

# ATP Constitution 2025

December 2025

#### 1. Name

The name of the Unincorporated Association is ASSOCIATION OF TONGUE-TIE PRACTITIONERS and is a non-profit organisation.

"Tongue-tie Practitioner" is taken to mean a health professional who provides infant tongue-tie division (frenulotomy).

"Parent" is taken to mean someone with parental responsibility for the child as defined in UK law.

# 2. Aims

- To increase awareness about the effects of tongue-tie on babies especially with regards to infant feeding.
- To facilitate parents to access safe and effective care from registered health professionals who, if appropriate, are registered or work within an organisation regulated by the Care Quality Commission (CQC), Healthcare Improvement Scotland (HIS) if working in Scotland, or the Regulation and Quality Improvement Authority (R&QIA) for Northern Ireland.
- To help and support tongue-tie practitioners to provide safe and effective care through training and sharing knowledge and experience. (Please note that ATP does not provide training to perform frenulotomies).

- To support and educate health professionals and infant feeding supporters who refer babies for tongue-tie division.
- To encourage and support the provision of tongue-tie services within the NHS.

# 3. Objectives

The Association will fulfil the aims by:

- Maintaining a website with information about tongue-tie for parents, health professionals and infant feeding supporters.
- Providing a list of NHS locations and independent tongue-tie practitioners to facilitate choice of treatment provider, ensuring that, if appropriate, they are regulated by the CQC if working in England, HIS if working in Scotland, or R&QIA if working in Northern Ireland.
- Maintaining and moderating online, (virtual) and face-to face forums for tongue-tie practitioners to facilitate support, for networking and to learn and improve upon practice.
- Organising study days to increase knowledge about tonguetie and to support health professionals and infant feeding supporters who refer babies for tongue-tie division.
- Encouraging tongue-tie practitioners to access support and peer review.
- Encouraging publication of audit, studies, and research into tongue-tie and the frenulotomy procedure.
- Supporting the work of providers of tongue-tie division training.
- Benchmarking practice in line with relevant guidance and research.
- Providing support for members where required especially regarding their registration with the CQC, R&QIA or HIS if appropriate.

# 3. Powers

The Association has the power to do anything which is calculated to further its Aims and Objectives or which is conducive or incidental to doing so and in particular (but without limitation) the Association has power to:

- (a) establish or support any charitable trusts, associations or institutions formed for any of the purposes included in the Aims and Objectives;
- (b) acquire, merge with or enter into any partnership or joint venture arrangement with any charity formed for any purposes consistent with the Aims and Objectives;
- (c) sell, lease or otherwise dispose of all or any part of its property and assets, including by way of donation or gift to any charity within the scope of sub-clauses (a) or (b) above;
- (d) transfer all of the assets and undertaking of the Association to the charitable incorporated organisation known as the "Association of Tongue-Tie Practitioners" (registered charity number 1214211) which has been specifically established to be the charitable incorporated successor to the Association.

# 4. Membership

a) Membership of the ATP shall be open to anyone who supports the aims and objectives of the ATP. There shall be five categories of membership; Full, Affiliate, Student, Retired and Honorary.

**Full members:** those who are tongue-tie practitioners (have completed and can evidence training to perform frenulotomy) and are regulated by a governing body, i.e. members of the Nursing and Midwifery Council (NMC), General Medical Council (GMC), General Dental Council (GDC).

Full members working in an independent capacity must have adequate professional indemnity insurance and be regulated by the CQC for surgical procedures if working in England, R&QIA if working in Northern Ireland, or HIS if working in Scotland, if requesting to be listed on the ATP website. Currently, practitioners working in Wales are not required to register with Healthcare Inspectorate Wales (HIW).

Affiliate members: those who are:

- a) Non-registered health professionals and infant feeding supporters with an interest in supporting parents of babies with tongue-tie, or
- b) Registered health professionals who do not perform tongue-tie division (frenulotomy), or
- c) Members who reside outside of the UK.

**Student members**: Those who are full time allied health professional students with an interest in tongue-tie.

**Retired members:** Those who have ceased performing tongue-tie division but would like to stay involved.

Honorary members: May be full, retired or affiliate honorary members for life. They will only be full members if they are performing frenulotomies otherwise they will be retired or affiliate members. They can be nominated by the Committee after discussion and elected by majority vote at a General Meeting. Honorary members are not required to pay the annual subscription fee but will be required to pay advertising fees for listings.

Only full members and full honorary members hold the right to vote and be a member of the committee.

- b) Membership and listings fees are to be decided and voted on by the committee and reviewed on an annual basis. As a non-profit making organisation, fees would cover the cost of website development and management, organising conferences /study days, administrative expenses and furthering the aims and objectives of the ATP.
- c) All members must pay the annual subscription fee that the committee has set for the year in question. Student and retired members will be charged a discounted rate. Subscriptions are payable on joining as a member and then annually going forward.
- d) Full members who wish to list their private services within the Website Directory will be charged an annual advertising fee and a fee to update their listing as required. Please refer to 'ATP Directory and Listings Policy' (Appendix 3) for further instruction.
- e) Members will be asked to pay their annual subscriptions and listing fees by GoCardless. They will be informed in advance of any changes to the fees.

- f) A member can withdraw their membership at any time by giving notice in writing to the membership secretary. There will be no refund of subscription or listing fees unless in exceptional circumstances which will need to be placed in writing to the chairperson.
- g) The committee shall have the power to refuse, terminate or suspend the membership or listing entry to the directory of any member where it is considered such membership would be detrimental to the interests, aims and objectives of the Association or is not in line with the professional standards expected by their regulatory bodies.
  - Notice of such intention should be forwarded to the member in writing and allowing a period of 28 days for the member to request a hearing by the committee.
  - There shall be a right of appeal to an independent arbitrator appointed by mutual agreement.
  - Membership fees will not be refunded.
- h) Any complaint received in relation to the conduct of a member will be treated in confidence and in a professional manner unless there are safeguarding issues.
- i) A mediation service is available to members to use between themselves and their clients through Centre for Effective Dispute Resolution (CEDR). Please contact the chairperson or secretary / vice chairperson if more information is needed or this is required.
- j) All members will adhere to the International Code of Marketing of Breastmilk Substitutes.
- k) All members accessing the closed ATP Facebook group must inform the membership secretary or the ATP social media / marketing officer if their account name differs from that of their professional registration at any point. This will enable confirmation that only active and registered members of the ATP are accepted into the closed group whilst ensuring a member's confidentiality for personal reasons. Members whose profile name differs from their professional name at any point are expected to introduce themselves in a post disclosing their formal professional name. (This is within our closed Facebook group only so will be untraceable from any person(s) outside of our group.)

The aim of this is that should an existing member question their name identity, they can use the Facebook post search facility for clarification. They may also forward any concerns to the membership secretary, social media / marketing officer, or ATP Facebook admin.

- Non-compliance to this request may result in removal, suspension, or non-acceptance into our ATP closed Facebook group(s).
- I) Members will be expected to adhere to the ATP Constitution appendices: 'Code of Conduct Policy' (Appendix 1), 'ATP Expenses Policy' (Appendix 2), and the 'ATP Directory and Listings Policy' (Appendix 3).
- m) The membership secretary will maintain a list of current members in accordance with ATP's Privacy Policy.
- n) International members are welcome to join our membership as affiliate members. International members are unable to list services into the ATP directory which hosts UK services only.
- o) Disclosure and sharing of the membership password to the ATP website 'members only' areas and the shop is not permitted. This is inclusive of disclosing to staff who may perform administrative tasks on behalf of the member.

### 5. Committee

- a) The ATP shall be administered by a committee consisting of not less than 6 (six) people and not more than 20 (twenty) to include no more than 7 (seven) non-designated/Supportive role members.
- b) The Committee will be elected at the Annual General Meeting

Chairperson	Essential	
Secretary / Vice chairperson	Essential	
Treasurer	Essential	
Treasury team	Desirable	
Membership secretary	Essential	
Listings officer	Essential	
Sales officer	Essential	
Website coordinator	Essential	
Email communications lead	Essential	
Educational standards Lead	Desirable	

Member support advocate(s)	Desirable		
Events Lead	Desirable		
Media officer	Desirable		
Social media Lead	Desirable		
Adverse events Coordinator	Desirable		
Audit coordinator / shared role	Desirable		
Non-designated role/ Committee support roles	Desirable (total fulfilled roles not to take committee total above 20)		

Elected committee members with no designated officer roles, are expected to be proactive within the group. This provides the ideal opportunity for members to be part of the decision-making group within the ATP and consider whether a particular role is suited to them for the future.

- c) An officer's term will be for a two-year period unless, in the absence of a voluntary successor, the current holder is happy to continue and is re-elected by the members.
- d) Nominations for the chairperson role shall be from existing committee members or members who have served on the committee within the previous three years.
- e) If any committee member resigns from their post during their term of office, the committee has the power to appoint another member to the vacancy. This newly appointed member will have the same voting powers as the member they replaced and will stay in place until the next AGM.
- f) Committee members will be expected to always promote the interests of the ATP in line with the constitution. They will not make decisions as individuals on behalf of the ATP but collectively as a committee.

# 6. Meetings

The committee will keep minutes of all its meetings and keep safe all records relating to the ATP which will be accessible on the ATP website. Prior to any meeting, the committee will endeavour to ensure that a committee quorum would be met through their proposed attendance. In the event that this is unachievable, the meeting may be deferred to a later date.

Forums will not be minuted nor recorded as they are for personal and confidential support.

#### **Committee Meeting**

The committee is responsible for the management of the ATP and shall meet a minimum of twice each year and this can be in person or by a virtual media platform.

- At least 5 (five) committee members must be present (quorum) for the committee meeting to take place.
- Voting at committee meetings shall be by show of hands on a majority basis. If there is a tied vote, then the chairperson shall have a second and casting vote. Non committee members are not permitted to vote but are welcome to listen and contribute their opinions.
- Sub-groups and working parties can be set up as deemed necessary which will be accountable to the Committee. At least one Committee member will be a member of such sub-group/working party.
- Members are welcome to observe, however in the event of personal or sensitive information relevant to a member being discussed; they will be requested to leave the room.
- Committee members must hold full membership or honorary status.

## **General Meeting**

These are meetings that ALL members can attend and take full part in. The Committee is responsible for arranging General Meetings and they shall meet a minimum of twice each year. Meetings can be in person or by a virtual media platform.

• At least 5 (five) Committee members must be present (quorum).

 Voting at general meetings shall be by show of hands on a majority basis. If there is a tied vote, then the chairperson shall have a second and casting vote.

#### The business of the General Meeting shall include:

- Voting for proposed ATP Constitution & Appendices review and updates.
- Updating members of events.
- Presentation from outside agencies, for example, research.
- Consideration of any other matter as may be appropriate and which the chairperson is prepared to accept as legitimate business for the association.
- Providing the opportunity for learning in the form of a forum allowing for learning and discussion.

#### **Annual General Meeting**

The ATP shall hold an Annual General Meeting (AGM) at not more than 15-month intervals.

This can be in person or by virtual media.

- The quorum for the AGM shall be at least 9 (nine) total attending members, consisting of a mixture of members and a minimum of 50% of named committee members.
- Members will be given a minimum of 21 days notice of the AGM.
- Nominations for election to the committee can be made by full members of the association in writing. Nominations must be received by the secretary at least 14 days prior to the date of the AGM.
- If no nominations are received before the meeting, those present may nominate themselves or others who are present. Should nominations exceed vacancies, election shall be by secret ballot.

 If essential roles within the committee are not filled, then the remaining committee will manage the roles until such time as they are filled.

#### The business of the AGM shall include:

- Receiving a report from the chairperson of the group's activities over the year.
- Receiving a report and presentation of the last financial year's accounts from the treasurer on the finances of the group.
- Electing new committee members or re-electing current Committee members if their 2-year term has come to an end.
- Voting for proposed ATP constitution & appendices / policies review and updates.
- Consideration of any other matter as may be appropriate and which the chairperson is prepared to accept as legitimate business for the AGM.

#### **Special General Meeting**

The secretary will call a Special General Meeting at the request of the majority of the Committee or at least 30% of the membership. The request must be delivered in writing to the secretary or chairperson stating the reason for the request.

- The meeting will take place within 28 (twenty-eight) days of the request.
- All members will be given a minimum of 14 (fourteen) days notice of the date, time and agenda. Details of venue will be advertised as soon as possible. This will be via email, social media (closed Facebook Group) and available on the website.
- At least 5 (five) committee members must be present to achieve quorum.
- If voting is necessary, it shall be by show of hands on a majority basis. If there is a tied vote, then the chairperson shall have a second and casting vote.

 If members cannot make the meeting but would like to have their opinion noted, they can do this in writing to the secretary which must be received at least 7 days prior to the date of the Special General Meeting

## 7. Finance

- a) Any money obtained by the ATP shall be used only to support the aims and objectives of the ATP.
- b) Any bank accounts opened for the group shall be in the name of the association.
- c) Any cheque issued shall be signed by at least two of any three nominated signatures.
- d) The treasurer's statement will be available at each meeting.
- e) The committee will ensure that the group stays within the budget.
- f) A percentage of the income generated by ATP conferences and study days will be allocated to an education fund for members to access. The percentage has been agreed at 10% of the conference and study days profits generated annually.
- No member of the Committee can be employed by the ATP or receive any payment from its funds except for reasonable out of pocket expenses properly incurred for the purposes of the organisation. See the ATP 'Expenses Policy.' (Appendix 2).

# 8. Intellectual Property, Copyright & Registered Trademark

Any and all material developed and used by the ATP remains the property of the ATP and is not to be used without written consent. This includes our organisation logo & name, slogan, marketing materials etc. The ATP does have an active trademark registered with the Intellectual Property Office (IPO). It acts as a deterrent to prevent other organisations and companies from copying our logo, designs, and general brand recognition. The ATP reserves the right to take legal action against any company, organisation or individual(s) who are suspected to be infringing on works protected by our trademark with view to protect any intellectual property owned by ATP.

Alternatively, the ATP member's logo may be used by any of our members without ATP committee permission; and is readily available in a downloadable format for member's use on the ATP website, within the member's area.

# 9. Alteration of the Constitution

Changes to the constitution can be made within any General Meeting providing that members have been given a minimum of 28 (twenty-eight) days notice of the proposed amendments.

- Proposals for amendments or dissolution of the Constitution must be delivered to the secretary in writing.
- Any changes to this constitution must be agreed by at least two thirds of those members present and voting.

## 10. Dissolution

If the Committee decides that it is necessary to close the ATP it must call a Special General Meeting of all members and recommend dissolution to them.

- If the majority of the members present vote in favour of closing the ATP, then the Committee has the authority to do so.
- Any assets remaining after all debt and liabilities have been paid must be transferred to one or more voluntary organisations or registered charities with aims similar to those of the Association.

# 11). Adoption of the Constitution

This constitution was amended and agreed by the members present at the meeting held on:

Date: 4 <sup>th</sup> June 2024	
Signed:	
	Name: Luci Lishman
Role: Chairperson	

Signed:		
Polo: Socratory	_ Name:	Vicky Jordan
Role: Secretary		
Signed:		
· <del></del>	_ Name:	Deb Wilson
Role: Treasurer		