated, and in the absence of any identified timescale, as soon as reasonably practicable.</p> <p><u>Amendments to the Constitution</u></p> <p>18 The Board shall establish, as soon as reasonably practicable after 28th March 1998 a Constitutional Review Sub-Committee, the purpose of which shall be to examine the introduction of the reforms and monitor the effectiveness of this Constitution. The composition of the Constitutional Review Sub-Committee will be determined by the Board.</p> <p>19 The Constitutional Committee shall make such recommendations to the Board as it thinks fit.</p> <p>20 Save as expressly provided, the provisions of Part XIII of this Constitution shall not take effect until 31st October 1999.</p> <p>21 From 28th March 1998 until 31st October 1999, the following provisions apply in relation to amendments to this Constitution: 21.1 Subject to the provisions of paragraph 21.2 below, the Board may with the approval of the Leader of the Party make such amendments or changes to the provisions of this Constitution as it thinks fit with immediate effect provided that such amendment must be approved by a simple majority of those voting in the Constitutional College within 12 months of the change in the</p>		
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<p>Constitution being implemented.</p> <p>21.2 Any amendments or changes to the provisions in Parts III, IV, XII and the Schedules only to the extent that they relate thereto may only take effect if approved by a simple majority of those members of the Constitutional College (as defined in Article 91 of this Constitution) voting.</p> <p>21.3 The provisions of Paragraphs 2 to 4 inclusive of Schedule 9 shall apply to these commencement provisions.</p> <p><i>SCHEDULE 10 - COMMENCEMENT PROVISIONS (cont.)</i></p> <p><u>Provision of Information</u></p> <p>22 A Constituency Association shall provide to the Board such information which may reasonably be requested of it by the Board relating to membership and other constituency matters within such reasonable timescale as the Board may require.</p> <p><u>Other matters</u></p> <p>23 The provisions of Paragraph 3 of Schedule 6 shall not take effect until 15th June 1998.</p> <p>END</p>		

