

AAPE UK CONSTITUTION (May 2016)

Article 1. TITLE: The Association of Advanced Practice Educators United Kingdom

1.1 The organisation shall be called the Association of Advanced Practice Educators United Kingdom hereinafter referred to as the AAPE UK.

Article 2. STATUS

2.1 The AAPE UK is an independent, non-governmental, not-for-profit association of members, defined as in Article 6 of this constitution.

Article 3. MISSION

3.1 The mission of the AAPE UK is to coordinate and represent a collaborative network of Higher Education Institutions (HEIs), Academics and Professionals across the United Kingdom (UK) who have a common interest in the education, development and advancement of advanced practitioners.

Article 4. PURPOSES

4.1 The purposes for which the AAPE UK is established will be determined from time to time and following consultation with the membership will be presented at the annual meeting for approval. The purposes will always comply with the Mission Statement outlined in Article 3 and will also be reflected in the activities outlined in Article 5.

Article 5. ACTIVITIES

The purposes of the AAPE UK will be pursued individually and/or in partnership with other disciplines and organisations through the following activities:

5.1 Exchanging information on or about research, education, and contemporary advanced clinical practice, and making it available to healthcare professionals, policy makers, health providers, and others in the health community in the UK and beyond.

5.2 Holding seminars, debates, conferences and other events, and publishing their proceedings.

5.3 Organising expert study groups and publishing the results of their work.

5.4 Providing support, advice and mentorship to members, and acting as a resource to healthcare professional researchers and clinical practice innovators in the UK.

5.5 Developing links with other organisations to share information and, where appropriate, resources.

5.6 Responding to government consultations and, where appropriate, lobbying government agencies.

5.7 Promoting debate on emerging issues related to advanced practice and commenting as appropriate on related national needs and priorities in health and social care.

5.8 Support other activities as can from time to time be provided, subject to funding.

Article 6. MEMBERSHIP

6.1 Members are:

i) any Higher Education Institute preparing/delivering programmes of education and curricula that develop and enable healthcare professionals to work as Advanced Practitioners or in a similar advanced clinical role, or

ii) individuals' with a stake or strategic interest in the above (Article 6.2).

6.2 AAPE UK Membership Categories

6.2.1 AAPE UK Full Member:

Membership for a fully paid up member HEI institution. Full membership allows free access to AAPE UK events, access to all consultation activity, and access to the members' area of the website. Full members are eligible to vote and stand for AAPE UK Committee membership.

6.2.2 AAPE UK Co-Opted Member:

Membership for other stakeholders with a specific interest in advanced clinical practice development. Co-Opted members have the same rights as Full Members. However the AAPE UK Committee may not have more than three Co-Opted Members elected at any one time, and Co-Opted Members may not be elected to the role of Committee Chair, Deputy Chair, Secretary or Treasurer (Article 7.3.).

6.2.3 AAPE UK Advisors:

Advisors are individuals with specific expertise to AAPE UK membership or activities. Advisors are appointed at the Committee's discretion. They have free access to AAPE UK events, including the AGM, consultation activities, and access to the members' area of the website. Advisors may attend the Committee by invitation either intermittently or on as a regular basis. However, Advisors are not eligible to vote or stand for Committee membership.

6.3 AAPE UK Membership Issues

6.3.1 Full Membership of the AAPE UK is Higher Education Institution based (rather than based on individuals). Thus, there is no restriction on the number of individual AAPE UK members represented from each HEI.

6.3.2 Full AAPE UK membership is open to any Higher Education Institute preparing/delivering full undergraduate and/or postgraduate programmes of education developing healthcare professionals to work as Advanced Practitioners or in a similar advanced clinical role.

6.3.3 Each Full Member HEI will have a designated contact person responsible for authorising the payment of the membership fee; replying to circulated emails and updating the other interested parties from the HEI.

6.3.4 Alternatively, Associate AAPE UK membership is available for other stakeholders with a specific interest in advanced clinical practice development.

6.3.5 Advisors with specific expertise to AAPE UK membership or activities will be considered by the Committee as the need arises and will be recorded separately from the AAPE UK Full or Co-Opted membership list as 'Advisor'.

6.3.6. The AAPE UK uses an email mailing list to circulate information to AAPE UK Members and others. This mailing list is inclusive of Full AAPE UK members, Associate AAPE UK members, and Co-Opted AAPE UK members. In addition, other interested individuals or HEIs may also be included in the mailing list who are not AAPE UK members, and who have not paid AAPE UK fees. These other interested parties, included to the AAPE UK mailing list, are not AAPE UK members, are not recorded on the AAPE UK membership lists, and have no AAPE UK membership rights or privileges.

6.3.7. AAPE UK events (excluding the AGM) are open to non-member attendees who will be required to pay an entrance fee agreed in advance by the AAPE UK Committee.

6.4 AAPE Membership Fees (Full and Co-Opted membership):

6.4.1 Membership fees for Full Members and Co-Opted Members and Associate Members are per annum per HEI or Associate and are fixed by the AAPE UK Committee. Fees are to be paid to the AAPE UK annually in April of each year.

6.4.2 The annual fee is used to manage administrative costs, website costs, speaker fees, conference fees and other related AAPE UK expenses.

6.4.3 Paid members have free access to AAPE UK events.

6.4.4 Advisors will not be subject to the annual AAPE UK membership fee.

Article 7. ORGANISATION AND GOVERNANCE

7.1 The AAPE UK is an independent organisation composed of its members.

7.2 The governing body of the AAPE UK is the Committee. Only AAPE UK Full Members and Co-Opted Members may stand for election to the Committee and be able to vote in election of Committee Members.

7.3 The Committee shall consist of the Chair, Deputy Chair, Secretary, the Treasurer, and other elected members up to a maximum of sixteen Committee Members that should ideally, and when possible, represent the four Countries of the United Kingdom. No more than three elected Committee members may be Co-Opted Members. In addition, Co-Opted Members may not be elected to the role of Chair, Deputy Chair, Secretary or Treasurer. Members can be co-opted onto the committee where their expertise will beneficially inform the action of the Association. Advisors attending Committee, either intermittently or on a regular basis, are considered as additional to the Committee Membership. Advisors may not vote on AAPE UK Committee agenda items, administrative decisions or other related AAPE motions.

The Structure of the AAPE UK Committee:

1 Chair

2 Deputy Chair

3 Secretary

4 Treasurer

5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 Committee Member (Full AAPE UK Member)

17, 18, 19, Co-opted Committee Member (Full or Associate AAPE UK Member)

19+ Advisors

7.4 The Chair shall act as chairperson of the AAPE UK Committee. In his/her absence, the Chair shall be taken by someone nominated from those members present. The quorum for meetings of the Committee shall be 9.

7.5 The term of office of members of the Committee shall be two years in the first instance.

7.6 Elections shall be held annually when 8 members of the committee will be replaced or re-elected on a rotational basis to ensure that no more than 50% of the committee change on one occasion. All AAPE UK Full Members and Co-Opted

Members shall be entitled to stand for election and to vote in accordance with Article 7.3 and Article 7.7; voting in elections shall be conducted at the Annual General Meeting and the results shall be announced on that occasion.

7.7 The Annual General Meeting, which consists of all the AAPE UK Full and Co-Opted members, shall meet once in each year. The Committee shall present to the AGM each year:

- a report of the previous year's activities
- a report of financial accounts
- an action plan for the forthcoming year

The AGM shall provide a forum for discussion of all issues relating to the AAPE UK, advise the Committee, and approve the accounts. Each HEI member or Co-Opted member shall be entitled to one vote. Membership voting on AAPE UK AGM agenda items may be, at the Committees discretion, by ONE of the following:

- i) email returns from membership
- ii) postal ballot of membership
- iii) paper ballot of those present at the AGM
- iv) a show of hands of those present at the AGM.

Voting is based on a 50% or more majority of the balloted membership return, or in the case of a change to the AAPE UK Constitution a 66% majority of the balloted membership return.

Notice of meetings of the AGM shall be circulated to all members not less than four weeks in advance of the date of the meeting. The Secretary shall receive items for inclusion in the Agenda of meetings in writing not less than six weeks before the meeting.

7.8 In the event that AAPE UK membership is dissatisfied with the Committee's management of the Association, a general vote of no confidence can force an election of a new Committee membership at any time. A general vote of no confidence must be proposed by a Full Member, and must be seconded by ten other Full Members, of which five must be from other HEIs than that of the proposer. The motion shall be carried if a two-thirds majority of the total AAPE UK membership favours a vote of no confidence. A full Committee election must then proceed within one month of the no confidence motion being carried.

7.9. In the event of the dissolution of the AAPE UK any residual funds will be donated to an appropriate charity of the committee's choice.

Article 8: AMENDMENT TO THE CONSTITUTION

8.1 The AAPE UK will be responsive to social, educational, professional, legal, regulatory, political or other changes that affect the Articles and related detail outlined in this constitution. Subsequent amendment to this constitution shall require a two thirds majority (66%) of those voting on such an agenda item proposed for an AGM.