

## Notice of Special Resolution Vote 2025, Closure of Electoral Roll and Deadline for Updating Voting Preferences

Any Member (MRPharmS) or Fellow (FRPharmS) with an active RPS membership at 5pm on 28<sup>th</sup> February 2025 will be entitled to participate in the forthcoming Special Resolution Vote (SRV).

Any person who becomes a Member of the Society after 5pm on 28<sup>th</sup> February 2025 will not be able to participate in the SRV.

Members will be asked to vote to either confirm or reject the following resolution of Assembly made at the meeting on 20<sup>th</sup> November 2024:

*In accordance with Article 11 of the Society's Royal Charter, the Assembly resolves that it:*

- (i) amends the provisions of the Society's Royal Charter to conform to the draft Charter presented to the meeting of Assembly on 20<sup>th</sup> November 2024; and*
- (ii) changes the name of the Society to "ROYAL COLLEGE OF PHARMACY";*

*subject to (a) confirmation of this resolution by the Members of the Society in accordance with the provisions of the current Royal Charter; (b) such changes as the Privy Council or its secretariat or advisors may require in agreement with the Assembly; and (c) the consent of His Majesty King Charles III by Order in Council.*

Full details of, and supporting information on, all the proposed changes are [set out on the RPS website](#).

All provisions in respect of the running of the SRV are outlined in the ['Scheme for 2025 Special Resolution Vote'](#) adopted by Assembly at its meeting on 20<sup>th</sup> November 2024.

Voting instructions are expected to be distributed on 13<sup>th</sup> March and **votes must be cast by 5pm 24<sup>th</sup> March 2025**.

Any Member or Fellow who would like to receive the voting instruction by post instead of by e-mail must update their voting preferences accordingly by 5pm on 28<sup>th</sup> February 2025. This can be done at the 'My Profile' section on [www.rpharms.com](http://www.rpharms.com) or by calling the RPS Support Team on 0207 572 2737. Any Member or Fellow for whom the Society does not hold an e-mail address will automatically be sent the voting instruction by post.

**Under article 12 of the current Charter, the Resolution will be confirmed by members if not less than a two-thirds majority of those who participate in the vote to accept it.**

If you have any queries please contact [feedback@rpharms.com](mailto:feedback@rpharms.com).