

**ORDERS APPROVED AT THE PRIVY COUNCIL HELD BY THE  
QUEEN AT BUCKINGHAM PALACE ON 12TH DECEMBER 2018**

**COUNSELLORS PRESENT**

**The Rt Hon Andrea Leadsom (Lord President)**

**The Rt Hon James Brokenshire**

**The Rt Hon Baroness Evans of Bowes Park**

**The Rt Hon David Gauke**

**The Rt Hon David Lidington**

**The Rt Hon Penny Mordaunt**

Privy  
Counsellors

Two Orders appointing Christopher Pincher MP and Mark Tami MP as Members of Her Majesty's Most Honourable Privy Council.

Proclamations

Five Proclamations:—

1. determining the specifications and designs for a new series of one thousand pound, five hundred pound, one hundred pound and twenty-five pound gold coins; a new series of five hundred pound, ten pound, five pound and two pound standard silver coins; a new series of ten pound silver piedfort coins; a new series of one hundred pound platinum coins; and a new series of five pound cupro-nickel coins;
2. determining the specifications and designs for a new series of one hundred pound gold coins; a new series of two pound silver coins; and a new series of one hundred pound and ten pound platinum coins;
3. determining the specifications and design for a new series of fifty pence coins in gold;
4. altering the Proclamation of the 11th day of February 2015 to determine the new variations from the standard weight of fifty pence and two pence silver coins; fifty pence and twenty pence cupro-nickel coins; and two pound cupro-nickel and nickel-brass coins;
5. altering the Proclamation of the 12th day of October 2017 to determine new inscriptions of ten pound and two pound silver coins;

and five Orders directing the Lord Chancellor to affix the Great Seal to the Proclamations.

Charters

Order granting a Supplementary Charter to The Carnegie Trust for the Universities of Scotland.

Order granting a Charter of Incorporation to the Institute of Information Security Professionals.

Charter  
Amendments

Three Orders allowing amendments to the Charters of:—

1. The Chartered Institute of Loss Adjusters;
2. The Most Venerable Order of the Hospital of Saint John of Jerusalem;
3. The Royal Naval Association.

St Helena Act  
1833

The Chemical Weapons (Sanctions) (Overseas Territories) Order 2018 (SI).

Universities of  
Oxford and  
Cambridge Act  
1923

Two Orders approving Statutes of:—

1. Harris Manchester College, Oxford;
2. Magdalen College, Oxford.

United Nations  
Act 1946

The Burma and Somalia (Sanctions) (Overseas Territories) (Amendment) Order 2018 (SI).

Misuse of  
Drugs Act 1971

The Misuse of Drugs Act 1971 (Amendment) Order 2018 (SI).

European  
Communities  
Act 1972

1. The European Union (Definition of Treaties) (Economic Partnership Agreements and Trade Agreement) (Eastern and Southern Africa States, Southern African Development Community States, Ghana and Ecuador) Order 2018 (SI);

2. The Extraterritorial US Legislation (Sanctions against Cuba, Iran and Libya) (Protection of Trading Interests) (Amendment) Order 2018 (SI);
3. The Air Navigation (Single European Sky) (Penalties) (Amendment) Order 2018 (SI).

Education  
(Scotland) Act  
1980

Nine Orders appointing Andrew Fogarty, Jacqueline Nimmo, James McCrory, John Anderson, Kirsty Macnab, Lisa McDonnell, Marion Carlton, Rosalind Webster and Scott Lavery as Her Majesty's Inspectors of Education in Scotland.

Social Security  
Administration  
Act 1992

The Social Security (Reciprocal Agreement) (Isle of Man) (Amendment) Order 2018 (SI).

Northern  
Ireland Act  
1998

The Mental Health (Northern Ireland) (Amendment) Order 2018 (SI).

Scotland Act  
1998

The Scotland Act 1998 (Agency Arrangements) (Specification) (No. 2) Order 2018 (SI).

Immigration  
and Asylum Act  
1999

The Immigration (Biometric Information) (Jersey) Order 2018 (SI).

Taxation  
(International  
and Other  
Provisions) Act  
2010

1. The Double Taxation Relief and International Tax Enforcement (Guernsey) Order 2018 (SI);
2. The Double Taxation Relief and International Tax Enforcement (Isle of Man) Order 2018 (SI);
3. The Double Taxation Relief and International Tax Enforcement (Jersey) Order 2018 (SI).

Jersey Order approving the Limited Liability Companies (Jersey) Law 2019.

Guernsey Two Orders approving the following Acts of the States of Guernsey:—

1. The European Union (Brexit) (Bailiwick of Guernsey) Law, 2018;
2. The International Trade Agreements (Implementation) (Bailiwick of Guernsey) Law, 2018.

Burial Act 1853 (Notice) Order giving notice of the discontinuance of burials in:—

1. St Mary's Churchyard, Stoke D'Abernon, Surrey;
2. St James the Great Lower Churchyard, Radley, Oxfordshire.

Burial Act 1853 (Final) Order prohibiting further burials in:—

1. St Nicholas Churchyard, Great Kimble, Aylesbury, Buckinghamshire;
2. St Andrews Churchyard, Feniton, Honiton, Devon;
3. Old St Mary's Churchyard, Mosterton, Dorset;
4. Churchyard of St Mary's, Chigwell, Essex.

Petitions Order referring a Petition of The Institute of Chartered Secretaries and Administrators, praying for the grant of a Supplemental Charter to a Committee of the Privy Council.



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT;

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Christopher Pincher was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

This day Mark Tami was, by Her Majesty's command, appointed a Member of Her Majesty's Most Honourable Privy Council.

*Richard Tilbrook*



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR  
A NEW SERIES OF ONE THOUSAND POUND, FIVE HUNDRED  
POUND, ONE HUNDRED POUND AND TWENTY-FIVE POUND  
GOLD COINS; A NEW SERIES OF FIVE HUNDRED POUND,  
TEN POUND, FIVE POUND AND TWO POUND STANDARD  
SILVER COINS; A NEW SERIES OF TEN POUND SILVER  
PIEDFORT COINS; A NEW SERIES OF ONE HUNDRED  
POUND PLATINUM COINS; AND A NEW SERIES OF  
FIVE POUND CUPRO-NICKEL COINS**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our

Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(f) and (ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that coins made at Our Mint other than gold, silver, cupro-nickel and bronze coins shall be current and that any coin shall be legal tender for the payment of any amount:

And Whereas under section 6(2) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to prescribe the composition of the standard trial plates to be used for determining the justness of coins of any metal other than gold, silver or cupro-nickel:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denominations of one thousand pounds, five hundred pounds, one hundred pounds and twenty-five pounds in gold, a new series of coins of the denominations of five hundred pounds, ten pounds, five pounds and two pounds in standard silver, a new series of coins of the denomination of ten pounds in silver piedfort, a new series of coins of the denomination of one hundred pounds in platinum, and a new series of coins of the denomination of five pounds in cupro-nickel:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd), (f) and (ff), the said section 6(2), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

### **ONE THOUSAND POUND GOLD COIN**

1. (1) A new coin of gold of the denomination of one thousand pounds shall be made, being a coin of a standard weight of 1005 grammes, a standard diameter of 100 millimetres, a millesimal fineness of not less than 999 and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 5 grammes; and

(b) a variation from the said standard diameter of 0.25 millimetres per coin.

(3) The least current weight of the said gold coin shall be 995 grammes.



(4) The variation from the standard weight will be measured by weighing each coin separately.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 1000 POUNDS”, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year. The coin shall have a grained edge.’

### **FIVE HUNDRED POUND GOLD COIN**

2. (1) A new gold coin of the denomination of five hundred pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 50 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.8 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The least current weight of the said gold coin shall be 154.5 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS”, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year. The coin shall have a grained edge.’

### **ONE HUNDRED POUND GOLD COIN**

3. (1) A new coin of gold of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The least current weight of the said gold coin shall be 31.01 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 100 POUNDS”, and for the reverse either:

(a) a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year; or

(b) a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “YALE OF BEAUFORT · 10Z · FINE GOLD · 999.9 ·” and the date of the year.

The coin shall have a grained edge.’

#### **TWENTY-FIVE POUND GOLD COIN**

4. (1) A new coin of gold of the denomination of twenty-five pounds shall be made, being a coin of a standard weight of 7.8 grammes, a standard diameter of 22 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.025 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The least current weight of the said gold coin shall be 7.75 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 25 POUNDS”, and for the reverse either:

(a) a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year; or

(b) a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “YALE OF BEAUFORT · 1/4OZ · FINE GOLD · 999.9 ·” and the date of the year.

The coin shall have a grained edge.’

### **FIVE HUNDRED POUND STANDARD SILVER COIN**

5. (1) A new coin of silver of the denomination of five hundred pounds shall be made, being a coin of a standard weight of 1005 grammes, a standard diameter of 100 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 5 grammes; and

(b) a variation from the said standard diameter of 0.25 millimetres per coin.

(3) The variation from the standard weight will be measured by weighing each coin separately.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 500 POUNDS”, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

## TEN POUND STANDARD SILVER COIN

6. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 311.527 grammes, a standard diameter of 89 millimetres, a standard composition of not less than 999.9 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.48 grammes; and

(b) a variation from the said standard diameter of 0.25 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “YALE OF BEAUFORT 10OZ · FINE SILVER · 999.9 ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

## TEN POUND STANDARD SILVER COIN

7. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 156.295 grammes, a standard diameter of 65 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.85 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse either:

(a) a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year; or

(b) a depiction of a rearing dragon accompanied by the Coat of Arms of Llywelyn the Great with the inscription “· RED DRAGON OF WALES ·” and the date of the year.

The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

#### **FIVE POUND STANDARD SILVER COIN**

8. (1) A new coin of silver of the denomination of five pounds shall be made, being a coin of a standard weight of 62.42 grammes, a standard diameter of 38.61 millimetres, a standard composition of not less than 999.9 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.195 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 5 POUNDS”, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “YALE OF BEAUFORT · 2OZ · FINE SILVER · 999.9 ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

## **TWO POUND STANDARD SILVER COIN**

9. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 38.61 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 2 POUNDS”’, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

## **TEN POUND SILVER PIEDFORT COIN**

10. (1) A new coin of silver of the denomination of ten pounds shall be made, being a coin of a standard weight of 312.59 grammes, a standard diameter of 65 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 1.75 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year. The coin shall have a grained edge.’

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

### **ONE HUNDRED POUND PLATINUM COIN**

11. (1) A new coin of platinum of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres and being circular in shape.

(2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The said platinum coin may contain impurities of five-tenths of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The composition of the standard trial plates to be used for determining the justness of the said platinum coin shall be pure platinum.

(6) The design of the said platinum coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 100 POUNDS”, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “YALE OF BEAUFORT 1OZ · FINE PLATINUM · 999.5 ·” and the date of the year. The coin shall have a grained edge.’

(7) The said platinum coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

## FIVE POUND CUPRO-NICKEL COIN

12. (1) A new coin of cupro-nickel of the denomination of five pounds shall be made, being a coin of a standard weight of 28.28 grammes, a standard diameter of 38.61 millimetres, a standard composition of seventy-five per centum copper and twenty-five per centum nickel, and being circular in shape.

(2) In the making of the said cupro-nickel coin a remedy (that is, a variation from the standard weight, composition or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.75 grammes;

(b) a variation from the said standard composition of two per centum copper and two per centum nickel; and

(c) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The said cupro-nickel coin may contain impurities of three-quarters of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said cupro-nickel coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · FID · DEF · 5 POUNDS”, and for the reverse a depiction of the Yale of Beaufort supporting a shield portraying a portcullis surmounted by a royal crown with the inscription “· YALE OF BEAUFORT ·” and the date of the year. The coin shall have a grained edge.’

(6) The said cupro-nickel coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

13. This Proclamation shall come into force on the thirteenth day of December Two thousand and eighteen.



Given at Our Court at Buckingham Palace, this twelfth day of December in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and designs for a new series of one thousand pound, five hundred pound, one hundred pound and twenty-five pound gold coins; a new series of five hundred pound, ten pound, five pound and two pound standard silver coins; a new series of ten pound silver piedfort coins; a new series of one hundred pound platinum coins; and a new series of five pound cupro-nickel coins.

*Richard Tilbrook*



**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGNS FOR  
A NEW SERIES OF ONE HUNDRED POUND GOLD COINS;  
A NEW SERIES OF TWO POUND SILVER COINS;  
AND A NEW SERIES OF ONE HUNDRED POUND AND  
TEN POUND PLATINUM COINS**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cc), (cd), (d) and (dd) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to determine

the weight and composition of coins other than gold coins or coins of silver of Our Maundy money, and the remedy to be allowed in the making of such coins, to provide for the manner of measurement of the variation from the standard weight of coins, and to determine the percentage of impurities which such coins may contain:

And Whereas under section 3(1)(f) and (ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that coins made at Our Mint other than gold, silver, cupro-nickel and bronze coins shall be current and that any coin shall be legal tender for the payment of any amount:

And Whereas under section 6(2) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to prescribe the composition of the standard trial plates to be used for determining the justness of coins of any metal other than gold, silver or cupro-nickel:

And Whereas it appears to Us desirable to order that there should be made at Our Mint a new series of coins of the denomination of one hundred pounds in gold, a new series of coins of the denomination of two pounds in silver, and a new series of coins of the denominations of one hundred pounds and ten pounds in platinum:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cc), (cd), (d), (dd), (f) and (ff), the said section 6(2), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

### **ONE HUNDRED POUND GOLD COIN**

1. (1) A new coin of gold of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres, a millesimal fineness of not less than 999.9, and being circular in shape.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight or diameter, specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The least current weight of the said gold coin shall be 31.01 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said gold coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 100 POUNDS", and for the reverse a depiction of Our Royal Arms with the inscription "1OZ FINE GOLD 999.9" and the date of the year. The coin shall have a grained edge.'

### **TWO POUND SILVER COIN**

2. (1) A new coin of silver of the denomination of two pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 38.61 millimetres, a standard composition of not less than 999 parts per thousand fine silver, and being circular in shape.

(2) In the making of the said silver coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(4) The design of the said silver coin shall be as follows:

'For the obverse impression Our effigy with the inscription "· ELIZABETH II · D · G · REG · F · D · 2 POUNDS", and for the reverse a depiction of Our Royal Arms with the inscription "1OZ FINE SILVER 999" and the date of the year. The coin shall have a grained edge.'

(5) The said silver coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

### **ONE HUNDRED POUND PLATINUM COIN**

3. (1) A new coin of platinum of the denomination of one hundred pounds shall be made, being a coin of a standard weight of 31.21 grammes, a standard diameter of 32.69 millimetres and being circular in shape.

(2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.15 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The said platinum coin may contain impurities of five-tenths of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The composition of the standard trial plates to be used for determining the justness of the said platinum coin shall be pure platinum.

(6) The design of the said platinum coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 100 POUNDS”, and for the reverse a depiction of Our Royal Arms with the inscription “1OZ PLATINUM 999.5” and the date of the year. The coin shall have a grained edge.’

(7) The said platinum coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

#### **TEN POUND PLATINUM COIN**

4. (1) A new coin of platinum of the denomination of ten pounds shall be made, being a coin of a standard weight of 3.13 grammes, a standard diameter of 16.5 millimetres and being circular in shape.

(2) In the making of the said platinum coin a remedy (that is, a variation from the standard weight or diameter specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) A variation from the said standard weight of an amount per coin of 0.075 grammes; and

(b) a variation from the said standard diameter of 0.125 millimetres per coin.

(3) The said platinum coin may contain impurities of five-tenths of one per centum.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The composition of the standard trial plates to be used for determining the justness of the said platinum coin shall be pure platinum.

(6) The design of the said platinum coin shall be as follows:

‘For the obverse impression Our effigy with the inscription “· ELIZABETH II · D · G · REG · F · D · 10 POUNDS”, and for the reverse a depiction of Our Royal

Arms with the inscription "1/100Z PLATINUM 999.5" and the date of the year. The coin shall have a grained edge.'

(7) The said platinum coin shall be legal tender for payment of any amount in any part of Our United Kingdom.

5. This Proclamation shall come into force on the thirteenth day of December Two thousand and eighteen.

Given at Our Court at Buckingham Palace, this twelfth day of December in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and designs for a new series of one hundred pound gold coins; a new series of two pound silver coins; and a new series of one hundred pound and ten pound platinum coins.

*Richard Tilbrook*





**BY THE QUEEN**

**A PROCLAMATION**

**DETERMINING THE SPECIFICATIONS AND DESIGN FOR A  
NEW SERIES OF FIFTY PENCE COINS IN GOLD**

**ELIZABETH R.**

Whereas under section 3(1)(a), (b), (c), (cd) and (d) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the denomination, the design and dimensions of coins to be made at Our Mint, to determine the weight and fineness of certain gold coins, the remedy to be allowed in the making of such coins and their least current weight, and to provide for the manner of measurement of the variation from the standard weight of coins:

And Whereas under section 3(1)(ff) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to direct that any coin shall be legal tender for the payment of any amount:

And Whereas it appears to Us desirable to order that, there should be made at Our Mint coins of the denomination of fifty pence in gold:

We, therefore, in pursuance of the said section 3(1)(a), (b), (c), (cd), (d), and (ff), and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows;

### **FIFTY PENCE GOLD COIN**

1. (1) A new coin of gold of the denomination of fifty pence shall be made, being a coin of a standard weight of 15.5 grammes, a standard diameter of 27.3 millimetres, a millesimal fineness of 916.7, and being in the shape of an equilateral curve heptagon.

(2) In the making of the said gold coin a remedy (that is, a variation from the standard weight, diameter or fineness specified above) shall be allowed of an amount not exceeding the following, that is to say:

(a) a variation from the said standard weight of an amount per coin of 0.070 grammes;

(b) a variation from the said standard diameter of 0.125 millimetres per coin;  
and

(c) a variation from the said millesimal fineness of two per mille.

(3) The least current weight of the said gold coin shall be 15.4 grammes.

(4) The variation from the standard weight will be measured as the average of a sample of not more than one kilogram of the coin.

(5) The design of the said gold coin shall be as follows:

‘For the obverse impression either Our effigy with the inscription “ELIZABETH II · D · G · REG · F · D · 50 PENCE” and the date of the year and for the reverse a depiction of the Gruffalo accompanied by the inscription “THE GRUFFALO”. The coin shall have a plain edge.’

2. This Proclamation shall come into force on the thirteenth day of December Two thousand and eighteen.

Given at Our Court at Buckingham Palace, this twelfth day of December in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, determining the specifications and design for a new series of fifty pence coins in gold.

*Richard Tilbrook*



**BY THE QUEEN**

**A PROCLAMATION**

**ALTERING THE PROCLAMATION OF THE ELEVENTH  
DAY OF FEBRUARY 2015 TO DETERMINE NEW VARIATIONS  
FROM THE STANDARD WEIGHT OF FIFTY PENCE AND TWO  
PENCE SILVER COINS; FIFTY PENCE AND TWENTY PENCE  
CUPRO-NICKEL COINS; AND TWO POUND CUPRO-NICKEL  
AND NICKEL-BRASS COINS**

**ELIZABETH R.**

Whereas under section 3(1)(cd) and (h) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to provide for the variation from the standard weight of coins to be made at Our Mint, and to alter any Proclamation previously made under the said section:

And Whereas by Our Proclamation dated the eleventh day of February 2015 We determined, among other matters, a new variation from the standard weight of coins

of the denomination of fifty pence and two pence in silver, fifty pence and twenty pence in cupro-nickel and two pounds in cupro-nickel and nickel-brass:

And Whereas it appears to Us desirable to determine a new variation for the said silver, cupro-nickel and cupro-nickel and nickel-brass coins:

We, therefore, in pursuance of the said section 3(1)(cd) and (h) and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

1. In paragraph 4(2)(a) of Our said Proclamation of the eleventh day of February 2015, for '0.1 grammes' there shall be substituted '0.5 grammes'.
2. In paragraph 14(2)(a) of Our said Proclamation of the eleventh day of February 2015, for '0.075 grammes' there shall be substituted '0.17 grammes'.
3. In paragraph 16(2)(a) of Our said Proclamation of the eleventh day of February 2015, for '0.045 grammes' there shall be substituted '0.35 grammes'.
4. In paragraph 22(2)(a) of Our said Proclamation of the eleventh day of February 2015, for '0.03 grammes' there shall be substituted '0.19 grammes'.
5. In paragraph 38(2)(a) of Our said Proclamation of the eleventh day of February 2015, for '0.065 grammes' there shall be substituted '0.165 grammes'.
6. This Proclamation shall come into force on the thirteenth day of December Two thousand and eighteen.

Given at Our Court at Buckingham Palace, this twelfth day of December in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, altering the Proclamation of the eleventh day of February 2015 to determine new variations from the standard weight of fifty pence and two pence silver coins; fifty pence and twenty pence cupro-nickel coins; and two pound cupro-nickel and nickel-brass coins.

*Richard Tilbrook*



**BY THE QUEEN**

**A PROCLAMATION**

**ALTERING THE PROCLAMATION OF THE TWELFTH  
DAY OF OCTOBER 2017 TO DETERMINE NEW INSCRIPTIONS  
OF TEN POUND AND TWO POUND SILVER COINS**

**ELIZABETH R.**

Whereas under section 3(1)(b) and (h) of the Coinage Act 1971 We have power, with the advice of Our Privy Council, by Proclamation to determine the design of coins to be made at Our Mint, and to alter any Proclamation previously made under the said section:

And Whereas by Our Proclamation dated the twelfth day of October 2017 We determined, among other matters, a new inscription on coins of the denomination of ten pounds and two pounds in silver:



And Whereas it appears to Us desirable to determine a new inscription for the said silver coins:

We, therefore, in pursuance of the said section 3(1)(b) and (h) and of all other powers enabling Us in that behalf, do hereby, by and with the advice of Our Privy Council, proclaim, direct and ordain as follows:

1. In paragraph 1(4) of Our said Proclamation of the twelfth day of October 2017, for '10 OZ FINE SILVER 999' there shall be substituted '10 OZ FINE SILVER 999.9'.
2. In paragraph 2(4) of Our said Proclamation of the twelfth day of October 2017, for '1 OZ FINE SILVER 999' there shall be substituted '1 OZ FINE SILVER 999.9'.
3. This Proclamation shall come into force on the thirteenth day of December Two thousand and eighteen.

Given at Our Court at Buckingham Palace, this twelfth day of December in the year of Our Lord Two thousand and eighteen and in the sixty-seventh year of Our Reign.

**GOD SAVE THE QUEEN**



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

It is this day ordered by Her Majesty in Council that the Right Honourable the Lord High Chancellor of Great Britain do cause the Great Seal of the Realm to be affixed to the Proclamation of this day's date, altering the Proclamation of the twelfth day of October 2017 to determine new inscriptions of ten pound and two pound silver coins.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 13th day of November 2018 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of the 10th day of October 2018, to refer to this Committee a Petition of The Carnegie Trust for the Universities of Scotland praying for the grant of a Supplementary Charter:

“THE LORDS OF THE COMMITTEE, in obedience to Your Majesty’s Order of Reference, having taken the Petition into consideration, do this day agree humbly to report, as their opinion to Your Majesty, that the Supplementary Charter may be granted by Your Majesty in the terms of the annexed Draft.”

HER MAJESTY, having taken into consideration the Report and the Draft Supplementary Charter accompanying it, was pleased, by and with the advice of Her Privy Council, to approve thereof and to order, and it is hereby ordered, that the Right Honourable the First Minister for Scotland do cause a Warrant to be prepared for Her Majesty’s Royal Signature for passing under Her Majesty’s Seal appointed by the Treaty of Union to be kept and used in Scotland in place of the Great Seal of Scotland a Supplementary Charter in conformity with the annexed Draft.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following Report of a Committee of the Privy Council dated 10th December 2018 was today considered:—

“YOUR MAJESTY was pleased, by Your Order of 8th February 2018, to refer to this Committee a Petition on behalf of the Institute of Information Security Professionals, praying for the grant of a Charter of Incorporation:

“THE COMMITTEE have accordingly considered the Petition and have agreed to report it as their opinion that a Charter may be granted in terms of the annexed Draft.”

HER MAJESTY, having taken the Report and the Draft Charter accompanying it into consideration, was pleased, by and with the advice of Her Privy Council, to approve them. It is accordingly ordered that the Right Honourable the Lord High Chancellor of Great Britain should cause a Warrant to be prepared for Her Majesty's Royal Signature for passing under the Great Seal a Charter in conformity with the annexed Draft.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed the amendment to the Charter of The Chartered Institute of Loss Adjusters as set out in the Schedule to this Order.

*Richard Tilbrook*

---

*SCHEDULE*

AMENDMENT TO THE CHARTER OF THE CHARTERED INSTITUTE OF LOSS ADJUSTERS

**Delete** Article 35 and **substitute**:

“35. (a) In accordance with the recommendation of Council this Our Charter and any Supplemental Charter of Us, Our Heirs and Successors may be surrendered by resolution of the members of the Institute in General Meeting assembled (convened with reasonable previous notice, being not less than ninety days, of the said recommendation communicated as required by the Bye-Laws to the members) and the members may thereupon by resolution empower Council to wind-up or otherwise deal with the affairs of the Institute.

(b) Any moneys or other property remaining after the satisfaction of all the debts and liabilities of the Institute upon any such winding-up or otherwise dealing as aforesaid shall be paid or distributed amongst the members of the Institute.

(c) Provided that no such resolution to surrender this Our Charter and any Supplemental Charter of Us, Our Heirs and Successors as aforesaid shall take effect unless and until it shall have been confirmed by the members in General Meeting assembled on an occasion not less than seven or more than twenty eight days subsequently nor unless and until We, Our Heirs or Successors in Council shall think fit to accept that surrender on such terms or conditions and subject to such modifications (if any) as We or They shall think fit.”.



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty in Council has allowed the amendments to the Supplemental Charter of 1974 of the Most Venerable Order of the Hospital of Saint John of Jerusalem as set out in Part A of the Schedule to this Order, and has allowed the revised Statutes as set out in Part B of the Schedule to this Order.

*Richard Tilbrook*

---

*SCHEDULE*

AMENDMENTS TO THE SUPPLEMENTAL CHARTER OF 1974 AND REVISED STATUTES OF THE MOST  
VENERABLE ORDER OF THE HOSPITAL OF SAINT JOHN OF JERUSALEM

**A. Supplemental Charter of 1974**

1. In Article 4 before “revoked” *insert* “ amended, revised or”.

2. *Delete* Article 6A and *substitute*:

“6A. During the period up to and including 31 December 2011, unless a contrary intention shall be manifest, all gifts, legacies and payments under covenant or gift aid to the Order made by a donor, testator or payor resident within the territory of the Priory of England and the Islands shall be deemed to vest in the Priory of England and the Islands. With effect from and including 1 January 2012, unless the contrary intention shall be manifest, all such gifts, legacies and payments shall be deemed to vest in the Order”;

3. *Delete* Article 7 and *substitute*:

“7. The powers of the Order to invest moneys and funds of the Order not immediately required to be expended shall be such as shall be specified in the Statutes of the Order

and, if Regulations are made pursuant to the Statutes in respect of the investment of such moneys and funds, in these Regulations.”.

4. **Delete** Article 8 and **substitute**:

“8. The revised Statutes contained in the Schedule to this Order are hereby declared to be the sole Statutes of the Order until they shall be altered in the manner hereinafter appearing.”.

5. In Article 10 **delete** “three months” and **substitute** “two months”.

**B. Statutes**

**PART ONE – INTRODUCTORY**

**1. Short title**

These Statutes may be cited as “the St John Statutes effective from 12th December 2018”.

**2. Interpretation**

(1) In these Statutes, unless the context otherwise requires:

“**Anglican Communion**” means the autonomous national and regional churches and the extra provincial churches and dioceses, all of which are in communion with the Archbishop of Canterbury;

“**Appointed Day**” means 12th December 2018;

“**Associate Member**” means a person who on or prior to St John’s Day 1999 was attached to the Order in pursuance of the provisions of the statute which immediately before that date was numbered Statute 26(2) and who has not ceased for any reason to be attached thereto;

“**Audit and Risk Sub-Committee**” means the sub-committee of the Executive Committee constituted pursuant to Statute 24;

“**Chancellor**” means the Great Officer referred to in Statute 8(1)(d);

“**Charities Act**” means the Charities Act 2011;

“**Chair of the Eye Hospital**” means the chair of St John of Jerusalem Eye Hospital appointed pursuant to Statute 9;

“**Commandery**” means an Independent Commandery or a Dependent Commandery;

“**Committee**” means the Executive Committee, the Nominations and Appointments Committee, the Honours and Awards Committee, the *Pro Fide* Committee, any other committee appointed by the Grand Prior pursuant to Statute 7(5) and any sub-committee of any of them;

“**Dependent Commandery**” has the meaning given to that expression in Statute 32(2)(b);

“**Deputy Lord Prior**” means the Great Officer referred to in Statute 8(1)(c);

“**Emblem**” has the meaning given to that expression in Statute 48(3)(d);

“**Establishment**” means a Priory, Independent Commandery, Dependent Commandery or St John Association;

“**Executive Committee**” means the committee of the Grand Council constituted pursuant to Statute 18;

“**Eye Hospital**” means The St John Eye Hospital in Jerusalem, including the main hospital in Jerusalem and associated hospitals and clinics in the West Bank and Gaza;

“**Foundation**” means a Foundation of the Order or a Priory Foundation;

“**Foundation of the Order**” means an institution or organised body constituted pursuant to Statute 35(2);

“**Grade**” means a grade of membership in the Order specified in Statute 43;

“**Grand Prior**” means the Great Officer appointed pursuant to Statute 6;

“**Grand Prior’s Adviser**” means the Grand Prior’s Adviser appointed pursuant to Statute 14;

“**Great Office**” means an office of the Order specified in Statutes 8(1) and (2), and “**Great Officer**” means the holder of a Great Office;

“**Honorary Officer**” means an honorary office of the Order appointed pursuant to Statute 13;

“**Honours and Awards Committee**” means the committee of the Grand Council constituted pursuant to Statute 27;

“**Hospitaller**” means the hospitaller of the Order appointed pursuant to Statute 11;

“**Independent Commandery**” has the meaning given to that expression in Statute 32(2)(a);

“**Independent Member**” means, in relation to the Honours and Awards Committee or any other committee of the Grand Council, a person who is not, at the time of his or her appointment, a Member of the Order and who does not, at that time, have any other material connection with the Order or its Establishments;



“**Johannine Orders**” has the meaning given to that expression in Statute 48(3)(c);

“**Lord Prior**” means the Lord Prior of St John whose Great Office is referred to in Statute 8(1)(a);

“**Member**” or “**Member of the Order**” means a person possessing the qualifications set out in Statute 46 who, having been duly admitted to the Order, has not ceased for any reason to be a Member;

“**Nominations and Appointments Committee**” means the committee of the Grand Council constituted pursuant to Statute 26;

“**the Order**” or “**the Order of St John**” means all the Members of the Order for the time being comprising the corporate body referred to in the Royal Charter;

“**Prelate**” means the Great Officer referred to in Statute 8(1)(b);

“**Principal Objects**” means the objects of the Order set out in paragraphs (a), (b) and (c) of Statute 4(2);

“**Principal Office**” means an office of the Order specified in Statutes 12(1) and (2), and “**Principal Officer**” means the holder of a Principal Office;

“**Priory**” means an establishment of the Order constituted pursuant to Statute 31;

“**Priory Foundation**” means an institution or organised body constituted pursuant to Statute 35(4);

“**Pro Fide Committee**” means the committee of the Grand Council constituted pursuant to Statute 29;

“**Regulations**” means regulations made by the Grand Prior pursuant to Statutes 7(3), 8(9), 9(2), 11(3), 12(2), 12(5), 17(3), 20(3), 23(4), 26(4), 27(7), 28(14), 31(5), 42(12), 50, 56(3) or 60(2);

“**Reserved Matters**” means those matters set out in Statute 15(2)(c), (d), (e) (f), (g), (h), (i), (l), and (m);

“**Royal Charter**” means the Royal Charter dated 15 March 1955 and the Supplemental Royal Charter dated 29 April 1974, as amended by the Orders in Council made on 21 July 1999, 17 December 2002 and 12 December 2018;

“**Rules**” means rules made pursuant to Statutes 7(3), 31(2), 32(3), 33(3), 35(5), 55 or 72;

“**Secretariat**” means the secretariat of the Order, having such duties and responsibilities as may be prescribed by Regulations;

“**Secretary-General**” means the secretary-general of the Order appointed pursuant to Statute 10;

“**Significant Matter**” means any matter involving the exercise by the Grand Council of the powers specified in paragraphs (2)(c), (d), (g), (h), (i), (k), (l) or (m) of Statute 15;

“**Sovereign Head**” has the meaning given to that expression in Statute 5;

“**Special Resolution**” means a resolution of the Grand Council passed by a majority of not less than two-thirds of the votes cast by the Grand Council members who voted in respect of that resolution;

“**Specified Body**” has the meaning given to that expression in Statute 48;

“**St John Ambulance**” means the Foundation of that name and formerly known as the “St John Ambulance Association and Brigade”;

“**St John Association**” means an establishment of the Order constituted pursuant to Statute 33;

“**St John’s Day**” means the Feast of the Nativity of St John the Baptist, save that in relation to the year 1999 it means 24 October 1999;

“**St John of Jerusalem Eye Hospital**” means St John of Jerusalem Eye Hospital Group, a company limited by guarantee incorporated in England and Wales under company number 07355619, and any other entity through which the Order holds its interests in the Eye Hospital;

“**Sub-Prior**” means the Great Officer referred to in Statute 8(1)(e).

- (2) In these Statutes, unless the context otherwise requires, words importing the masculine shall include the feminine and *vice versa*, words in the singular shall include the plural and *vice versa*.
- (3) The Interpretation Act 1978 applies to these Statutes as if these Statutes were an Act of Parliament.
- (4) Unless the contrary intention appears, a reference in these Statutes to a provision of law is a reference to that provision as amended or re-enacted.
- (5) If at any time the Grand Prior in the exercise of powers conferred on him or her shall ordain that any office or body constituted by or under these Statutes shall have its title changed to a new title, any reference to such office or body in these Statutes or in any Regulations or Rules made thereunder shall be read and construed as a reference to such office or body by such new title.
- (6) Any power conferred by these Statutes on the Grand Prior or any other person to make Regulations or Rules includes the power to amend, revoke or suspend (in whole or in part and either generally or in relation to any specified area) those Regulations or Rules.

- (7) If any question arises as to the interpretation of these Statutes, the matter shall be referred to the Grand Prior, whose decision shall be final.

### **3. Mottoes of the Order**

The Mottoes of the Order shall be "*Pro Fide*" and "*Pro Utilitate Hominum*", which in the English language may be expressed as "For the Faith" and "In the Service of Humanity".

### **4. Objects and Purposes of the Order**

- (1) The Order is a Christian order of chivalry and charity which has its roots in the ancient traditions of St John.

- (2) The Order's objects and purposes are the following three Principal Objects, namely:

- (a) the encouragement of all that makes for the spiritual and moral strengthening of humanity in accordance with the first great principle of the Order embodied in the motto "*Pro Fide*";
- (b) the encouragement and promotion of all work of humanity and charity for the relief of persons in sickness, distress, suffering or danger, without distinction of race, class or creed and the extension of the second great principle of the Order embodied in the motto "*Pro Utilitate Hominum*"; and
- (c) the rendering of aid to the sick, wounded, disabled or suffering and the promotion of such permanent organisation during times of peace as may be at once available in times of civil emergencies or war, including if requisite the training and provision of technical reserves for the medical services of armed forces or any civil defence organisations,

and the following objects ancillary to those Principal Objects and to be pursued only in furtherance of those Principal Objects or any of them:

- (d) for the purpose of fostering the Principal Objects, the award (or the providing of advice and recommendations as to the award) of medals, badges or certificates of honour for special services in the cause of humanity, especially for saving life at imminent personal risk, whether to members of the Order or any Establishment or any other deserving person;
- (e) the support and encouragement of the St John Eye Hospital in Jerusalem and the clinics and research projects connected therewith;
- (f) the support and encouragement of Establishments, the objects and purposes of which include:
  - (i) the instruction of members of the public in the principles and practice of first aid, community health care and related subjects;

- (ii) the preparation, publication and distribution of text-books and other training aids to facilitate such instruction and the organisation of examinations and tests for the purpose of issuing certificates of proficiency in such subjects;
- (iii) the organisation, training and equipment of men, women and young persons to undertake, on a voluntary or remunerated basis either as individuals or as organised groups, first aid, community health care and related activities, in any place as occasion or circumstance may require for the relief, transport, comfort or welfare of those in need;
- (iv) the instruction of young persons in first aid, health care, leadership and other subjects conducive to the education of good citizens;
- (v) the provision of trained personnel to give assistance to central or local government departments or to the armed forces at times of emergency in peace or in war;
- (vi) the formation of ambulance and medical comfort depots and the organisation and administration of transport by ambulance;
- (g) the formation and administration of establishments, councils, associations, centres or other subordinate bodies to facilitate the work of the Order in local geographical areas;
- (h) the maintenance of contact and the development of collaboration with kindred Orders and bodies;
- (i) the manufacture and distribution by sale or presentation of publications, equipment or materials useful for or connected with furthering the objects and purposes of the Order;
- (j) the receipt and acceptance of donations, endowments and gifts of money, lands, hereditaments, stocks, funds, shares, securities or other assets whatsoever, and the borrowing, investing or raising of money with or without security for any objects or purposes of the Order and either subject to or free from any special trusts or conditions;
- (k) the maintenance, administration or development of all real and personal property vested in or under the control of the Order, and the sale, lease, mortgage, loan, exchange, gift, or any other disposition of the same as circumstances may arise or permit; and
- (l) the establishment and maintenance of libraries and museums and the collection of works of art and objects of historical interest relating to the Order,

provided always that the objects and purposes set out in this Statute 4 shall be limited to that which is or is ancillary to that which is charitable at law.

## **PART TWO – THE ORGANISATION OF THE ORDER**

### **5. The Sovereign Head**

- (1) Her Majesty the Queen, Her Heirs and Successors shall be the Sovereign Head of the Order.
- (2) The Sovereign Head shall make such appointments to and within the Order as She in her absolute discretion shall think fit.

### **6. The Grand Prior**

There shall be a Grand Prior of the Order who shall be appointed by the Sovereign Head after consultation with the Grand Council and who shall hold office during the pleasure of the Sovereign Head or until resignation.

### **7. Powers of the Grand Prior**

- (1) Subject to any directions he or she may receive from the Sovereign Head, the Grand Prior shall exercise supreme direction and administrative and executive control over the Order, its Establishments, its other subordinate organisations, and its Members and shall make all appointments other than those made by the Sovereign Head. The Grand Prior shall have the right to veto any recommendation, resolution, decision or proceeding of the Grand Council or any Committee or the Senior Adviser or of any Establishment or other subordinate organisation of the Order.
- (2) The Grand Prior shall submit to the Sovereign Head for approval or direction any matter which he or she deems to be of important principle and, in particular, shall submit for the sanction of the Sovereign Head all proposals for admission to or promotion in the Order as shall have been recommended by the Grand Council and approved by him or her.
- (3) The Grand Prior, either on the recommendation of the Grand Council or of his or her own motion whether or not after consultation with the Grand Council, shall have power by Instrument under his or her hand and the Seal of the Order to make Regulations or Rules (not being repugnant to the Royal Charter or any law) for any purpose expressed in the Royal Charter or Statutes or otherwise as he or she may deem necessary or expedient for the conduct, control or management of the affairs or work of the Order and, when published in such manner as the Grand Prior may direct, such Regulations or Rules shall be binding on the organisations or persons to which they are applicable. Any provision in these Statutes empowering the Grand Prior to make Rules or Regulations for a particular purpose is without prejudice to the Grand Prior's powers under this Statute 7(3).
- (4) To facilitate the conduct of the affairs and work of the Order, the Grand Prior may, in his or her discretion and subject to such limitations as he or she may impose (including, if he or she thinks fit, a requirement to seek the advice of the Grand Council before the exercise of any particular power or authority), delegate in such manner as he or she

thinks fit any of his or her powers or authority to any other Great Officer or other officer of the Order as he or she may specify and may at any time revoke any such powers or authority so delegated; provided always that, unless or until he or she shall direct to the contrary, he or she shall not delegate:

- (a) any power of veto;
- (b) any authority to make Regulations or Rules;
- (c) his or her power to approve and submit to the Sovereign Head recommendations for admission to or promotion in the Order;
- (d) his or her power under Statute 21 to make directions in relation to Reserved Matters;
- (e) his or her power under Statute 22 to suspend the Executive Committee; or
- (f) any other power or authority conferred by any of paragraphs (2), (3) and (5) of this Statute 7,

except in each case when he or she is unable to exercise such power or authority owing to absence abroad or ill-health, in which circumstances such power or authority may be exercised by the Lord Prior on his or her behalf (but only after consultation with the Grand Council).

- (5) The Grand Prior, whether on the recommendation of the Grand Council or of his or her own motion (and whether or not after consultation with the Grand Council), may appoint standing or other committees in addition to (and not in substitution for) any of those provided for by these Statutes; in each case, of such membership and with such terms of reference as he or she may specify or as may be prescribed by Regulations.

## **8. The Great Officers of the Order**

- (1) The Grand Prior and those holding the five offices specified below shall be the Great Officers of the Order and *ex officio* shall be Bailiffs Grand Cross or Dames Grand Cross of the Order, that is to say:
  - (a) The **Lord Prior of St John** who shall be the Lieutenant and Deputy of the Grand Prior and who shall, unless and until the Grand Prior shall direct to the contrary, exercise any power or authority delegated by the Grand Prior pursuant to Statute 7(4) and not expressly delegated to any of the other Great Officers. When acting as chair of the Executive Committee under Statute 20(2), the Lord Prior shall seek to foster and promote consensus amongst the members of the Executive Committee and in the Order.
  - (b) The **Prelate** shall be a Member of the Order and a bishop of a church which is a full member of the Anglican Communion. The Prelate shall be the adviser to the Grand Prior in all matters of an ecclesiastical nature and shall determine the form

of religious service and prayers to be used on such occasions as are not provided for by the Statutes or Regulations; save that in Scotland the Grand Prior shall be advised in these matters by the appropriate executive officer of the Priory of Scotland.

- (c) The **Deputy Lord Prior**. The Grand Prior (following consultation with the Grand Council) may from time to time appoint a Deputy Lord Prior. If appointed, the Deputy Lord Prior shall act as the Deputy of the Lord Prior at the times and in the circumstances specified by the Grand Prior.
  - (d) The **Chancellor** shall have overall responsibility for the central activities of the Order as an order of chivalry of the British Crown; monitoring and ensuring the efficient development and operation of the Order's system of nominations for honours and awards; ensuring the highest ceremonial standards; maintaining the integrity and status of the Order as an order of chivalry of the British Crown and a Johannine Order; fostering relations with other Johannine Orders and other orders of chivalry or knighthood; and (at the request of the Lord Prior but subject always to the terms of any appointment by the Grand Prior of a Deputy Lord Prior) acting as the Lord Prior's deputy, both within the Order and externally.
  - (e) The **Sub-Prior** who shall have special interest in Independent Commanderies and St John Associations.
- (2) The Grand Prior, on the recommendation of the Grand Council, may change the title of, or abolish, any Great Office or may create any new Great Office, provided always that any such change, abolition or creation shall forthwith be notified by the Secretary-General in writing to the Clerk of Her Majesty's Most Honourable Privy Council.
  - (3) The Great Officers (other than the Grand Prior) shall be appointed by the Grand Prior following consultation with the Grand Council.
  - (4) The duties of the Great Officers (other than the Grand Prior) may be prescribed by Regulations.
  - (5) The Prelate shall be appointed to hold office for such period not exceeding three years as the Grand Prior may determine, but shall be eligible for re-appointment (subject as provided in Statute 8(7)).
  - (6) Subject as provided in Statutes 8(7), 8(8) and 8(9), a Great Officer (other than the Grand Prior and the Prelate) shall be appointed to hold office for such period not exceeding three years as the Grand Prior may determine, but shall be eligible for reappointment on one occasion only for a further period not exceeding three years (subject as provided in Statute 8(7)).
  - (7) Subject as provided in Statute 8(8), no Great Officer (other than the Grand Prior) may hold any Great Office for a period which in aggregate exceeds six years (in the case of any Great Officer other than the Prelate) or nine years (in the case of the Prelate).

- (8) The Grand Council may, for the purposes of facilitating transition between a holder of a Great Office and his or her successor or for any other reason it considers expedient, extend the term of office of a Great Officer (but so that no such extension may result in any Great Officer other than the Grand Prior holding the relevant Great Office for a period which in aggregate exceeds seven years (in the case of any Great Officer other than the Prelate) or ten years (in the case of the Prelate)).
- (9) The Grand Prior, on the recommendation of the Grand Council or of his or her own motion whether or not after consultation with the Grand Council, may make Regulations specifying the duties and responsibilities of the Great Officers, specifying or varying the terms of their appointment or their period of office or specifying a mandatory retirement age for any Great Officer (other than, in each case, the Grand Prior).
- (10) The Grand Prior may at any time terminate the tenure of any other Great Officer.
- (11) If the holder of one Great Office is appointed to another then the period for which he or she may be appointed to that subsequent office shall not be restricted by the time which he or she served in the former office.
- (12) A Great Officer:
  - (a) who is a member of a Priory shall remain on the Roll of that Priory;
  - (b) shall be eligible to be or to continue to be a member of the priory chapter of his or her Priory; but
  - (c) shall not hold concurrent office within any Priory.
- (13) Before being appointed to any Great Office the postulant Great Officer shall in such form as the Prelate shall prescribe make a declaration that he or she personally professes the Christian faith.

## **9. Chair of the Eye Hospital**

- (1) The Grand Prior, on the recommendation of the Executive Committee, may appoint a Chair of the Eye Hospital to act as chair of the board of directors of St John of Jerusalem Eye Hospital in accordance with that company's articles of association.
- (2) The Grand Prior (following consultation with the Grand Council) may make Regulations specifying the duties and responsibilities of the Chair of the Eye Hospital, specifying or varying the manner and terms of his or her appointment or his or her period of office or specifying a mandatory retirement age for the Chair of the Eye Hospital.
- (3) The provisions of Statute 12 shall *mutatis mutandis* apply to the Chair of the Eye Hospital, save that the Chair of the Eye Hospital may concurrently hold office as the Hospitaller (but such concurrent office holding shall not be mandatory).



## **10. Secretary-General**

The Grand Prior, on the recommendation of the Executive Committee, may appoint a Secretary-General of the Order. The Secretary-General shall hold office during the pleasure of the Grand Prior or until resignation and shall perform such duties as may be prescribed by Regulations.

## **11. The Hospitaller and the trustees of St John of Jerusalem Eye Hospital**

- (1) There shall be a Hospitaller of the Order who shall be appointed by the Grand Prior on the recommendation of the Executive Committee.
- (2) The Hospitaller may (but shall not be obliged to):
  - (a) hold concurrent office within a Priory or other Establishment;
  - (b) hold concurrent office as Chair of the Eye Hospital;
  - (c) act as a trustee of St John of Jerusalem Eye Hospital.
- (3) The Grand Prior (following consultation with the Grand Council) may make Regulations specifying the duties and responsibilities of the Hospitaller, specifying or varying the manner and terms of his or her appointment or his or her period of office or specifying a mandatory retirement age for the Hospitaller.
- (4) Unless the Grand Prior (on the recommendation of the Grand Council) otherwise determines, any person whom the Grand Prior is satisfied is a trustee of St John of Jerusalem Eye Hospital and who has not, prior to his or her appointment as trustee, been a member of the Order (or who is, prior to his or her appointment as trustee, a member of the Order at Grade V) shall be appointed a member of the Order at Grade IV as soon as practicable after becoming a trustee.

## **12. The Secretary-General, the Hospitaller and other Principal Officers of the Order**

- (1) The Secretary-General, the Hospitaller and the holders of any other Principal Offices that may hereafter be created by the Grand Prior on the recommendation of the Grand Council shall be the Principal Officers of the Order.
- (2) The Grand Prior, on the recommendation of the Grand Council, may make Regulations changing the title of, or abolishing, any Principal Office or creating any new Principal Office, provided always that any such change, abolition or creation shall forthwith be notified by the Secretary-General in writing to the Clerk of Her Majesty's Most Honourable Privy Council.
- (3) Subject as provided in Statute 12(5), the Principal Officers shall be appointed by the Grand Prior to hold office for such period not exceeding three years as he or she may determine and they shall be eligible for reappointment on one occasion only for a further period not exceeding three years, save that the Secretary-General and the

Hospitaller shall hold office in the manner and for the period specified in Statutes 10 and 11 respectively.

- (4) Unless the Grand Prior (on the recommendation of the Grand Council) otherwise determines, a Principal Officer who has not, prior to his or her appointment, been a member of the Order (or who is, prior to his or her appointment, a member of the Order at Grade V) shall take up his or her appointment at Grade IV, and the Lord Prior may subsequently, if he or she considers it appropriate, elevate the relevant Principal Officer to Grade III or Grade II.
- (5) The Grand Prior (following consultation with the Grand Council) may make Regulations specifying the duties and responsibilities of the Principal Officers, specifying or varying the terms of their appointment or their period of office or specifying a mandatory retirement age for any Principal Officer.
- (6) A Principal Officer other than the Secretary-General:
  - (a) who is a member of a Priory shall remain on the Roll of that Priory;
  - (b) shall be eligible to be or to continue to be a member of the priory chapter of his or her Priory; but
  - (c) (subject as provided in Statute 11(2)) shall not hold concurrent office within any Priory.

### **13. Honorary Officers of the Order**

- (1) The Grand Prior may on the recommendation of the Executive Committee make any or all of the following appointments, each of whom shall be an Honorary Officer of the Order:
  - (a) a Genealogist;
  - (b) a Librarian;
  - (c) a Ceremonial Officer;
  - (d) Honorary Legal Counsel;
  - (e) Deputy Honorary Legal Counsel.
- (2) There shall be such other Honorary Officers of the Order as the Grand Prior (on the advice of the Executive Committee) may deem expedient from time to time.
- (3) Unless the Grand Prior (on the advice of the Executive Committee) otherwise determines, an Honorary Officer who has not, prior to his or her appointment, been a member of the Order (or who is, prior to his or her appointment, a member of the Order at Grade V) shall take up his or her appointment at Grade IV.

- (4) The Honorary Officers shall be appointed to hold office for such period not exceeding three years as the Grand Prior (on the advice of the Executive Committee) may determine and shall be eligible for reappointment.
- (5) Each Honorary Officer shall perform such duties as the Executive Committee may determine.
- (6) The Executive Committee may establish a sub-committee pursuant to Statute 25 to oversee the appointment of the Honorary Officers.

#### **14. Grand Prior's Adviser**

- (1) The Grand Prior, having taken advice from the Executive Committee, may from time to time and for any of the purposes specified in Statute 14(6), appoint a person to act as Grand Prior's Adviser, and may remove any person so appointed.
- (2) A Grand Prior's Adviser shall serve for such period as the Grand Prior may specify.
- (3) When selecting the person to serve as a Grand Prior's Adviser, the Grand Prior shall have regard to the skills and knowledge required in order to carry out the role of Grand Prior's Adviser and the nature of issue in relation to which the Grand Prior's Adviser is being appointed to advise.
- (4) A Grand Prior's Adviser need not be a member of the Order.
- (5) During the period for which he or she holds office, a Grand Prior's Adviser shall be accorded a status analogous to that of an Honorary Officer (but the provisions of Statute 13 shall not apply to a Grand Prior's Adviser).
- (6) A Grand Prior's Adviser may be appointed for the purpose of advising the Grand Council, the Lord Prior or the Grand Prior, as appropriate, in relation to a conflict of interest or other conflict, dispute or issue affecting the Order as the Grand Prior, having taken advice from the Executive Committee, thinks expedient. For that purpose, the Executive Committee shall at the request of the Grand Prior's Adviser use reasonable endeavours to make available to the Grand Prior's Adviser such documents, emails and other materials and such information, and provide such assistance from the Secretariat, as the Grand Prior's Adviser may reasonably request for the purpose of the matter before him or her.
- (7) The Grand Prior's Adviser may make recommendations to the Grand Council, the Lord Prior or the Grand Prior, as appropriate, but shall not have executive powers.

#### **15. The Grand Council**

- (1) There shall be a Grand Council of the Order which, subject to the authority and the powers of the Sovereign Head and the Grand Prior and the provisions of these Statutes, shall be the governing body of the Order in all matters of strategy, policy or constitutional review and may deliberate upon and make recommendations to the Grand Prior regarding all matters which appertain to the affairs or work of the Order and may

exercise any of the powers or authority expressly conferred upon the Grand Council by the Royal Charter, these Statutes and any Regulations or Rules.

- (2) Without prejudice to the generality of the foregoing, the Grand Council shall:
- (a) ensure the observance of provisions of the Statutes which are designed to safeguard the Christian nature of the Order;
  - (b) promote the furtherance of the Principal Objects and the ancillary objects and purposes of the Order as set out in Statute 4.
  - (c) be responsible for formulating policy and developing strategy in relation to all activities to be undertaken in pursuit of the Principal Objects and the ancillary objects and purposes of the Order specified in Statute 4;
  - (d) subject to any directions given by the Grand Prior, appoint and terminate the appointment of members of the Executive Committee, the Nominations and Appointments Committee, the Honours and Awards Committee and the *Pro Fide* Committee pursuant to Statutes 23, 26, 27 and 29 respectively;
  - (e) oversee the Executive Committee's general management and administration of the Order and make such reports to the Grand Prior as to the functions, debates and decisions of the Executive Committee as may be required of it by the Grand Prior and receive such reports as it shall require as to the discharge of the duties of the Executive Committee (including in particular copies of the minutes of its meetings);
  - (f) consult with the Grand Prior in relation to the appointment of Great Officers (other than the Grand Prior) pursuant to Statute 8(3) as it shall from time to time think fit;
  - (g) consider and, if thought fit, recommend the establishment, suspension or dissolution of Priories, Independent Commanderies and St John Associations and, subject to the provisions of Statute 32, recommend the establishment, suspension or dissolution of Dependent Commanderies;
  - (h) consider and, if thought fit, propose to the Grand Prior and the Sovereign Head any changes to the Statutes;
  - (i) consider proposed new Regulations and Rules and changes to existing Regulations and advise the Grand Prior thereon, provided that before advising the Grand Prior to approve such Regulations, Rules or changes, the Grand Council shall be satisfied that the proposed Regulations, Rules or changes accord with the Statutes of the Order;
  - (j) be responsible, through the Honours and Awards Committee, for the policy on appointments and promotions in the Order;

- (k) consider any proposals from the Honours and Awards Committee for changes to the complements of Grades in the Order and the allocation between Establishments;
  - (l) approve a budget for the Secretariat and central services of the Order;
  - (m) determine the basis of financial contributions by Establishments;
  - (n) consider and make such comments on the draft of the Trustees' Annual Report and Financial Statements of the Order required to be laid before the Grand Council by the Executive Committee pursuant to Statute 19(2)(l) as it shall think fit;
  - (o) deal with any other matter referred to it by the Lord Prior, the Executive Committee or the Secretariat; and
  - (p) in the circumstances contemplated in Statute 22, exercise the powers or authority conferred on the Executive Committee by the Royal Charter, these Statutes and the Regulations and Rules.
- (3) The Grand Council is responsible for providing leadership and setting standards on ethical behaviour within the Order.
- (4) Unless the Grand Prior otherwise directs, and save as expressly provided by these Statutes or by Regulations, all Committees shall report to and exercise their functions under the general supervision of the Grand Council.
- (5) Subject to any directions of the Grand Prior, the Grand Council may delegate any of its functions to the Lord Prior in such manner as it shall think fit.

## **16. Membership of the Grand Council**

- (1) The Grand Council shall consist of *ex officio* and appointed members as follows:
- (a) The *ex officio* members shall be:
    - (i) the Great Officers;
    - (ii) the Prior or (if he or she so appoints) the Chancellor of each Priory;
    - (iii) the Chair of the Eye Hospital; and
    - (iv) the Hospitaller (if not also Chair of the Eye Hospital); and
  - (b) there shall be such number (if any) of appointed members as the Grand Prior, having regard to the advice of the Grand Council, shall from time to time determine.

- (2) The appointed members shall be Members of the Order selected by the Grand Prior. An appointed member shall be appointed to hold office for such period not exceeding three years as the Grand Prior may determine but shall be eligible for reappointment on one occasion only for a further period not exceeding three years.
- (3) The Grand Prior may on a recommendation of not less than three-quarters of all members of the Grand Council make changes in the composition of the Grand Council.

#### **17. Procedure in the Grand Council**

- (1) The Grand Council shall be convened by authority of the Grand Prior not less than once in each year upon not less than 28 days' previous notice at such place as the Grand Prior may from time to time appoint.
- (2) Meetings of the Grand Council shall always be opened and closed with prayer, provided nevertheless that no form of prayer shall be used which is inconsistent with the forms of worship of the Church of England or of the Church of Scotland as by law established.
- (3) Subject as provided in Statute 17(4), the Grand Prior, on the recommendation of the Grand Council and subject to the provisions of Statute 17(2), may make Regulations as to the manner in which the Grand Council shall conduct its business and, without prejudice to the generality of the foregoing, such Regulations may prescribe who shall preside in the absence of the Grand Prior, the number of members forming a quorum, the method of voting, the management and resolution of conflicts of interest and the circumstances in which persons who are not members of the Grand Council may be admitted to and be heard at any meeting.
- (4) Each *ex officio* member of the Grand Council (other than the Hospitaller) and (if specified in their appointment) each appointed member of the Grand Council shall have one vote.
- (5) Any resolution proposed at a meeting of the Grand Council which relates to a Significant Matter must be proposed and passed as a Special Resolution.

#### **18. The Executive Committee**

There shall be an Executive Committee which shall be a standing committee of the Grand Council.

#### **19. The Executive Committee – role**

- (1) Subject as provided in Statutes, 21 and 22 and subject to any directions by the Grand Prior, the Executive Committee shall be responsible for the general control and management of the administration of the Order.
- (2) Without prejudice to the generality of Statute 19(1), the Executive Committee shall:

- (a) promote the furtherance of the Principal Objects and the ancillary objects and purposes of the Order as set out in Statute 4;
- (b) assist the Grand Council in carrying out the Grand Council's work pursuant to Statute 15;
- (c) organise meetings of the Grand Council in accordance with the Statutes and Regulations;
- (d) oversee and supervise the work of the Secretariat;
- (e) subject as provided in Statutes 9, 11(1) and 26(3), conduct the Order's relationship with St John of Jerusalem Eye Hospital, including making recommendations to the Grand Prior for the appointment of the Chair of the Eye Hospital as chair of the board of directors of that company;
- (f) acting through the Secretariat and on the instructions of the Grand Council, co-ordinate, and facilitate communications with and among, the Order's Establishments throughout the world (but without having power to direct the activities of any Establishment);
- (g) consider proposals by Establishments for changes to their Rules and advise the Grand Prior thereon, provided that before advising the Grand Prior to approve such changes the Executive Committee shall be satisfied that the proposed Rules accord with the Statutes of the Order;
- (h) liaise with, monitor, co-ordinate and encourage the activities and the development of Independent Commanderies and St John Associations;
- (i) make recommendations to Grand Council as to the basis of financial contributions by Establishments;
- (j) exercise the powers of investment conferred on the Order by Statute 42;
- (k) appoint and terminate the appointment of the Order's auditors;
- (l) do such things as shall ensure that its members comply with all requirements imposed on them as charity trustees by the Charities Act and for that purpose shall, in particular, prepare in respect of each financial year of the Order a Trustees' Annual Report and Financial Statements of the Order as required by law (to be laid in draft before the Grand Council and the Grand Prior for consideration on the basis that the Executive Committee shall be bound to take account of (but not be bound by) any comments, guidance or advice given by the Grand Council or the Grand Prior before rendering its Trustees' Annual Report and Financial Statements of the Order in final form);

- (m) endeavour to co-ordinate and harmonise the use and exploitation by the Order or by any Establishment or other subordinate body of intellectual property rights held by any other Establishment or other subordinate body;
- (n) liaise with the Priories on matters of common concern;
- (o) subject as provided in Statutes 10 and 11, make recommendations to the Grand Prior for the appointment of the Secretary-General, the Hospitaller, any other Principal Officers and Honorary Officers of the Order;
- (p) liaise with such other bodies as it shall think fit on matters affecting the Order as a whole;
- (q) appoint and terminate the appointment of representatives of the Order (but not representatives of Priories) on such other bodies;
- (r) encourage comity and co-operation between the Order's Establishments;
- (s) provide minutes of its meetings and make such reports and recommendations to the Grand Prior and the Grand Council as it shall think fit or as shall be required of it; and
- (t) generally do such things as may be required of it in by virtue of the capacity of its members as the Order's charity trustees for the purposes of section 117 of the Charities Act.

## **20. Executive Committee – procedure**

- (1) The Executive Committee shall meet not less than three times in each calendar year (or at such other times as may be prescribed by Regulations) and in such places as it may from time to time determine.
- (2) The Lord Prior shall, if present, act as chair of meetings of the Executive Committee.
- (3) The Grand Prior, on the recommendation of the Grand Council, may make Regulations specifying the person who shall act as chair in the absence of the Lord Prior. Such Regulations may also specify the number of Executive Committee members who shall constitute a quorum, the method of voting (including resolution of deadlocks), the circumstances in which persons who are not members of the Executive Committee may attend and speak at Executive Committee meetings and other procedural matters.
- (4) The decision of the chair as to any procedural matter shall be final.
- (5) If all of the members of the Executive Committee appointed pursuant to Statute 23(3) consider that a matter before the Executive Committee should be referred to the Grand Council, they may by notice to the *ex officio* members of the Executive Committee require that matter to be so referred.



- (6) The Secretary-General shall be the secretary of the Executive Committee.

**21. Executive Committee – Reserved Matters**

Notwithstanding Statute 19, the Executive Committee shall, unless and until the Grand Prior shall direct to the contrary, have no powers in relation to the Reserved Matters, all of which remain the exclusive remit of the Grand Council (but nothing in this Statute 21 shall operate to prevent the Executive Committee from providing advice or making recommendations to the Grand Council in respect of a Reserved Matter).

**22. Executive Committee – Grand Prior’s right to suspend**

The Grand Prior, on the recommendation of the Grand Council or of his or her own motion, whether or not after consultation with the Grand Council, may at any time and from time to time suspend the Executive Committee. During any period when the Executive Committee is suspended, the Grand Council may exercise all of the powers conferred on the Executive Committee by Statute 19. In the event of any such suspension, the Grand Council shall ensure that the Order continues to comply with the provisions of the Charities Act.

**23. Executive Committee – membership**

- (1) The Executive Committee shall consist of *ex officio* and appointed members.
- (2) The *ex officio* members shall be:
- (a) the Lord Prior;
  - (b) the Prelate;
  - (c) the Chancellor;
  - (d) the Sub-Prior; and
  - (e) the Chair of the Eye Hospital.
- (3) The appointed members shall be:
- (a) not less than three nor more than five individuals, each of whom is the Prior or the Chancellor of a Priory and nominated by (i) his or her Priory and (ii) the Priors collectively; and
  - (b) such other individuals as may from time to time be appointed by the Grand Council for any particular purpose.
- (4) The Grand Prior, on the recommendation of the Grand Council, may make Regulations amending the composition of the Executive Committee and the manner of appointment and the term of office of its members.

- (5) Each member of the Executive Committee shall act in good faith in the interests of the Order as a whole, and not as a delegate of his or her Establishment (but shall disclose to the Executive Committee any conflict of interest arising as a result of that member's membership of a particular Establishment).
- (6) The *ex officio* members shall remain members of the Executive Committee during the period for which they hold their respective Great Offices or (in the case of the Hospitaller) office.
- (7) Each of the appointed members shall be appointed, and may be removed, in the manner determined by the Grand Council or, if Regulations are made stipulating the manner of such appointments and removals, then in accordance with those Regulations.
- (8) Members of the Executive Committee appointed pursuant to Statute 23(3)(a) shall serve for an initial period not exceeding three years as shall be specified by the Grand Council at the time of appointment, and shall be eligible for reappointment on one occasion only for a further period not exceeding three years.
- (9) Members of the Executive Committee appointed pursuant to Statute 23(3)(b) shall serve for such period and on such terms as the Grand Council may determine.

#### **24. Audit and Risk Sub-Committee**

- (1) There shall be an Audit and Risk Sub-Committee which shall be a standing sub-committee of the Executive Committee.
- (2) The Audit and Risk Sub-Committee shall comprise not less than one member of the Executive Committee and one member of the Grand Council and not less than three other members (who are not members of the Executive Committee or of the Grand Council and whether or not members of any Establishment) in each case appointed by the Executive Committee (having regard to the core competencies required of Audit and Risk Sub-Committee members). The members of the Audit and Risk Sub-Committee shall hold office for such period as the Executive Committee may from time to time determine.
- (3) The Executive Committee shall nominate the member of the Audit and Risk Sub-Committee who is to act as chair.
- (4) The Audit and Risk Sub-Committee shall have such functions and responsibilities as the Executive Committee may from time to time determine.
- (5) The Audit and Risk Sub-Committee shall meet at such times and in such places as the sub-committee thinks expedient, and may regulate its own procedure.

#### **25. Other Sub-Committees**

Subject always to the powers of the Grand Prior under Statute 7(4) and with the consent of the Lord Prior, the Executive Committee may constitute such other standing or *ad hoc* sub-committees (including without limitation an ethics sub-committee) as the

Executive Committee thinks fit. The membership and terms of reference of such sub-committees shall be determined by the Executive Committee.

## **26. The Nominations and Appointments Committee**

- (1) There shall be a Nominations and Appointments Committee which shall be a standing committee of the Grand Council.
- (2) The Nominations and Appointments Committee shall identify candidates for appointment as a Great Officer, Principal Officer or Secretary-General and shall advise the Grand Council in relation to such candidates and appointments.
- (3) The Nominations and Appointments Committee shall evaluate candidates for appointment as the Chair of the Eye Hospital (on the recommendation of St John of Jerusalem Eye Hospital) and shall advise the Executive Committee in relation thereto.
- (4) The Grand Prior, on the recommendation of the Grand Council, may make Regulations specifying the functions and responsibilities of the Nominations and Appointments Committee, specifying or varying the terms of appointment or period of office of its members or specifying a mandatory retirement age for its members.
- (5) The Nominations and Appointments Committee shall consist of not less than two members, all of whom shall be appointed by the Grand Council. The Grand Council may at any time terminate the appointment of any member of the Nominations and Appointments Committee. Subject to such power of termination, each member of the Nominations and Appointments Committee shall hold office for such period as Grand Council may from time to time determine.
- (6) The Nominations and Appointments Committee shall be chaired by a member of the Grand Council appointed from time to time by the Grand Council for that purpose.
- (7) Subject to the approval of the Grand Prior, the Nominations and Appointments Committee may make by-laws to regulate its own procedures.
- (8) The Nominations and Appointments Committee shall seek to ensure a seamless transition between holders of office as Great Officer, Principal Officer or Chair of the Eye Hospital, as the case may be, by identifying candidates for appointment in accordance with this Statute 26 and providing advice to the Grand Council in relation to candidates in good time before termination of the term of office of the incumbent.

## **27. The Honours and Awards Committee**

- (1) There shall be an Honours and Awards Committee which shall be a standing committee of the Grand Council.
- (2) The Honours and Awards Committee is responsible for monitoring the Order's system of honours and awards and ensuring that it is operated fairly, consistently and to a high standard across the Order, so maintaining the integrity and status of the Order as an order of chivalry of the Crown.

- (3) Subject as provided in Statute 28, the Honours and Awards Committee shall exercise the Grand Council's powers to make recommendations to the Grand Prior in respect of appointments to and promotions in the Order, the award of The Life-Saving Medal, The Sovereign's Medal of Merit and The Service Medal and the appointment of Donats.
- (4) Without prejudice to the generality of Statute 27(3), the Honours and Awards Committee shall:
  - (a) consider all recommendations for appointment as or promotion to the grade of Bailiff or Dame Grand Cross of the Order and make recommendations to the Grand Prior in relation thereto;
  - (b) if and to the extent that the Honours and Awards Committee has not exercised its powers of delegation under Statute 28, consider all recommendations for appointment as or promotion to other grades of the Order, for the award of The Life Saving Medal, The Sovereign's Medal of Merit, The Service Medal and the appointment of Donats;
  - (c) consider all recommendations for the appointment to or promotion in the Order in any grade of any person who is not resident within the territory of any Priory;
  - (d) keep under review and advise the Grand Council with regard to complements for the purposes of Statute 51; and
  - (e) keep under review and where it thinks fit make recommendations to the Grand Council in respect of the criteria for the award of The Life-Saving Medal, The Sovereign's Medal of Merit and the Service Medal.
- (5) The Honours and Awards Committee shall consist of the Lord Prior as president, the Chancellor as chair, the Prelate, the Deputy Lord Prior (if appointed), the Sub-Prior and not less than one Independent Member appointed by the Grand Council. The Secretary-General shall be the secretary of the Honours and Awards Committee.
- (6) The Honours and Awards Committee may invite members of the Executive Committee who are appointed pursuant to Statute 23(3) and the Chair of the Eye Hospital to attend (but not vote at) its meetings.
- (7) The Honours and Awards Committee shall meet whenever the Grand Prior or the Lord Prior may see fit to convene it.
- (8) The Grand Prior, on the recommendation of the Grand Council, may make Regulations in respect of the Order's system for appointments to and promotions in the Order, including (without limitation) Regulations specifying the criteria for membership of and advancement within the Order, varying the functions and responsibilities of the Honours and Awards Committee, specifying or varying the terms of appointment or period of office of its members or specifying a mandatory retirement age for its members.

- (9) Subject to the approval of the Grand Prior, the Honours and Awards Committee may make by-laws to regulate its own procedures.

## **28. Delegation to Priories in respect of Honours and Awards**

The Honours and Awards Committee shall have the power to delegate to Priories in all cases subject to such conditions as it may from time to time prescribe:

- (a) the power to make recommendations to the Grand Prior in respect of appointments to or promotions in the Order other than appointments as or promotions to the grade of Bailiff or Dame Grand Cross of the Order;
- (b) the award of The Service Medal; and
- (c) the appointment of Donats,

and shall have the power at any time and from time to time to revoke any such delegation.

## **29. The *Pro Fide* Committee**

- (1) There shall be a *Pro Fide* Committee which shall be a standing committee of the Grand Council.
- (2) The *Pro Fide* Committee shall consist of *ex officio* and co-opted members.
- (3) The *ex officio* members shall be:
  - (a) the Lord Prior;
  - (b) the Prelate;
  - (c) the Deputy Lord Prior (if appointed);
  - (d) the Chancellor;
  - (e) the Sub-Prior.
- (4) The Executive Committee may from time to time second individuals to become members of the *Pro Fide* Committee.
- (5) The *Pro Fide* Committee shall have the power to co-opt additional members.
- (6) The *ex officio* members shall remain members of the *Pro Fide* Committee during the period for which they hold their respective Great Offices.

- (7) Each of the co-opted members shall be appointed, and may be removed, in the manner determined by the *Pro Fide* Committee or, if Regulations are made stipulating the manner of such appointments and removals, then in accordance with those Regulations.
- (8) Subject as provided in Statute 29(14), unless the *Pro Fide* Committee determines otherwise, seconded and co-opted members shall serve for an initial period not exceeding three years as may be specified by the Executive Committee (in the case of seconded members) or the *Pro Fide* Committee (in the case of co-opted members) at the time of appointment, and shall be eligible for re-appointment on one occasion only for a further period not exceeding three years.
- (9) Each seconded and co-opted member shall:
  - (a) be a member of the Order in any Grade; and
  - (b) before joining the *Pro Fide* Committee, make the declaration referred to in Statute 8(13).
- (10) A Member of the Order whose name is borne on the roll of an Establishment may only become a co-opted member if the relevant Establishment has consented to him or her becoming a co-opted member.
- (11) In exercising its powers to co-opt members under Statute 29(5), the *Pro Fide* Committee shall have regard to the desirability of populating the *Pro Fide* Committee with co-opted members from a range of different Establishments.
- (12) The *Pro Fide* Committee shall:
  - (a) assist the Great Officers and the Executive Committee in maintaining and enhancing the Christian nature and ethos of the Order;
  - (b) advise the Great Officers, the Grand Council and the Executive Committee on ecclesiastical, pastoral, spiritual, religious and related matters pertaining to the Order;
  - (c) advise Establishments regarding the matters specified in paragraph (b) above and issue guidelines in relation thereto;
  - (d) consider reports provided by Deans and Principal Chaplains; and
  - (e) consider such other ecclesiastical, pastoral, spiritual, religious and related matters as may from time to time be referred to it by Establishments and (if the *Pro Fide* Committee thinks fit) Members of the Order.
- (13) The Prelate shall be the chair of the *Pro Fide* Committee.
- (14) The Grand Prior, on the recommendation of the Grand Council, may make Regulations varying the functions and responsibilities of the *Pro Fide* Committee, specifying or

varying the terms of appointment or period of office of its members or specifying a mandatory retirement age for its members.

- (15) Subject to the approval of the Grand Prior, the *Pro Fide* Committee may make by-laws to regulate its own procedures.

### **30. Establishments of the Order**

- (1) Distinct Establishments of the Order, designated Priories, Commanderies or St John Associations may be constituted within the Order in accordance with the provisions of Statutes 31, 32 and 33 in any area where the work of the Order is being carried on, subject to the Grand Prior being satisfied, in the case of Priories and Commanderies, that the number of Members of the Order resident in that area, and in all cases that the importance and value of the work being carried on therein, make it desirable to do so.
- (2) A Priory shall be governed by a Prior and a Priory Chapter; a Commandery shall be governed by a Knight or Dame Commander and a Commandery Chapter.
- (3) A St John Association shall be governed in accordance with Rules made under Statute 33(3).
- (4) Each Priory, Commandery and St John Association shall have the immediate general control and supervision of the affairs and work of the Order and the Members of the Order resident within its geographical area of authority.
- (5) Each Establishment shall be subject to the provisions of the Royal Charter and these Statutes as are in force from time to time.
- (6) Each Establishment shall use its best endeavours to co-operate with and support the other Establishments.
- (7) Each Establishment shall, in carrying out its work as contemplated in this Statute 30, do so in a manner consistent with the declarations made by prospective Members under Statutes 47 and 49.
- (8) Subject to mandatory provisions of applicable law, each Establishment shall adopt such policies as may from time to time be prescribed by Grand Council.

### **31. Priories**

- (1) Subject as provided in Statutes 28, 30(6) and (7) and 31(3), a Priory may properly be constituted with the widest practicable degree of autonomy in any country or group of countries and (without limitation) in a manner consistent with charitable and other applicable laws in the jurisdiction in which it is constituted.
- (2) Where in any case, having regard to the foregoing provisions and to Statute 30, the Grand Council so recommends, the Grand Prior with the sanction of the Sovereign Head may by instrument under his or her hand and the seal of the Order constitute a

Priory and declare its style and title, its area of authority and its membership. In addition the Grand Prior, on the recommendation of the Executive Committee, shall make Rules for the government of the Priory including its powers and functions and the composition of its Priory Chapter and thereafter such Rules shall be capable of addition, amendment or revocation from time to time (as shall be stated therein) by the Grand Prior on the recommendation of the Prior of the Priory and his or her Priory Chapter and having regard to the advice of the Executive Committee. The provisions of the Priory Rules for the time being in force shall in all respects be consistent with local law.

- (3) The Grand Prior shall have power to suspend temporarily all or any part of the operations of a Priory and all or any of the Rules applicable thereto and, on the recommendation of the Grand Council, may vary the constitution of the Priory, or dissolve it or any of its dependent Establishments.
- (4) All Priories shall rank *pari passu*; provided that the Grand Council shall be entitled to prescribe differential rates of financial contribution to the central work of the Order.
- (5) The Grand Prior, on the recommendation of the Grand Council, may make Regulations specifying the circumstances in which an Independent Commandery or St John Association which otherwise satisfies the requirements for a Priory may be accorded status equivalent to that of a Priory within the Order and the process by which that may occur.

## **32. Commanderies**

- (1) A Commandery may properly be constituted in any country or part of a country or group of countries.
- (2) A Commandery shall be either:
  - (a) an Independent Commandery, that is an Establishment the territory of which is wholly outside the territory of a Priory; or
  - (b) a Dependent Commandery, that is an Establishment the territory of which is wholly or partly within, or geographically proximate to, the territory of a Priory and which is dependent on that Priory.
- (3) Where in any case, having regard to the foregoing provisions and to the provisions of Statute 30, the Grand Council so recommends and in the case of a Commandery dependent on a Priory, the Priory Chapter also recommends, the Grand Prior with the sanction of the Sovereign Head may by instrument under his or her hand and the seal of the Order constitute a Commandery and declare its style and title, its membership, its area of authority and in the case of a Dependent Commandery its dependence on a stated Priory. In addition, the Grand Prior, on the recommendation of the Executive Committee, shall make Rules for the government of the Commandery including its powers and functions and the composition of the Commandery Chapter and thereafter such Rules shall be capable of addition, amendment or revocation from time to time (as shall be stated therein) by the Grand Prior on the recommendation of the Executive



Committee together with, in the case of a Dependent Commandery, the recommendation of the Prior concerned and his or her Priory Chapter.

- (4) The Grand Prior, or the Prior of a Priory on which a Commandery is dependent, shall have power to suspend temporarily all or any part of the operations of a Commandery and all or any of the Rules applicable thereto and on the recommendation of the Grand Council, coupled with that of the Priory Chapter where appropriate, the Grand Prior may dissolve a Commandery or vary its dependence and, on the recommendation of the Executive Committee, coupled with that of the Priory Chapter where appropriate, the Grand Prior may vary the Constitution of a Commandery.

### **33. St John Associations**

- (1) A St John Association may properly be constituted in any country or group of countries (but not being within the territory of another Establishment).
- (2) Within the territory for which it is constituted, the general objects and purposes of a St John Association shall be to further any one or more of the Principal Objects and the ancillary objects and purposes of the Order as prescribed by Statute 4 and without prejudice to the generality of the foregoing:
  - (a) to encourage and promote all work of humanity and charity for the relief of persons in sickness, distress, suffering, or danger without distinction of race, class, colour or creed; and
  - (b) to render aid to the sick, wounded, disabled, or suffering and to promote such permanent organisation during times of peace as may be at once available in times of civil emergencies or war, including the training and provision of technical reserves for the medical services of the armed forces or civil defence organisations, and in particular a St John Association shall have within its area the control and management of St John Ambulance.
- (3) Where in any case, having regard to the foregoing provisions, the Grand Council so recommends the Grand Prior may by instrument under his or her hand and the seal of the Order constitute a St John Association and declare its style and title together with its area of authority. In addition, on the recommendation of the Executive Committee, the Grand Prior shall make Rules for the government of the St John Association extending to all such matters as he or she shall deem appropriate including the powers, functions, organisation and membership thereof.
- (4) The Rules of a St John Association shall be capable of addition, amendment or revocation from time to time by a resolution passed in such manner as the Rules may from time to time prescribe at a duly convened meeting of the relevant St John Association and, subject to the provisions of its constitution and of any relevant provisions of local law, as the Grand Prior having regard to the advice of the Executive Committee shall approve.

- (5) Whenever possible, Members of the Order and members of the St John Ambulance shall together form the majority of the members of the governing body of any St John Association.
- (6) The Grand Prior may call upon any St John Association to suspend temporarily or to abandon all or any part of its operations. In addition, the Grand Prior may, on the recommendation of the Grand Council, by Instrument under his or her hand and the seal of the Order, deprive any specified St John Association of its powers, authority and functions under this Statute and declare that it is no longer recognised by the Order as being lawfully constituted under the Royal Charter and Statutes of the Order.
- (7) All National St John Councils in existence immediately prior to the Appointed Day shall become St John Associations on the Appointed Day.
- (8) All Special Regulations or Rules applicable to a National St John Council made under the powers previously vested in the Grand Prior as subsequently lawfully added to, amended or revoked shall be the Rules for that St John Association within the meaning of Statute 33(3).

#### **34. Rules of Incorporated Establishments**

- (1) Subject to Statutes 34(2) and (3), where a Priory, Independent Commandery, Dependent Commandery or St John Association is incorporated under local law, the instrument of incorporation and other constitutional documentation of that Establishment and any amendment thereto for the time being in force shall be capable of constituting the Rules of that body.
- (2) Nothing in Statute 34(1) shall modify the requirement for such approvals as are specified in Statutes 31, 32 and 33; provided that where the Grand Prior has approved instruments of incorporation and other constitutional documentation which are intended to operate as Rules, he or she shall for the purposes of those Statutes be deemed to have made such Rules.
- (3) A Priory, Independent Commandery, Dependent Commandery or St John Association shall not be permitted to be incorporated under local law or otherwise, and shall take no steps in connection with incorporation, where to do so would mean that Priory, Independent Commandery, Dependent Commandery or St John Association would not be in compliance at all times with the Royal Charter, the Statutes and the Regulations and Rules of the Order.

#### **35. Foundations**

- (1) A Foundation shall be an institution or an organised body constituted for the furtherance of any of the objects or purposes of the Order and may be either a Foundation of the Order or a Priory Foundation as provided below.
- (2) The Grand Prior may, on the recommendation of the Grand Council, constitute any Foundation of the Order in any part of the world in such manner as may be requisite by

law and he or she may on the like recommendation, in the same manner alter, abolish, extend or restrict the objects or purposes of any Foundation of the Order as he or she may deem desirable in the interests of the Order.

- (3) The Grand Prior may also, on the recommendation of the Grand Council, determine that a particular Foundation should be treated as an Independent Commandery, either for particular purposes or generally.
- (4) Foundations of the Order shall be under the entire control of the Grand Prior and the Grand Council. Nevertheless the Grand Prior may, on the recommendation of the Grand Council, assign the control and management of any specified Foundation insofar as it concerns its operation within the territorial limits of a Priory, of an Independent Commandery or of a St John Association, to the Prior and the Priory Chapter or the Knight or Dame Commander and the Commandery Chapter or the St John Association as the case may be of that territory. In like manner and after such recommendation, the Grand Prior may revoke or modify any such assignment.
- (5) The Grand Prior may, at the request of any Prior and on the recommendation of the Priory Chapter, constitute a Priory Foundation for the territory of that Priory in such manner as may be requisite by law and he or she may, on the like request and recommendation, in the same manner alter, abolish, extend or restrict the objects or purposes of any such Foundation. A Priory Foundation shall be under the joint control of the Grand Prior and the Prior and Priory Chapter concerned.
- (6) The Grand Prior may, on the recommendation of the Grand Council in the case of a Foundation of the Order, or, on the recommendation of the Prior and Priory Chapter concerned in the case of a Priory Foundation, make Rules under his or her hand and the seal of the Order for governing the activities of any Foundation and may on the like recommendation, suspend, revoke or amend such Rules from time to time.
- (7) A Foundation of the Order may be incorporated in any part of the world or may be unincorporated.
- (8) St John of Jerusalem Eye Hospital is a Foundation of the Order.

### **36. Visitations**

- (1) For the maintenance of discipline, sound administration and uniform policy throughout the Order, all Establishments and other subordinate bodies shall be subject to visitation by the Grand Prior or his or her representative, whenever the Grand Prior thinks fit. Similarly, all Establishments and other subordinate bodies dependent on a Priory shall be subject to visitation by the Prior of that Priory or his or her representative.
- (2) On the completion of the visitation, the visitor shall render a report in writing to the Grand Prior through the Secretary-General, or, in the case of a visitor appointed by a Prior, to that Prior. In the latter case, the Prior concerned shall consider the report without undue delay and shall forward it to the Grand Prior through the Secretary-General stating what action has been taken or is proposed to be taken thereon.

- (3) All such reports reaching the Grand Prior shall also be presented at the next meeting of the Executive Committee and in the case of a report prepared by a visitor appointed by a Prior to that Priory Chapter, unless the Grand Prior in his or her discretion decides to treat the whole report or any part of such report as confidential.
- (4) The Grand Prior shall take such action as he or she thinks desirable in the interests of the Order upon any visitation conducted by him or her or any report of a visitation submitted to him or her.

### **37. Allocation of Property**

- (1) Subject to the requirements of applicable law, property held by or for the purposes of the Order in any part of the world may be allocated by the Grand Prior, either for a particular purpose or for the general purposes, whether of the Order or of any Establishment, and property not allocated expressly under this Statute 37 shall be deemed to be held for the general purposes of the Order (when not impressed with any special trust at the time of acquisition).
- (2) Every such allocation under this Statute 37 shall be made on the recommendation of the Executive Committee and, if it is in favour of a Commandery dependent on a Priory, also on the recommendation of the Priory Chapter of that Priory.
- (3) Every such allocation shall be by instrument in writing under the hand of the Grand Prior and the seal of the Order and any such Instrument of Allocation may be revoked or varied by the Grand Prior on the like recommendation.
- (4) Where property has been allocated to an Establishment under the foregoing provisions of this Statute 37, such Establishment shall have and may exercise on behalf of the Order all such powers of control and disposition over such property as are vested in the Order. Such allocated property shall be held in the name of the Order or, in case of land, buildings or money to be invested, shall if the Establishment or, the Grand Prior so directs, be vested in a trust holding company or corporation or in some individual person or persons holding as trustees under a trust created by the Establishment or by its superior Establishment, if any.
- (5) Nothing herein contained shall restrict the rights or powers of the Order in respect of property not allocated to an Establishment.

### **38. Transfers of Property to Establishments**

- (1) In addition to the power of allocation conferred by Statute 37 property held by or for the purposes of the Order in any part of the world may be transferred by the Grand Prior to any Establishment (the transfer being subject to any special trust which was impressed on such property at the time of acquisition).
- (2) Every such transfer under this Statute 38 shall be made on the recommendation of the Executive Committee and, if it is in favour of a Commandery dependent on a Priory, also on the recommendation of the Priory Chapter of that Priory.

- (3) Every such transfer shall be by instrument in writing under the hand of the Grand Prior and the seal of the Order.

### **39. Liabilities**

- (1) All liability in contract or otherwise arising out of (a) the operations of an Establishment, or (b) the operations of any Foundation which are carried on in the territory of an Establishment, shall be discharged out of the property owned by or allocated to that Establishment.
- (2) Every Establishment shall, so far as may be practicable in any contract relating to such operations as are specified in Statute 39(1), arrange that liability under such contract shall only be met out of the property owned by or allocated to that Establishment.

### **40. Indemnity Insurance**

- (1) Subject to the provisions of Statute 40(2), the Order may at its expense procure the provision of indemnity insurance to cover the liability of Great Officers, members of the Grand Council, the Executive Committee and any Committee or sub-committee and the Grand Prior's Adviser which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Order.
- (2) Any such insurance shall not extend to:
  - (a) any claim arising from any act or omission which the person or persons seeking the benefit of such insurance knew to be a breach of trust or breach of duty or which was committed by him or her or them in gross neglect of duty or in reckless disregard of whether it was a breach of trust or breach of duty or not; or
  - (b) the costs of an unsuccessful defence to a criminal prosecution brought against the members of the Executive Committee in their capacity as charity trustees of the Order.

### **41. Financial Contributions by Establishments**

The Grand Council shall have power to require Pories, Independent Commanderies and St John Associations to make financial contributions to the central administration and work of the Order.

### **42. The Order's Powers of Investment**

- (1) Moneys and funds of the Order not immediately required to be expended may be invested in or upon any of the investments following:
  - (a) in any investments authorised by the law for the time being in force for the investment of trust funds;

- (b) upon the security of freehold or leasehold property in the United Kingdom (such leasehold property being held for a term of which at least 60 years remain unexpired at the date of investment);
- (c) in the purchase and subsequent development of freehold or leasehold land in the United Kingdom (such leasehold property being held for a term of which at least 60 years remain unexpired at the date of investment);
- (d) in any of the securities of the government of any country within the Commonwealth or of any province or constituent part of any such country that has a separate legislature;
- (e) in or upon the mortgages or other securities of any municipal, county or other local or public authority incorporated in any country within the Commonwealth;
- (f) in or upon the debentures or debenture stock or bonds, or loan stock or notes of any kind, or guaranteed, or preference, or preferred stock or shares of any company incorporated under any general or special Act of the United Kingdom Parliament or any general or special enactment of the legislature of any other country within the Commonwealth;
- (g) in or upon any debentures, or debenture stock or bonds, or loan stock or notes of any kind, or guaranteed or preference, or preferred stock or shares, or ordinary, or deferred stock or shares normally dealt in on any investment Exchange recognised for the purpose of the FSMA or on one of the stock exchanges authorised from time to time in Regulations;
- (h) in or upon any debentures, or debenture stock or bonds, or loan stock or notes of any kind, or guaranteed, or preference, or preferred stock or shares, or ordinary, or deferred stock or shares, of any investment, financial or unit trust which is at the time of making the investment quoted on a recognised stock exchange in the United Kingdom;
- (i) in the shares of or on loan to or deposit with any building society incorporated or registered in the United Kingdom;
- (j) on deposit at any bank; provided nevertheless that the powers hereby conferred shall be subject to the following stipulations and conditions:
  - (i) no investment shall be made which would transgress the powers (if any) contained in the instrument of gift (if any) governing the moneys or funds to be invested;
  - (ii) no investments shall be made in any company having an issued and paid-up share capital of less than £750,000 or its equivalent at the current rates of exchange. In the case of a company having shares of no par value such paid-up capital shall be deemed to include the capital sum (other than

capital surplus) appearing in the company's accounts in respect of such shares;

- (iii) the Order may accept and hold for such period as is thought fit any investment or property transferred or to be transferred to the Order by any person or corporation and whether within the range of investments hereinbefore prescribed or not, subject always to the limitations for the time being imposed by the Charter of 1955 or any Supplemental Charter relating to the holding of land;
  - (iv) the Order shall not invest money in or retain any securities in respect whereof any liability exists unless the liability is of limited amount and is to be discharged or is capable of being discharged within a fixed period from the date of investment provided that this sub-paragraph shall not apply to investments in the stock or shares of banks and insurance companies the price whereof is normally quoted on a recognised stock exchange in the United Kingdom;
  - (v) money awaiting investment may be advanced on the security of stocks, funds or securities the purchase of which would be authorised by the powers conferred by this Statute 42.
- (2) Any investments belonging to the Order may at any time be varied and transposed for or into any other investment or investments of any kind authorised by this Statute 42 and subject to the provisions hereof.
- (3) Where any moneys or funds of the Order have been allocated under Statute 37 or have otherwise accrued to an Establishment or other subordinate body situate in a country outside the United Kingdom, the foregoing provisions may be construed in relation to the investment of such moneys or funds in such country as if references to such country were substituted for the United Kingdom and such provisions shall then apply only to the extent that so construed they do not conflict with any law of such country or the terms of any subsisting trust applicable to the investment of such moneys or funds.
- (4) In this Statute 42:
- (a) the expression “**FSMA**” means the Financial Services and Markets Act 2000; and
  - (b) the expression “**Investment Manager**” means a person appointed as such pursuant to Statute 42(5).
- (5) The Executive Committee may appoint as the Investment Manager a person whom it is satisfied after inquiry is a proper and competent person to act in that capacity and who is either:
- (a) an individual of repute with at least 15 years' experience of investment management and who is an authorised person within the meaning of the FSMA; or

- (b) a company or firm of repute which is an authorised or exempted person within the meaning of the FSMA otherwise than by virtue of paragraph 44 of Part IV of the Schedule to the Financial Services and Markets Act 2000 (Exemption) Order 2001.
- (6) The Executive Committee may delegate to the Investment Manager power at his or her discretion to buy and sell investments for the Order in accordance with the investment policy laid down by the Executive Committee. The Executive Committee may only effect such delegation on terms consistent with this Statute 42.
- (7) Where the Executive Committee makes any delegation under this Statute 42 it shall:
- (a) inform the Investment Manager in writing of the extent of the Order's investment powers;
  - (b) lay down a detailed investment policy for the Order and immediately inform the Investment Manager in writing of that policy and of any changes to it;
  - (c) ensure that the terms of the delegated authority are clearly set out in writing and notified to the Investment Manager;
  - (d) ensure that the Executive Committee is kept informed of and reviews on a regular basis the performance of its investment portfolio managed by the Investment Manager and the exercise by him or her of his or her delegated authority;
  - (e) take all reasonable care to ensure that the Investment Manager complies with the terms of his or her delegated authority;
  - (f) review the appointment of the Investment Manager at such intervals not exceeding 24 months as it thinks fit; and
  - (g) pay such reasonable and proper remuneration to the Investment Manager and agree such proper terms as to notice and other matters as the Executive Committee shall decide and as are consistent with this Statute 42; provided that such remuneration may include any or all of commission and fees earned and reimbursement of expenses incurred by the Investment Manager if and only to the extent that such commission fees and expenses are disclosed to the Executive Committee.
- (8) Where the Executive Committee makes any delegation under this Statute 42 it shall do so on terms that:
- (a) the Investment Manager shall comply with the terms of his or her delegated authority;
  - (b) the Investment Manager shall not do anything which the Order does not have power to do;



- (c) the Executive Committee may with reasonable notice revoke the delegation or vary any of its terms in a way which is consistent with the terms of this Statute 42; and
  - (d) the Executive Committee shall give directions to the Investment Manager as to the manner in which he or she is to report to it all sales and purchases of investments made on its behalf.
- (9) Where the Executive Committee makes any delegation under this Statute 42 it may also delegate to the Investment Manager power to exercise the voting rights attaching to investments in accordance with the policy on such voting for the time being laid down by the Order.
- (10) The Executive Committee may:
- (a) make such arrangements as it thinks fit for any investments of the Order or income from those investments to be held by a corporate body as custodian trustee or as the Order's nominee; and
  - (b) pay reasonable and proper remuneration to any corporate body acting as custodian trustee of the Order's nominee in pursuance of this Statute 42(10).
- (11) The Grand Council may from time to time determine the Order's investment policy.
- (12) The Grand Prior may (following consultation with the Grand Council and, if appropriate, the Charity Commission of England and Wales) make Regulations amending or supplementing the powers of investment conferred on the Order by this Statute 42.
- (13) This Statute 42 applies to moneys, funds and investments of the Order and is not intended to limit the investment powers of any Priory under the laws under which that Priory is established or operates.

**PART THREE – MEMBERS**

**43. Grades of membership in the Order**

- (1) The Order shall be divided into the following Grades:

|           |   |
|-----------|---|
| Grade I   | Bailiffs or Dames Grand Cross (GCStJ)               |
| Grade II  | Knights or Dames of Justice or Grace (KStJ or DStJ) |
| Grade III | Commanders (CStJ)                                   |
| Grade IV  | Officers (OStJ)                                     |
| Grade V   | Members (MStJ)                                      |

- (2) The letters specified above after each Grade may be used by those to whom they apply to such extent as may be prescribed in the case of those borne on a Roll of a Priory by the Priory Rules of that Priory and, in the case of those borne on the Roll of the Order,

by Order Rules, but admission or promotion to any Grade of the Order or the privileges derived therefrom of wearing the insignia appertaining or belonging thereto shall not confer any rank, style, title, dignity, appellation or social precedence whatsoever.

#### **44. Clerical Brethren and Esquires**

- (1) Save as hereinafter provided in this Statute 44, clerical Grades in the Order ceased to exist on 31 December 2003 and ministers of the Christian religion who were then or who were thereafter admitted to be Members were placed in the appropriate Grade specified in Statute 43(1).
- (2)
  - (a) A minister of the Christian religion placed in the Grade of Chaplain prior to 1 January 2004 shall unless and until he or she shall be promoted be entitled to style himself or herself “Chaplain” and to use in accordance with Statute 43(2) the post-nominal letters “ChStJ.”
  - (b) Subject to paragraph (a), a minister of the Christian religion placed in the Grade of Chaplain prior to 1 January 2004 shall be re-classified as a “Commander” with seniority according to the date on which he or she was placed in the Grade of Chaplain.
- (3)
  - (a) A minister of the Christian religion who is a Member in Grade IV or V of the Order who prior to 1 January 2004 desired to be termed a Sub-Chaplain or an Assistant Chaplain shall unless and until he or she shall be promoted continue to be entitled to be so termed and to use in accordance with Statute 43(2) the post-nominal letters Sub-ChStJ and AsstChStJ, respectively.
- (4) Save as provided in this Statute 44(4), Grade VI – Esquires in the Order shall cease to exist on the Appointed Day. A person who is a Member in Grade VI immediately prior to the Appointed Day shall unless or until he or she shall be promoted continue to be entitled to style himself or herself “Esquire” and to use in accordance with Statute 43(2) the post-nominal letters Esq.St.J.

#### **45. Senior Ecclesiastical Officers of Priories**

The Senior Ecclesiastical Officer (or Officers) of each Priory shall, for as long as he or she holds that office, seek guidance from the Prelate, but in relation to his or her duties as such he or she shall be accountable to the Prior of the Priory and not to the Prelate.

#### **46. Qualifications for Membership of the Order**

- (1) No person shall be qualified for membership in any Grade of the Order unless he or she:
  - (a) makes a declaration in the terms specified in Statute 47;
  - (b) furnishes a certificate in accordance with Statute 48;
  - (c) either:

- (i) has performed, or is expected to perform, service for the Order which meets the criteria specified in Regulations made pursuant to Statute 27(7); or
  - (ii) has acted conspicuously in a manner which directly or indirectly furthers such Principal Objects; and
  - (d) has undertaken to comply with the provisions of the Royal Charter, the Statutes, and the Regulations and Rules of the Order.
- (2) No person shall be admitted to the Order unless he or she has attained the age of 18.
  - (3) An Associate Member who is re-classified as a Member of the Order shall rank for seniority according to the date of his or her attachment in the Grade which is applicable at the date of reclassification.

#### **47. Declaration before Admission to the Order**

- (1) Subject as provided in Statute 47(2) and in Statute 49, before initial admission to the Order, a declaration in the following terms shall be signed by prospective Members:

*“I do solemnly declare that I will be faithful and obedient to The Order of St John and its Sovereign Head as far as it is consistent with my duty [to my Sovereign/President and] (\*) to my country; that I will do everything in my power to uphold its dignity and support its charitable works; and that I will endeavour always to uphold the aims of this Christian Order, to respect the Christian principles which are the inspiration for the Order’s foundation and to conduct myself as a person of honour.”*

*\*The words in brackets to be adapted according to the circumstances of the declarant.*

- (2) The Grand Prior, on the recommendation of the Grand Council, may make Regulations amending the form of declaration to be signed by prospective Members pursuant to Statute 47(1).

#### **48. Specified Bodies**

- (1) No person shall be admitted to the Order if he or she shall also be a member of a Specified Body.
- (2) Before initial admission to the Order and before any promotion in the Order the Member or prospective Member shall furnish a certificate in such form as the Grand Prior on the recommendation of the Executive Committee shall prescribe that he or she is not a member of a Specified Body and that he or she will not become a member of a Specified Body for so long as he or she is a Member of the Order.
- (3) (a) A Specified Body is any body of persons (whether or not incorporated and whether or not a legal entity) which:
  - (i) holds itself out or represents itself or styles itself to be an order which is:

- I an order of St John; or
  - II derived from an order of St John; or
  - III associated with an order of St John;
- (ii) is not a Johannine Order; and
- (iii) either or both:
- I uses the words “St John” or any translation or variant thereof in its title (irrespective of any other words used in the title); or
  - II uses:
    - A the Emblem with or without any other device or motif; or
    - B any other device or motif sufficiently similar to the Emblem as to be likely to cause confusion therewith.
- (b) For the purposes of sub-paragraph (i) of this paragraph (3) a body shall be capable of being an order of St John whether or not it is a Johannine Order.
- (c) The Johannine Orders are:
- (i) the Order;
  - (ii) the three other Orders which comprise the Alliance of the Orders of St John, namely:
    - I Balley Brandenburg des Ritterlichen Ordens St Johannis vom Spital zu Jerusalem (commonly referred to as “the Johanniter”);
    - II Johanniter Orde in Nederland; and
    - III Johanniterorden i Sverige; and
  - (iii) the Sovereign Military and Hospitaller Order of St John of Jerusalem, called of Rhodes, called of Malta (commonly referred to as “the Sovereign Military Order of Malta” or “the Order of Malta”).
- (d) The Emblem is a white equidistant eight-pointed cross (commonly referred to as “the Maltese Cross” or “the Amalfi Cross”) with or without embellishments in the angles on a background of any colour or colours and of any shape.
- (4) A decision of the Grand Council as to whether any body is or is not a Specified Body shall be final and binding on all persons interested under these Statutes.

#### **49. Modified Declarations**

- (1) Notwithstanding the provisions of Statute 47, a Priory may prescribe a modified form of declaration to be signed before initial admission to the Order of a person who will be borne on the Roll of that Priory. Such declaration shall be in such terms as the Grand Prior shall approve.
- (2) Before initial admission to the Order of a person who will be borne on the Roll of a Priory which has not prescribed a modified form of declaration under Statute 49(1), that person may, if he or she so wishes, in the declaration to be made by him or her under Statute 47 include a statement that he or she personally professes the Christian faith. Such statement shall be in such form as the Prelate may approve.
- (3) Where a Member wishes to transfer to the Roll of a Priory which has prescribed a modified form of declaration for the purposes of Statute 49(1), he or she may be required by that Priory to make a declaration in such modified form before such transfer is effected.

#### **50. Rolls**

The Grand Prior, on the recommendation of the Grand Council, may make Regulations in relation to the manner in which Members of the Order are to be recorded on the Order's central roll and on the rolls of Priories, including (without limitation) Regulations dealing with the treatment of Members who are recorded on the roll of a particular Priory and are resident temporarily in the territory of another Priory and Members who are recorded on the Order's central roll and become resident in the territory of a Priory.

#### **51. Complements of the various Grades**

- (1) The aggregate maximum complement for Members in all Grades shall be 35,000 or such other number as the Grand Prior on the recommendation of the Grand Council shall from time to time prescribe.
- (2) (a) Subject as provided in paragraphs (b) and (c) below, the maximum complement for Grade I of the Order shall be:
  - (i) the Great Officers; and
  - (ii) 35 other Bailiffs or Dames Grand Cross.
- (b) When a Great Officer shall cease to hold such office he or she shall continue in the Grade of Bailiff or Dame Grand Cross but shall not count against the complement thereof. This shall be so whether or not such Member was a Bailiff or Dame Grand Cross before being appointed to be a Great Officer.
- (c) A Member in Grade I on the Appointed Day who is a Head of State or a member of the British Royal Family or of any other Commonwealth or foreign Royal

Family and a person who after the Appointed Day is admitted to the Order in Grade I in accordance with Statute 52(1) shall not count against the complement of Grade I.

- (3) The maximum complement for each of the other Grades in the Order and the method of allocation between those to be borne on the Roll of the Order and those to be borne on the rolls of Priories shall be prescribed by Regulations.

## **52. Appointments to and Promotions in the Order**

- (1) The Grand Prior on the recommendation of the Grand Council and with the sanction of the Sovereign Head may invite any Head of State or any member of the British Royal Family or of any other Commonwealth or foreign Royal Family to become a Member of Grade I or Grade II of the Order as the Sovereign Head shall approve and upon acceptance he or she shall thereupon be admitted as such and be supernumerary to the Grade without the payment of any Foundation Due or Annual Oblation.
- (2) All other admissions to and promotions in the Order shall be sanctioned by and be made in the name of and by the authority of the Sovereign Head after recommendation by the Honours and Awards Committee and approval by the Grand Prior (subject as provided in Statute 28). The names of those approved by the Sovereign Head shall be published in the *London Gazette* or such other official Gazette as the Grand Prior shall specify. The procedure relating to the selection of suitable persons and verification of their qualifications under these Statutes before submission of their names to the Sovereign Head may be prescribed by Regulations.
- (3) Unless in any particular case the Honours and Awards Committee otherwise recommends or it is otherwise provided by these Statutes or any Regulation, admissions to the Order shall normally be in Grade V and promotions from a lower to a higher Grade shall be dependent upon the rendering of good service in the lower Grade.
- (4) On appointment, each Prior of a Priory and each Chancellor of a vice-regal Priory shall become a Knight or Dame of Justice if he or she does not already hold that rank and if he or she is not a Bailiff or Dame Grand Cross. Further the Grand Prior may at his or her discretion sanction the reclassification, for good cause *motu proprio*, of a Knight or Dame of Grace as a Knight or Dame of Justice. No other person shall be qualified to be classified as “of Justice” on promotion or appointment to Grade II of the Order unless at such time he or she is entitled to bear Arms. A Knight or Dame of Grace may elect at any time to be re-classified as a Knight or Dame of Justice, as the case may be, without any change in seniority in the Order if he or she is able to satisfy the Genealogist of the Order, or if domiciled in Scotland, the Genealogist of the Priory of Scotland, or in the case of other Priories, the Genealogist of the Priory, provided the latter is an Officer of Arms in Ordinary to the Sovereign Head of the Order, that he or she is entitled to bear Arms.
- (5) There shall be a Homage Roll for Members which shall be signed by Members as soon as possible after first admission to the Order in token of their voluntary submission to the supreme authority of the Sovereign Head and of the Grand Prior.

- (6) Each Priory shall maintain a Roll of all Members of the Order within that Priory.
- (7) Subject to the provisions of Statute 49(3), a Member may be transferred from the Roll of one Priory to the Roll of another Priory in such manner as may be prescribed by Regulations.
- (8) The Secretary-General shall maintain a Roll of all Members of the Order whose names are not borne on the Roll of a Priory in such manner as may be prescribed by Regulations.

### **53. Donats**

- (1) Any person not being a Member of the Order who from an appreciation of the objects or work of the Order makes a worthy contribution to its funds or to the funds of a Priory may be appointed:
  - (a) by the Grand Prior, on the recommendation of the Honours and Awards Committee, a Donat of the Order; or
  - (b) by the Prior of a Priory, on the recommendation of his or her Priory Chapter, to be a Donat of the Priory,

and thereafter his or her name shall be recorded in the List of Donats of the Order which shall be maintained by the Secretary-General or as the case may be in the List of Donats of the Priory which shall be maintained by the proper officer of the Priory.

- (2) The rights and privileges of a Donat of a Priory shall in all respects be the same as those of a Donat of the Order.
- (3) The appointment of a Donat shall lapse and his or her name shall be deleted from the List of Donats if he or she shall subsequently be admitted as a Member of the Order in any Grade.

### **54. Precedence within the Order**

- (1) Precedence within the Order shall be as follows:

The Sovereign Head

The Grand Prior

The Lord Prior

The Prior of a Priory or the Knight or Dame Commander of a Commandery when within the territory of the Establishment

The Prelate of the Order

The Deputy Lord Prior

The Chancellor of the Order

The Sub-Prior of the Order

Former Great Officers

Bailiffs and Dames Grand Cross

The Prior of a Priory outside the territory of the Priory  
The Members of the Grand Council not included above in the order of seniority in their Grades  
The Principal Officers in the order of their offices as laid down in Statute 12  
The Sub-Prelates and the Honorary Sub-Prelates  
The Hospitaller of the Order  
Knights and Dames  
Honorary Officers  
Commanders  
Officers  
Members

- (2) Precedence in any Grade is determined by the date of appointment within the Grade, subject to the observance of the following special provisions:
- (a) Members of the British Royal Family shall take precedence in their respective Grades, followed immediately by the undermentioned in the order stated:
    - (i) Commonwealth Heads of State;
    - (ii) Foreign Heads of State;
    - (iii) Members of Commonwealth Royal Families;
    - (iv) Members of Foreign Royal Families.
  - (b) The precedence of a Knight or Dame Commander of a Commandery outside the territorial limits of his or her Commandery shall be determined by his or her seniority within his or her Grade.
  - (c) A Knight or Dame of Grace who is re-classified as a Knight or Dame of Justice shall rank for seniority according to his or her date of original appointment as a Knight or Dame.

## **55. Foundation Dues and Oblations**

The Order is devoted to works of charity and humanity and it is a fundamental rule that those who belong to the Order should contribute to its charities such foundation dues and oblations according to their position in the Order as may from time to time be prescribed by Regulations or subject thereto, by Rules made in that behalf by the Grand Prior or, as the case may be, by a Prior in respect of his or her Priory or by a Knight or Dame Commander in respect of his or her Commandery.

## **56. Termination of Membership**

- (1) A Member who is borne on the Roll of a Priory and who wishes to resign from the Order shall give written notice of such desire to the Priory Secretary or other proper officer of the Priory.



- (a) A Member who is borne on the Roll of the Order maintained under Statute 52(8) and who wishes to resign from the Order shall give written notice of such desire to the Secretary-General.
  - (b) Upon receipt of a notice given under paragraphs (a) or (b) the Member shall cease to be a member of the Order.
- (2) The death of a member terminates that member's membership of the Order.
- (3) The Grand Prior, on the recommendation of the Grand Council, may make Regulations in relation to the termination of membership of the Order otherwise than by resignation or death of a Member, including (without limitation) termination for non-payment of dues or oblations, termination for membership of a Specified Body, termination following conviction for a criminal offence or as a result of an adverse finding or disclosure in civil or tribunal proceedings, termination for conduct contrary to the interests of the Order, termination following discovery of facts not known at the time of a Member's admission as a Member of the Order and termination as a result of other circumstances. Those Regulations may also provide for the re-admission to the Order of a former Member.
- (4) If the Grand Council shall recommend to the Grand Prior the dissolution or de-recognition of a Priory or Commandery or a St John Association then:
  - (a) the Grand Prior on the recommendation of the Grand Council and with the sanction of the Sovereign Head may terminate the membership of the Order of some or all of those who are borne on the Roll of that Priory or Commandery or, as the case may be, of the section of the Roll of the Order relating to that St John Association; and
  - (b) to the extent the Grand Prior does not exercise the power contained in paragraph (4)(a) above to terminate the membership of the relevant Member or Members, the relevant Member or Members shall be transferred to the roll maintained by the Order for Members who are not borne on the roll of any Priory or (if a conveniently located Priory is willing to accept the relevant Member or Members) to the roll of that Priory.
- (5) Where any person who is borne on the Roll of a Priory ceases in accordance with any of the provisions of this Statute 56 or any Regulations to be a Member of the Order he or she shall thereupon automatically also cease to be a member of the Priory.
- (6) As from the date on which any person ceases to be a Member of the Order, he or she shall cease to be liable to pay any future Annual Oblations and shall lose any right to wear or use the Insignia, Augmentation of Arms and any other distinction or privilege of the Order or of membership thereof.

## **PART FOUR – ARMS, INSIGNIA, ETC.**

### **57. Arms of the Order**

The Arms of the Order shall be: Gules a cross argent, in the first quarter a representation of the Sovereign's Crest and they shall be depicted and used in conformity with such provision as may from time to time be made by Regulations.

### **58. Badge of the Order**

The Badge of the Order shall be a white eight-pointed cross embellished in argent in the four principal angles alternately with a lion passant guardant and a unicorn passant, and it shall be designed and used in conformity with such provision as may from time to time be made by Regulations.

### **59. Great Banner of the Order**

The Great Banner of the Order shall bear the Arms of the Order as defined in Statute 57 and it shall be designed and flown in conformity with such provision as may from time to time be made by Regulations.

### **60. Seal of the Order**

- (1) The Seal of the Order shall have engraved thereon the Badge of the Order, as specified in Statute 58, surmounted by an Escutcheon of the Arms of the Order, as specified in Statute 57, the whole surrounded by the legend: "SIGILLUM MAGNI PRIORATUS ORDINIS HOSPITALIS SANCTI IOHANNIS HIERUSALEM". This may be abbreviated to "SIG:MAG:PR:ORD: HOSP:S.IOHIS:HIER".
- (2) The Grand Prior shall make Regulations providing for the custody and use of the Seal of the Order.

### **61. Seals of Priories and Commanderies and St John Associations**

- (1) The seal of a Priory, Commandery or St John Association shall bear the head of St John Baptist surrounded by the same words similarly abbreviated as appear on the seal of the Order with the insertion of the abbreviated Latin name of the Establishment. Provided that nothing in these Statutes shall affect the right of the Priory of Scotland to bear on its seal and otherwise the Arms of the Priory of Scotland as recorded under the Law of Arms of Scotland.
- (2) The Prior of each Priory and the Knight or Dame Commander of each Commandery, on the recommendation of his or her Priory or Commandery Chapter and the Council or other governing body of a St John Association, shall provide for the custody and use of the Priory, Commandery or St John Association Seal, as the case may be.

## **62. Armorial Bearings**

Members of the Order in the following Grades shall be permitted to display their Arms, and to bear the Augmentations of Arms, as hereinafter laid down, provided that their right to Arms is duly established and recorded in the Offices of Arms in England or Scotland or as otherwise authorised by Statute 52(4):

- (a) Bailiffs Grand Cross and Dames Grand Cross may bear and use supporters to their Arms, and Garter Principal King of Arms for the time being is hereby authorised to grant supporters to such Bailiffs Grand Cross and Dames Grand Cross as shall not otherwise be entitled thereto; the Lord Lyon King of Arms for the time being is likewise authorised to grant supporters to those of them whose arms are Scottish, and Officers of Arms in other Priories are similarly authorised to grant supporters.
- (b) Bailiffs Grand Cross and Dames Grand Cross may bear their Arms with those of the Order in chief. They may further display their Arms on the Badge of the Order.
- (c) Knights and Dames, whether “of Justice” or “of Grace”, and ministers of the Christian religion placed in the Grade of Chaplain prior to 1 January 2004 may display their Arms on the Badge of the Order.
- (d) Members of any Grade of the Order may suspend from their Armorial Bearings the riband and badge of their Grade.

## **63. Insignia and Robes**

The insignia and robes of the Order shall be such as may from time to time be specified by Regulations and shall be used and worn as therein provided.

## **64. Uniform of the St John Ambulance**

Members of the St John Ambulance so entitled by the appropriate Regulations or Rules shall if so directed and when on duty wear such uniform as is specified in or pursuant to such Regulations or Rules.

## **65. Medals**

- (1) The Order may award Medals, Certificates of Honour, and Votes of Thanks in accordance with such provision as may from time to time be made by Regulations.
- (2) The award of medals shall be made, in the name of the Sovereign Head, by the Grand Prior on the recommendation of the Grand Council and where appropriate of a Priory Chapter, save that in the case of the Life Saving Medal an immediate award may, where the circumstances so justify, be made by the Grand Prior on the advice of the Lord Prior.

- (3) Subject as provided in any Regulation made pursuant to Statute 65(1), if any person to whom a medal has been awarded shall be deemed by his or her subsequent conduct to have become unworthy of it, his or her name may be erased by the Grand Prior on the recommendation of the Grand Council and where appropriate of a Priory Chapter (or, in the case of a Service Medal awarded by a Priory pursuant to the powers of delegation contained in Statute 28(b), by the relevant Priory) from the Register of those upon whom the medal of the Order has been conferred, and he or she shall thereupon cease to be entitled to wear it.

**66. Alterations prohibited**

No addition to, nor alteration nor modification of the Arms, Badge, Banner, Insignia or Robes of the Order, nor of any other item in these Statutes, may be made by any Priory or Commandery, except that in the case of the Arms of a Priory or a Banner to be used by an Establishment, the Grand Prior may authorise the addition of a suitable distinctive emblem.

**67. Emblem Protection**

Each Establishment shall use its best endeavours at its own expense to comply with any directions given by the Executive Committee or the Grand Council for the protection of the Arms of the Order, the Badge of the Order, or the cross commonly known as the Amalfi Cross being a white eight-pointed cross without embellishments.

**68. Intellectual Property Rights in respect of the Arms or Badge of the Order or the name St John**

Each Establishment shall use its best endeavours at its own expense to comply with any directions given by the Executive Committee or the Grand Council with regard to the use and exploitation of intellectual property rights in relation to the Arms of the Order or the Badge of the Order or any variants of them or of the names “St John” or “St John Ambulance” with or without additions.

**Part Five – Transitional Provisions**

**69. Interpretation of Part Five**

In this part of these Statutes, unless the context otherwise requires:

- (a) the expression “**1955 Statutes**” means the Statutes annexed to the Royal Charter of 1955 as amended and in force immediately prior to 29 April 1974; and
- (b) the expression “**2004 Statutes**” means the Statutes annexed to the Supplemental Royal Charter of 1974 as amended and in force immediately prior to the Appointed Day.

## **70. Saving**

Nothing in these Statutes shall affect the validity or legality of any thing done or executed or of any dealing with property or of any investment made pursuant to any Statute, Regulation or Rule in force before the Appointed Day including, without limitation, the validity of any Establishment or Foundation constituted under the Order's Statutes in force before the Appointed Day.

## **71. Instruments of Allocation**

It is hereby declared that any instrument having legal force immediately prior to the Appointed Day by virtue of which any property of the Order is allocated to any Establishment under the provisions of Statute 20 of the 1955 Statutes or Statute 25 of the 2004 Statutes shall continue to have full force and effect on and after the Appointed Day as if such instrument had been made under the provisions of Statute 37 until such time as it is varied or revoked thereunder.

## **72. Regulations and Rules**

Where under powers conferred by any provisions of the 2004 Statutes, any Regulations were made and were in force immediately prior to the Appointed Day, such Regulations shall be deemed to be duly made under the corresponding provisions of these Statutes and any such Regulations shall be read and construed as Rules if the corresponding provisions of these Statutes provide for the making of Rules for corresponding purposes instead of Regulations.



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Her Majesty has allowed an amendment to the Charter of The Royal Naval Association as set out in the Schedule to this Order.

*Richard Tilbrook*

---

*SCHEDULE*

AMENDMENTS TO THE CHARTER OF THE ROYAL NAVAL ASSOCIATION

In Article 2, heading "Our Naval Forces" after "(10) Locally Entered Personnel of the former Overseas Port Divisions." *insert:*

- "(11) Serving and Former members of the Merchant Navy who have been awarded the Veterans Badge."



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of Harris Manchester College, in the University of Oxford, have made two Statutes revising the existing Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedules to this Order.

The Statutes have been submitted to Her Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statutes.

Now, therefore, Her Majesty, having taken the Statutes into consideration, is pleased, by and with the advice of Her Privy Council, to approve them.

*Richard Tilbrook*

---

*SCHEDULE 1*

HARRIS MANCHESTER COLLEGE, OXFORD

STATUTES

These amendments to the Statutes were unanimously agreed by the Governing Body at a special meeting called for the purpose on 13th January 2016.

**Amendments to the Statutes**

**Statute 1.1 (1) (Supernumerary Fellows on Governing Body)**

We wish to amend Statute 1.1 (1) by adding; and Supernumerary Fellows after Research Fellows.

The amended statute will now read:

- (1) The Governing Body of the College shall consist of the Principal, Official Fellows and Professorial Fellows of the College, and the Tutor in Ministerial training, together with such of the Research Fellows and Supernumerary Fellows of the College as the Governing Body may from time to time elect to membership.

While we have no wish to flood our Governing Body with Supernumerary Fellows, the ability to appoint Supernumerary Fellows from time to time will prove useful while the restriction to three has sometimes proved awkward to negotiate.

**Statute 1.1 (3) (Quorum for making and amending Byelaws)**

We wish to amend Statute 1.1 (3) by changing “60 per cent of the number of” to “seven” (so that the paragraph reads, “A quorum at meetings of the Governing Body for the purpose of making Byelaws shall be seven members and its voting shall be by simple majority of the members present and voting.”)

In practice this provision has been found to be unwieldy and it is sometimes hard to secure a 60% attendance particularly when Fellows are away on sabbatical. As all meetings have to be called with due notice, we feel that there is sufficient safeguards against the Governing Body being taken over by a small minority.

**Statute 2.6 (Retiring Age of Visitor)**

We wish to omit Statute 2.6.

This removes the compulsory retiring age for the Visitor, which retiring age no longer seems appropriate, since age is no automatic index of competence.

**Statute 2.12 (Removal of obsolete ‘Hebdomadal’)**

We wish to delete both occurrences of ‘Hebdomadal’.

The University no longer has a ‘Hebdomadal Council’, so changing the statute to refer simply to the University’s ‘Council’ will bring it in line with current realities.

**Statute 3.3 (Election of Principal)**

We wish to change “by at least a two-thirds majority vote” to “an absolute majority vote” and “a quorum shall consist of three-quarters of the total membership of Governing Body” to “a quorum shall consist of sixty per cent of the total membership of Governing Body (excluding the Principal).”

This would bring our statutes more into line with the requirements typically imposed by other Oxford Colleges when electing a Principal, and would help facilitate an election when the time came. The currently stipulated quorum might be difficult to achieve when some members of the Governing Body are on sabbatical leave or are otherwise unavailable to attend.

**Statute 4.1 (2) (Typo Correction)**



We wish to amend “Professional Fellowships” to “Professorial Fellowships”.

This simply corrects what appears to have been a spelling mistake in the original statutes.

**Statute 4.2 (2) (Retirement Age of Official Fellows)**

We wish to delete “after the 30th day of September immediately preceding the attainment of the age of 66 years, provided that for any such Fellow who holds a stipendiary post in the University, and who is permitted by the University to hold that post until at least the age of 67 years, the date at which the Fellowship shall be vacated shall be the 30th day of September immediately preceding the attainment of the age of 68 years” and instead insert “beyond the retirement age specified in the College’s current Employer Justified Retirement Age Policy or relevant Byelaw, if there is one, except that at the discretion of the Governing Body, Official Fellows may be allowed to continue beyond any such retirement age for a period specified by Governing Body”.

In the light of the abolition of the Default Retirement Age, the University has introduced an EJRA (Employer Justified Retirement Age) of 67 for academic staff (meaning retirement on the 30<sup>th</sup> September following a staff member’s 67<sup>th</sup> birthday). Since many academic appointments are joint college-university appointments, it would be difficult for colleges to operate a different policy, and most colleges (including Harris Manchester) have accordingly adopted an EJRA policy that is in line with that of the University. The proposed change here would bring our Statutes into line with the EJRA policy we have adopted. The reference to “current Employer Justified Retirement Age Policy or relevant Byelaw” is intended to allow the revised statute to accommodate any future changes to the EJRA or to legislation without any further amendment being needed to the statute.

**Statute 4.3 (Minor Corrections)**

We wish to amend the heading from “*Professional Fellows*” to “*Professorial Fellows*” and delete “Hebdomadal” from the body of the text.

This once again simply corrects what appears to have been a spelling mistake in the original statutes, and updates the statute to reflect the current state of University governance.

**Statute 4.4 (6) (Retirement Age of Research Fellows)**

We wish to add a point (6)

“No stipendiary Research Fellow may hold his or her Fellowship beyond the retirement age specified in the College’s current Employer Justified Retirement Age Policy or relevant Byelaw, if there is one, except that at the discretion of the Governing Body, Senior Research Fellows may be allowed to continue beyond any such retirement age for a period specified by Governing Body.”.

This change would bring the retirement age of Research Fellows into line with that proposed for Official Fellows and with the College’s and University’s EJRA policy for academic staff.

**Statute 4.6 (1) (Emeritus Fellows)**

Amend Statute 4.6.1 by deleting all the text after “of this Statute” so that it reads “The Governing Body may from time to time appoint as an Emeritus Fellow any person duly qualified as defined in Clause 1(5) of this Statute.”.

This removes the duplication, and partial inconsistency, of the eligibility criteria for Emeritus Fellowships (currently stated in slightly different terms at 4.1.(5) and 4.6.1).

#### **Statute 4.9 (Declaration by New Fellows)**

We wish to change “Fellow of the College” to “member of the Governing Body” and “his or her Fellowship” to “his or her membership of the Governing Body”.

The declaration required of new Fellows in the current statute is really only appropriate to those appointed to the Governing Body, and who are thus actually in a position to do what the declaration says. Moreover, it is needlessly cumbersome to convene a formal meeting of Governing Body to admit Honorary Fellows, Supernumerary Fellows and other types of non-Governing Body Fellows whose election will already have been agreed at a meeting of the Governing Body.

#### **Statute 4.22 (Tutor in Ministerial Training)**

At 4.22(1) after “Unitarian and Free Christian Churches in the United Kingdom” we wish to insert “or a minister of the non-subscribing Presbyterian Church of Ireland”.

This expands the definition of persons qualified to act as Tutor in Ministerial Training to ministers of the associated denomination in Ireland.

At 4.22(3) We wish to change “The Tutor shall not normally be eligible for appointment for more than three consecutive periods of three years” to “The Tutor shall normally be appointed for an initial period not normally exceeding three years. Thereafter the Tutor may be re-appointed at the discretion of the Governing Body.”.

It is proving increasingly difficult to find suitable people to fill this post. It is thus undesirable to impose an unnecessary restriction on the length of appointment of someone who is suitable.

#### **Statute 5.18**

We wish to delete “shall be prescribe by Byelaws under this Statute. Such Byelaws”.

It seems redundant to create Byelaws which simply repeat the substance of the Statute (since the Statute as it stands already lays down what the Byelaws should contain).

#### **Statute 5.25**

After “or who are otherwise disciplined” we wish to insert “or whose request to continue in post beyond the retirement age stipulated in Statute IV section 2(2) or 4(6) has been turned down”.

As mentioned above, the College has adopted an EJRA policy in line with that adopted by the rest of the collegiate university. This policy requires us to have an appeals procedure in place. This proposed change and the following two are designed to allow the appeals process laid down in the Statutes to be used for that purpose.

**Statute 5.26 (1)**

We wish to add a point (g):

“to appeals against any decision concerning compulsory retirement under Statute IV section 2 (2) or 4 (6).”.

This is to allow Statute 5.26 to be used in conjunction with our EJRA.

**Statute 5.30 (3)**

We wish to change the numbering from “3.” to “(3)” and add a point (f):

“; or (f) remit an appeal from a decision under Statute IV section 2 (2) or 4 (6) for re-hearing or reconsideration by the same or a different panel.”.

This is to allow Statute 5.30 to be used in conjunction with our EJRA.

**Statute 8.1 (Borrowing Powers of Governing Body)**

Re-number Section 1 to 1(a) and add “1(b) The Governing Body, subject to the requirements of the Universities and Colleges Estates Act 1925 (as amended), and the Charities Act 2011 and in pursuit of the objects of the College, may at its discretion borrow money and mortgage property provided all such borrowings do not exceed the gross capital of the College and the Governing Body has made provision to repay the loan or to pay off the mortgage.”.

This ensures that the Governing Body’s powers to borrow money are enshrined and defined in the Statutes.

**Statute 8.9 (Remunerations Committee)**

Add a new clause 9 to Statute 8:

“9. The College shall appoint a Remunerations Committee which shall make recommendations to the Governing Body concerning any increase in stipends and benefits to members of the Governing Body. The Governing Body may accept such recommendations or reduce the amount, but in no circumstances shall the Governing Body exceed any increases recommended by the Remunerations Committee. The constitution and terms of reference of the Remunerations Committee will be defined in a Byelaw.”.

It is now regarded as good practice for trustee remuneration to be handled by an independent Remuneration Committee. The College already operates one but this places our Remuneration Committee on a statutory footing while leaving most of the detail to a

Byelaw to remove the need for further changes to the statutes should the detailed workings of the Remuneration Committee need tweaking.

**Statute 8.10 (Buildings)**

Add “10. The Governing Body shall be entitled to allocate resources to maintain the buildings of the College.”.

This is just to ensure the removal of any doubt concerning the Governing Body’s right to act in this way.

**Statute 10.5 (Expulsion of Students)**

Delete the existing Clause 5 in its entirety and replace it with “No member of the College *in statu pupillari* may be permanently withdrawn from the College except by the decision of the Governing Body.”.

The existing 10.5.3.(b) commits the College to allowing students the right to appear before the Governing Body as well as before “the enquiry”. The effect is to make disciplinary procedures unnecessarily unwieldy with too many potential stages of appeal (from an original disciplinary committee to an appeals committee to Governing Body), thereby prolonging the process to an undesirable extent for all involved. In any case, the Governing Body is a wholly inappropriate forum to hear appeals, since this is the function of an appeals committee, which can examine the issues in far more depth than is practicable at a meeting of the Governing Body.

**Statute 13.1 (Amendment to Charter)**

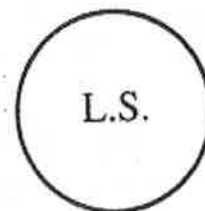
We wish to delete “Hebdomadal” from the wording of this statute to bring it in line with the University’s current governance structure.

The date this was approved by University of Oxford was 19th May 2017.

*Dr Ralph Waller*  
Principal

*Victoria Lill*  
Academic Administrator

11th May 2018



*SCHEDULE 2*

HARRIS MANCHESTER COLLEGE, OXFORD

STATUTES

These amendments to the Statutes were unanimously agreed by the Governing Body at a special meeting called for the purpose on 4th October 2017.

**Amendments to the Statutes**

**Statute 3.8**

We wish to amend Statute 3.8 to read:

**From:**

The Principal shall, subject to Part VII of Statute V, and the other provisions of these statutes, hold office from the day on which his or her election is completed (or, if later, the date on which the resignation or retirement of the retiring Principal takes effect), until either the date on which his or her resignation takes effect, or until the 30<sup>th</sup> day of September next, following the 70<sup>th</sup> anniversary of his or her birth, or if such anniversary of his or her birth falls on the 30<sup>th</sup> day of September, then until that anniversary the Principal shall give not less than 12 months' notice of an intention to resign, or such shorter period as the Governing Body may agree.

**To:**

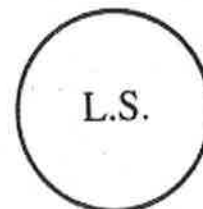
All details of the term of office of the Principal will be as specified in the Byelaws. The Principal shall give not less than 12 months' notice of an intention to resign, or such shorter period as the Governing Body may agree.

The date this was approved by University of Oxford was 22nd December 2017.

*Dr Ralph Waller*  
Principal

*Victoria Lill*  
Academic Administrator

11th May 2018





*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Governing Body of Magdalen College, in the University of Oxford has made a Statute amending the existing Statutes, in accordance with the Universities of Oxford and Cambridge Act 1923, and in the form set out in the Schedule to this Order.

The Statute has been submitted to Her Majesty in Council, and the provisions of the Act relating to publication in the London Gazette and laying before both Houses of Parliament have been complied with.

No petition or address has been presented against the Statute.

Now, therefore, Her Majesty, having taken the Statute into consideration, is pleased, by and with the advice of Her Privy Council, to approve it.

*Richard Tilbrook*

---

*SCHEDULE*

STATUTE to amend the existing Statutes of the College of Saint Mary Magdalen, commonly called Magdalen College, in the University of Oxford, passed at a Meeting of the Governing Body specially summoned for the purpose on the twenty second day of July Two thousand and sixteen by the votes of two-thirds of the number of persons present and voting; duly made on the twenty second day of May Two thousand and eighteen under the provisions of the Universities of Oxford and Cambridge Act, 1923, and submitted to Her Majesty the Queen in Council.

**Date of Governing Body Approval: 22 July 2016**

**III. OFFICERS**

**1. College officers.** The Officers of the College shall be elected by the President and Fellows, and shall be the Vice-President, the Dean of Divinity, the Senior Tutor, the Senior

and Junior Deans of Arts, the Dean of Degrees, the Bursar or Bursars, the Librarian, the Development Director, the Organist and Informator Choristarum, and the Clerk to the College. There may also be an Acting President. Upon being admitted to their respective offices they shall make such declaration as the President and Fellows shall from time to time by Bylaw appoint, to the effect that they will faithfully perform the duties of their respective offices, and obey the Statutes and Bylaws of the College in force for the time being.

**2. *Acting President.*** If the President is Vice-Chancellor of Oxford University, or if the President is suffering from an illness which is likely to be prolonged or if the President has been granted dispensation from duties or if there is a vacancy in the office of President, the President and Fellows may elect a Fellow of the College as Acting President. Notwithstanding Clause 3 of this Statute, the Acting President shall act as President.

**3. *Vice-President.*** The Vice-President shall take precedence of all other Fellows, and shall have power in the absence of the President or Acting President or during a vacancy in the office of President, to do all acts relating to the College which the President being present is, or at any time shall be, enabled to perform. In the absence of the Vice-President all powers belonging to him shall be vested in the Senior Fellow in residence.

**4. *Dean of Divinity.*** It shall be the duty of the Dean of Divinity, who shall always be in Priest's Orders, to enforce the observance of the Statutes and Bylaws of the College so far as they relate to the members of the Choir and to the performance by them of Divine Service in the College Chapel, and to take such part in the instruction, whether religious, theological, or other, of the junior members of the College as the President and Fellows shall from time to time require.

**5. *Senior Tutor.*** Subject to the direction of the Tutorial Board, it shall be the duty of the Senior Tutor to oversee the education of junior members and the general academic organisation of the College.

**6. *Deans of Arts.*** It shall be the duty of the Senior and Junior Deans of Arts to maintain discipline among and deal with issues relating to the welfare of the junior members of the College.

**7. *Dean of Degrees.*** It shall be the duty of the Dean of Degrees to present members of the College to the Vice-Chancellor for matriculation, and to the Vice-Chancellor and Proctors for those degrees for which candidates are presented by a College under any University Statute or decree for the time being in force.

**8. *Bursar.*** The Bursar or Bursars shall be charged with the care of the property of the College and its financial management.

**9. *Clerk to the College.*** It shall be the duty of the Clerk to the College to act as Secretary to the Governing Body.

**10. *Librarian.*** It shall be the duty of the Librarian to ensure the development, efficient organisation, smooth running and security of the libraries and archives.

**11. *Development Director.*** It shall be the duty of the Development Director to oversee development and alumni relations.

**12. *Organist and Informator Choristarum.*** It shall be the duty of the Organist and Informator Choristarum to direct the Chapel Choir.

**13. *Stipends.*** In the execution of the powers and duties entrusted to them, either by Clauses 4 to 11 of this Statute, or by any Bylaws of the College, the several Officers of the College therein mentioned shall be subject to the general authority and superintendence of the President. All Officers of the College shall receive such stipends for the performance of the duties of their respective offices as the President and Fellows shall from time to time determine.

**14. *Tenure.*** Subject to other Clauses of this Statute, the President and Fellows may elect an Officer who is not a Fellow. If an Officer of the College, being a Fellow, ceases to be a member of the Governing Body, the holding of the office shall lapse unless the President and Fellows shall (where the office may be held by a person who is not a Fellow) resolve otherwise.

**Date of Governing Body Approval: 22 July 2016**

#### **IV. FELLOWS AND FELLOWSHIPS**

##### ***PART I – GENERAL***

**1. *Classes of Fellowships.*** The Fellowships in the College shall, subject to the provisions of this Statute, include the following classes:

(a) Official Fellowships (stipendiary), tenable by Tutors or Officers of the College.

(b) Fellowships by Special Election (stipendiary or non-stipendiary), tenable by persons elected or re-elected under special conditions hereinafter contained.

(c) Fellowships by Examination (stipendiary), to which persons may be elected under conditions hereinafter contained.

(d) Professorial Fellowships (non-stipendiary), the tenure of which is restricted to University Professors, University Readers, and holders of other University Offices which are declared by any University Statute or Decree to qualify the holder for a Professorial Fellowship.

There may also be Honorary Fellowships, Waynflete Fellowships, Emeritus Fellowships and Visiting Fellowships of the College.

**2. *Number of Stipendiary Fellowships.*** Subject to any special provisions of this Statute, the President and Fellows shall not be bound either to fill up any Stipendiary Fellowship by an election to the same class of Fellowship, or to fill it up at all so long as the number of Stipendiary Fellowships held in College is not reduced below twenty-five.

**3. *Transfer of Fellows to a different class.*** If any person holding a Fellowship under the conditions applicable to one class of Fellowship shall be elected to a Fellowship under the conditions applicable to another class, he shall vacate the Fellowship previously held by him.



**4. Grants to Fellows.** (1) The President and Fellows may make grants to Fellows to meet expenses which their teaching, study or research may involve.

(2) The President and Fellows may establish schemes under which such grants are paid.

**5. Vacation of Fellowships.** (1) No Fellowship shall be tenable with a Headship or with a Fellowship (other than an Honorary Fellowship or Emeritus Fellowship) in any other College or Private Hall within the University.

(2) Every Stipendiary Fellow shall vacate his Fellowship on accepting any office or engaging in any occupation either of which in the opinion of the President and Fellows interferes with the proper discharge of his duties to the College. Nothing in this sub-clause shall apply to any member of the academic staff to whom Statute XIV applies.

**6. Declaration by Fellows.** Every Fellow shall on his admission as such make a declaration in the presence of the President and Fellows to the effect that he will be true and faithful to the College, that he will observe its Statutes and Bylaws in force for the time being, and that he will endeavor to promote its interests as a place of learning and education.

**7. Seniority of Fellows.** The seniority which a Fellow shall hold in the College shall be determined (subject to any resolution which the President and Fellows may pass at the time of the election of any particular Fellow) by the date and order of his election (or admission, in the case of Professorial Fellows) but any Fellow who shall before, or within four months after, the determination of his Fellowship be again elected to a Fellowship, shall retain in respect thereof the same seniority in the College that he held in respect of the first-mentioned Fellowship.

**8. Rooms in College and housing allowance.** (1) Every stipendiary Fellow, declaring that he intends to reside, shall be entitled to the use of rooms in College (free of rent and charges for service), so long as he continues to pernoctate during an aggregate period of not less than eighteen weeks in the academic year. But if in any academic year after that in which he begins residence he shall fail so to pernoctate, he shall cease to retain his rooms unless the President and Fellows determine otherwise.

(2) The President and Fellows may in their discretion make a housing allowance to any Stipendiary Fellow who does not declare that he intends to reside in College. Such allowance shall be over and above any stipend, allowance, or other payment which he may receive. The amount of such allowance shall not exceed in any case such sum as may from time to time be reasonably equivalent to the value of the use of rooms in College (free of rent and charges for service).

(3) The President and Fellows may at any time require any Fellow holding the office of Acting President, Vice-President, Dean, Senior Tutor, Bursar or Tutor to reside in College during such periods and for such hours as may be deemed necessary for the discharge of his official duties, and every Fellow so required to reside shall be entitled to the use of rooms in College (free of rent and charges for service) during the period of such residence. A Fellow so required to reside shall not be eligible to receive a housing allowance.

(4) Save as aforesaid, no Fellow shall be entitled to the use of rooms, but the President and Fellows may allow the use of rooms (free of rent and charges for service) to any Fellow,

Lecturer, or other person engaged in the educational or other work of the College or of the University.

**9. Common College Dinner and Luncheon.** (1) The President and Fellows may allow such moderate sums of money as they may from time to time determine for the provision of a Common College Dinner and Luncheon, whether in the Hall or in some other public room of the College.

(2) The President, any Honorary Fellow, and any Fellow whether Stipendiary or Non-Stipendiary shall be entitled to partake of the Common College Dinner and Luncheon free of cost; and also, if the President and Fellows think fit, the Master of the College School in Oxford, the Usher of the College School in Oxford, the College Physician, and any Lecturer, Bursar, Chaplain, or Organist not being a Fellow.

**10. Deprivation.** If any Fellow, including any Honorary, Waynflete, Emeritus or Visiting Fellow, shall be alleged to be guilty of grave misconduct, or contumaciously to disobey any of the Statutes or Bylaws of the College in force for the time being, the Visitor may, upon a petition approved by a majority of the votes of the President and Fellows present at a General Meeting, and after due inquiry held, deprive him of his Fellowship provided that no Fellow who is a member of the academic staff to whom Statute XIV applies shall be required to vacate his Fellowship by virtue of this provision.

## ***PART II – OFFICIAL FELLOWSHIPS***

**11. Qualifications for election.** (1) The President and Fellows may elect any person to an Official Fellowship as Dean of Divinity, Senior Tutor, Bursar, Development Director, Organist and *Informator Choristarum*, Librarian, or Tutor in the College.

(2) No person shall be elected to any Official Fellowship as Tutor or Senior Tutor unless he shall have been recommended for election to such Fellowship by the Tutorial Board.

(3) The resolution by which a person is elected to an Official Fellowship may declare his Fellowship to be dependent upon the holding of a specified Readership, University Lecturership or other office within the University.

**12. Tenure and re-election.** (1) Subject to the provisions of this Statute every Official Fellow shall be entitled to hold his Fellowship for such period not exceeding seven years from the date of his election as the President and Fellows may at the time of his election determine and may at any time within one year before the expiration of the period for which he was elected or last re-elected be re-elected for a further period not exceeding seven years to be reckoned from the expiration of the period for which he was elected or last re-elected as the case may be.

(2) Before proceeding to the re-election of any person holding an Official Fellowship as Tutor or Senior Tutor, the President and Fellows shall require and receive a recommendation from the Tutorial Board.

**13. Vacation of Official Fellowships.** (1) Any Official Fellow who shall vacate the office in virtue of which he was elected to his Official Fellowship shall thereupon vacate such Fellowship; but he may be re-elected to an Official Fellowship in virtue of any other office

qualifying him for election under Clause 11 of this Statute.

(2) Any Official Fellow who shall vacate the Readership, University Lecturership or other office within the University upon the holding of which his Fellowship is declared to be dependent shall thereupon vacate such Fellowship; but he may be re-elected to an Official Fellowship in virtue of any office qualifying him for election under Clause 11 of this Statute.

### ***PART III – FELLOWSHIPS BY SPECIAL ELECTION***

**14. *Qualifications for election.*** The President and Fellows may by resolution passed at a Stated General Meeting by the votes of not less than two-thirds of those present and voting, elect to a Fellowship any person who is included in either of the following classes:

(a) Readers, University Lecturers and other persons declared by the University to be entitled to a College Fellowship;

(b) Persons whose attainments and distinction are in the judgement of the President and Fellows such as to warrant their election to a Fellowship and who shall undertake, as a condition of the tenure of a Fellowship, to carry on study or research for the advancement of learning in a specified subject, or to perform some special educational or other work within the College.

The resolution by which any person is elected to a Fellowship under this clause shall specify the nature of his qualification for election, and shall, if such person be elected in virtue of his inclusion in Class (b), also specify the particular work which he undertakes to perform.

**15. *Tenure and re-election.*** Subject to the provisions of this Statute every Fellow by Special Election shall be entitled to hold his Fellowship for such period not exceeding seven years from the date of his election as the President and Fellows may at the time of his election determine, and may at any time within one year before the expiration of the period for which he was elected or last re-elected be re-elected in the manner and under the conditions prescribed in Clause 14 of this Statute for a further period not exceeding seven years to be reckoned from the expiration of the period for which he was elected or last re-elected as the case may be.

**16. *Stipendiary Fellowships.*** The President and Fellows may determine that a Fellowship by Special Election shall be stipendiary. The stipend shall be payable in respect of work done for the College and shall be such sum as the President and Fellows may from time to time determine. All other Fellowships by Special Election shall be non-stipendiary.

**17. *Variation in specified work.*** The President and Fellows may at a Stated General Meeting by the votes of not less than two-thirds of those present and voting at the request or with the consent of a Fellow elected or re-elected under Clause 14(b) of this Statute vary the specified subject or work set forth in the resolution by which such Fellow was elected or last re-elected.

**18. *Vacation of Fellowships by Special Election.*** (1) Any Fellow elected or re-elected under Clause 14(a) of this Statute shall vacate his Fellowship upon ceasing to hold the Readership, Lecturership, office, or appointment in virtue of which he was so elected or re-elected, but

he may be re-elected to a Fellowship by Special Election in virtue of any other qualification for election under Clause 14 of this Statute.

(2) Any Fellow elected or re-elected under Clause 14(b) of this Statute shall vacate his Fellowship if he shall cease to carry on the work undertaken by him as a condition of the tenure of such Fellowship, or if, being required by the President and Fellows to furnish evidence that he is engaged in such work, he shall fail to furnish within four months from the date of such requirement such evidence as shall be satisfactory to them: provided that the President and Fellows may, on the ground of sickness or for any reasonable cause approved by them, grant to such Fellow a dispensation from the performance of the obligation undertaken by him for a period not exceeding one year provided that, subject to the provisions of Statute XIV.7(1), nothing in this sub-clause shall apply to any member of the academic staff to whom Statute XIV applies.

#### ***PART IV – FELLOWSHIPS BY EXAMINATION***

**19. *At least one to be awarded every year.*** (1) Subject to the provisions of this Statute at least one Fellowship shall be awarded in each academic year after examination.

(2) The President and Fellows may determine that the examination be in a specified subject or subjects or that a specified subject or subjects be excluded from the examination.

**20. *Form of examination.*** The examination shall be conducted either by means of written papers or by oral examination or by the consideration of a thesis or theses whether previously published or not, or by any combination of these methods, as the President and Fellows may in each case determine.

**21. *Qualifications for election.*** The President and Fellows may stipulate conditions as to eligibility.

**22. *Mode of election.*** The election to any such Fellowship shall be made within thirty days from the conclusion of the examination and the President and Fellows shall elect that candidate (being otherwise duly qualified according to the Statutes in force for the time being) who after the examination shall appear to them to be of the greatest merit and most fit to be a Fellow of the College as a place of learning and education.

**23. *Power to make no election.*** Notwithstanding the provisions of the last preceding clause, whenever it shall appear to the President and Fellows after the examination that there is no candidate of sufficient merit, it shall be lawful for them to make no election.

**24. *Leave of absence.*** The President and Fellows may in their discretion grant leave of absence to a Fellow by Examination for any period or periods not exceeding four years in the aggregate. Such leave of absence shall not be counted as forming part of his tenure of his Fellowship for the purposes of Clause 27 of this Statute.

**25. *Course of study or research.*** Every candidate for a Fellowship by Examination shall be required to undertake to pursue a course of advanced study or of research, such course to be approved by the President and Fellows in each case of a person elected to a Fellowship by Examination; and he shall vacate his Fellowship if he fails to fulfil his undertaking to their satisfaction provided that, subject to the provisions of Statute XIV.7(1), nothing in this

clause relating to the removal of a Tutor or Lecturer shall apply to any member of the academic staff to whom Statute XIV applies.

**26. Stipend.** A Fellow by Examination shall receive such reasonable stipend as the President and Fellows shall from time to time determine.

**27. Tenure.** Every Fellow by Examination shall be entitled to hold his Fellowship for a period of three years and shall not be eligible for reelection as a Fellow by Examination for a further period.

#### ***PART V – OTHER FELLOWSHIPS***

**28. Professorial Fellowships.** The holders of any Professorships which may from time to time be attached to the College under Clause 30 of this Statute or allocated to the College by the University from time to time shall, by virtue of their offices, be Professorial Fellows of the College.

**29. Admission of Professorial Fellows.** Any person duly elected to a Professorship or office to which a Fellowship has been permanently attached under Clause 28 or Clause 30 of this Statute shall be deemed to be thereby elected to the Non-Stipendiary Fellowship attached to such Professorship.

**30. Additional Professorial Fellowships.** (1) The President and Fellows may at any Stated General Meeting, upon fourteen days' notice and by the votes of not less than three-fourths of those present and voting, attach an additional Professorial Fellowship permanently to any Professorship or Readership in the University of Oxford or to any administrative or educational office within the University which is declared by any University Statute or Decree to qualify the holder for a Professorial Fellowship.

(2) No such attachment or election shall become effective unless the consent of the University has been obtained.

(3) In the event of such consent being obtained, the tenure of such Fellowship shall begin as from the date of election.

**32. Honorary Fellowships.** (1) The President and Fellows may at any Stated General Meeting by the votes of not less than three-fourths of those present and voting elect distinguished persons to Honorary Fellowships in the College.

(2) Honorary Fellows shall not be entitled to vote on any occasion as Fellows, nor to rooms in College, nor to receive any emolument whatever as Honorary Fellows, but shall be entitled to enjoy such other privileges and advantages as the President and Fellows shall by resolution from time to time determine.

(3) The President and Fellows may from time to time determine the conditions of eligibility to and tenure of Honorary Fellowships, and the mode of election thereto.

(4) References to Fellows or Fellowships in these Statutes shall not include Honorary Fellows or Honorary Fellowships.

(5) The number of Honorary Fellowships in the College shall not at any one time exceed forty.

**33. *Waynflete Fellowships.*** (1) The President and Fellows may at any Stated General Meeting by the votes of not less than two-thirds of those present and voting elect persons who have conferred exceptional benefits upon the College to Waynflete Fellowships in the College.

(2) Waynflete Fellows shall not be entitled to vote on any occasion as Fellows, nor to rooms in College, nor to receive any emoluments whatever as Waynflete Fellows, but shall be entitled to enjoy such other privileges and advantages as the President and Fellows shall by resolution from time to time determine.

(3) The President and Fellows may from time to time determine the conditions of eligibility to and tenure of Waynflete Fellowships, and the mode of election thereto.

(4) References to Fellows or Fellowships in these Statutes shall not include Waynflete Fellows or Waynflete Fellowships.

(5) The number of Waynflete Fellowships in the College shall not at any one time exceed twenty-four.

**34. *Emeritus Fellowships.*** (1) The President and Fellows may at any Stated General Meeting elect to an Emeritus Fellowship any person in one of the following classes:

(a) any person who has held a Fellowship in the College for a total period or periods of not less than twelve years;

(b) any person who has held a Fellowship in the College and has rendered exceptional service to the College.

(2) Emeritus Fellows shall not be entitled to vote on any occasion as Fellows, nor to rooms in College, nor to receive any emolument whatever as Emeritus Fellows, but shall be entitled to enjoy such other privileges and advantages as the President and Fellows shall by resolution from time to time determine.

(3) References to Fellows or Fellowships in these Statutes shall not include Emeritus Fellows or Emeritus Fellowships.

**35. *Visiting Fellowships.*** (1) The President and Fellows may at any Stated General Meeting by the votes of not less than two-thirds of those present and voting, elect to a Visiting Fellowship any person whose presence would in their opinion be of advantage to the College as a place of learning and education.

(2) Every such Visiting Fellow shall be entitled to hold his Fellowship for such period not exceeding one year as the President and Fellows may determine.

(3) Visiting Fellows may at the discretion of the President and Fellows receive emoluments and payment of expenses, be permitted to occupy rooms in College free of rent and charges for service, and be permitted to partake of the Common College Dinner and Luncheon free

of cost during the period of their Fellowship.

(4) Visiting Fellows shall not be entitled to vote on any occasion as Fellows.

(5) References to Fellows or Fellowships in these Statutes shall not include Visiting Fellows or Visiting Fellowships.

**36. *Robert S. Campbell, Jr. Visiting Fellowships.*** (1) The President and Fellows may at any Stated General Meeting by the votes of not less than two-thirds of those present and voting, elect to a Robert S. Campbell, Jr. Visiting Fellowship any person whose presence would in their opinion be of advantage to the College as a place of learning and education.

(2) Candidates for Robert S. Campbell, Jr. Visiting Fellowships shall declare their intention to research or write on a legal or legally related topic (legally related topics shall be topics within Economics, History, Politics and Economics). The President and Fellows may stipulate further conditions as to eligibility.

(3) Every such Robert S. Campbell, Jr. Visiting Fellow shall be entitled to hold his Fellowship for such a period not exceeding one year as the President and Fellows may determine.

(4) Robert S. Campbell, Jr. Visiting Fellows may at the discretion of the President and Fellows receive emoluments and payment of expenses, be permitted to occupy rooms in College free of rent and charges for service, and be permitted to partake of the Common College Dinner and Luncheon free of cost during the period of their Fellowship.

(5) Robert S. Campbell, Jr. Visiting Fellows shall not be entitled to vote on any occasion as Fellows.

(6) Reference to Fellows or Fellowships in these Statutes shall not include Robert S. Campbell, Jr. Visiting Fellows or Robert S. Campbell, Jr. Visiting Fellowships.

(7) References to Visiting Fellows and Visiting Fellowships in these Statutes shall include Robert S. Campbell, Jr. Visiting Fellows and Robert S. Campbell, Jr. Visiting Fellowships.

**37. *Payment to Fellows and contracts with Fellows.*** (1) Payments of stipends and allowances may be made to Fellows in accordance with these Statutes and the provisions of their contracts of employment.

(2) Fellows may receive remuneration from companies controlled by the College, provided that all such payments constitute a fair reward for work undertaken for such companies and are reported to the President and Fellows in each year in which they are paid.

(3) Fellows may receive payment for work done for the benefit of the College, in circumstances in which similar payments would be made to persons who are not Fellows.

(4) The President and Fellows may stipulate when contracts may be made with Fellows (including provision for payments, other than remuneration for work or services) and any requirements which must be satisfied before such contracts can be made.

(5) This clause shall also apply to payments to the President and contracts with the President.

**Date of Governing Body Approval: 22 July 2016**

## **XI. CHOIR**

**1. Choir.** (1) The Choir shall consist of not fewer than eight Clerks and fourteen Choristers.

(2) Subject to sub-clause (1) of this clause the President and Fellows may from time to time determine the number, duties, and stipends of members of the Choir.

**Date of Governing Body Approval: 7 March 2018**

## **XVIII. TRANSITIONAL PROVISIONS**

**1. Pensions.** Clause 1 of Statute IX shall not apply to those who, being already members of the Federated Superannuation Scheme for Universities, have not elected to transfer to the Universities Superannuation Scheme but remain members of the Federated Superannuation Scheme. In relation to such members the President and Fellows shall continue to discharge the duties and exercise the rights of a member Institution under that Scheme.

**2. Rooms in College.** The restriction of the entitlement to rooms in College in Statute IV.11(1) to those Fellows holding stipendiary Fellowships shall not affect any existing entitlement of Fellows holding (or appointed to) non-stipendiary Fellowships on 28 February 2006.

**4. Governing Body membership.** The amendments to these Statutes passed by the President and Fellows on 17 June 2015 shall not affect the right to Governing Body membership of any person holding a Fellowship by Special Election, Fellowship by Examination or Professorial Fellowship on 1 October 2015, as long as that Fellowship continues. This Clause shall not apply to a Fellow who has at any time waived in writing the right to Governing Body membership.

**5. Fellows by Examination on leave of absence.** The amendment to these Statutes passed by the President and Fellows on 17 June 2015 shall not affect the rights to common table and the use of rooms in College of any person holding a Fellowship by Examination on 1 October 2015, as long as that Fellowship continues.

**Date of Governing Body Approval: 7 March 2018**

## **II. PRESIDENT**

**1. Qualifications.** The President shall be elected by the Fellows of the College present at the time of election: the electors shall choose the person who in their judgement is most fit to be President of the College as a place of learning and education.

**2. Vacancy in the office.** (1) When a vacancy occurs in the office of President, the Vice-President if he is in Oxford and able to act, or if he is not, or if there is a vacancy in the office of Vice-President, then the senior of the Fellows who is in Oxford and able to act,



shall within seven days of the vacancy becoming known to him cause a notice to be affixed to the doors of the College Chapel declaring the vacancy and the date on which it occurred, and shall also inform each Fellow by notice given or sent as provided in Statute V.1.

(2) The election of a President shall be held on a day and at an hour to be determined by the Fellows at a Stated General Meeting of the College, being a day not less than seven days after the date of that meeting and not more than twelve calendar months after the day on which the vacancy occurred.

(3) After that Stated General Meeting and before midnight on the same day the Fellow who presided thereat shall cause a notice to be affixed to the doors of the College Chapel announcing the day and hour so determined for the election, and shall also inform each Fellow who was absent from the meeting by notice given or sent as provided in Statute V.1.

3. *Voting.* On the day and at the hour appointed a General Meeting of the Fellows for the election of a President shall be held in the College Chapel, unless some other place shall have been appointed for that purpose by the resolution fixing the day for the said meeting, in which case the meeting shall be held at the place so appointed. The Vice-President, or in his absence the senior Fellow present, shall preside at the meeting, and the two seniors of the Fellows present, other than the Vice-President or the Fellow presiding, shall act as scrutators and receive the votes and on any voting the Fellows present and voting other than the scrutators shall give their votes in writing to the scrutators who shall record in writing their own votes last. Each written vote shall bear the voter's name, and on the conclusion of any voting the scrutators shall report the result thereof to the Vice-President or other Fellow as the case may be presiding at the meeting, and the person, if any, who on any voting shall have an absolute majority of the votes given at that voting shall be declared elected.

4. *Second voting.* If on the first voting no person has an absolute majority of the votes given at that voting, then the names of all the persons voted for and the number of votes given for each person shall be declared; and there shall be a second voting, and persons may be voted for thereat who may not have been voted for at the first voting.

5. *Subsequent votings.* If on the second voting no person has an absolute majority of the votes given at that voting, then the names of all the persons voted for and the number of votes given for each person at each voting shall be declared, and there shall be a third voting and if necessary subsequent votings, but no person shall be voted for at the third or any subsequent voting who shall not have been voted for at the first or second voting.

6. *Withdrawal of candidates.* If on the third or any subsequent voting no person has an absolute majority of the votes given, then:

(a) any person who has no votes shall be withdrawn from the election; and

(b) the person, if any, who has the least number of votes shall be withdrawn from the election, or if two or more persons have the same least number of votes or if all the persons voted for have the same number of votes, then, and in either of such cases, the person for whom the junior of all the Fellows voting for such persons shall have voted shall be withdrawn; and

(c) there shall be another voting between the persons not withdrawn, and save as mentioned

in Clause 8 of this Statute this process shall be repeated until an absolute majority of the votes given is obtained by some person.

**7. Eligibility of candidates.** (1) Notwithstanding Clauses 5 and 6 of this Statute, a majority of the Fellows present may declare that a person be a candidate or remain a candidate and that person shall be a candidate in the next and, subject to Clause 6, subsequent votings.

(2) For the purposes of this Statute a vote shall mean a vote given for a candidate eligible under Clauses 5 to 7 of this Statute.

**8. Provision for equal votes.** If on the third or any subsequent voting two persons only be voted for and have the same number of votes, then the person for whom the junior of all the Fellows voting for either of such two persons shall have voted shall be withdrawn, and the other person voted for shall be declared elected.

**9. Adjournment of meeting.** (1) The meeting for the election of a President shall after the declaration of the result of each voting stand adjourned for a period not greater than one hour nor less than half an hour.

(2) The meeting for the election of a President may by resolution of a majority thereat (at any time during the meeting) be adjourned from time to time within the period allowed for the election of a President, whether allowed under Clauses 2 or 11 of this Statute or an extended period under the provisions of Clause 12 of this Statute.

**10. Date of election.** (1) The election shall take effect from such date as shall be specified by the General Meeting at which the election is made.

(2) If the elected President, before taking office, dies or gives written notice to the Vice-President of his intention not to take office as President, the Fellows may elect another President on a day and at an hour to be determined by them at another Stated General Meeting of the College, being a day not less than seven days after the date of that meeting, and the provisions of Clauses 3 to 9 of this Statute shall apply accordingly.

**11. Pre-election.** (1) Subject to the provisions of this clause the Fellows may pre-elect a President before a vacancy in the office of President occurs.

(2) The Fellows may resolve to pre-elect a President at any Stated General Meeting of the College held not more than two years before the day on which the vacancy is expected to occur: provided that six days' notice has been given by any Fellow of his intention to move a resolution to that effect.

(3) The pre-election of a President shall be held on a day and at an hour to be determined by the Fellows at a later Stated General Meeting of the College, being a day not less than seven days after the date of that meeting.

(4) After that later Stated General Meeting and before midnight on the same day the Fellow who presided thereat shall cause a notice to be affixed to the doors of the College Chapel announcing the day and hour so determined for the pre-election, and shall also inform each Fellow who was absent from the meeting by notice given or sent as provided in Statute V.1.

(5) Clauses 3 to 9 of this Statute shall apply to the pre-election as they apply to the election of a President.

(6) The President about to retire shall have no vote and shall take no part in a pre-election.

(7) If at any time after the passing of a resolution under sub-clause (2) above and before the day on which the vacancy was expected to occur a vacancy occurs in the office of President then Clause 2 of this Statute shall not apply but instead

(a) the provisions of sub-clauses (3) to (5) above shall apply if the preelection has not then taken place;

(b) whether or not the pre-election has then taken place the pre-election shall be deemed to be an election for the purposes of Clause 13 of this Statute.

**12. *Power for Visitor to extend time and decide questions.*** The Visitor shall have power from time to time on the request in writing of any three or more Fellows to extend the period hereinbefore limited for the election or pre-election of a President (notwithstanding that it may already have expired), and shall also have power upon the request in writing of the Vice-President, whether he shall or shall not have presided at the said meeting for the election, or of any other Fellow who shall have presided at the said meeting, or of any three or more Fellows, to decide conclusively any questions that may arise upon or with respect to any such election or pre-election.

**13. *Notification of election and presentation of President to Visitor.*** (1) As soon as may be after the election or pre-election one of the Fellows appointed for that purpose by the Fellows shall deliver to the Visitor a letter under the College Seal announcing the result of the election.

(2) As soon as may be after the election or, in the case of a pre-election, after the office of President falls vacant, the said Fellow, or if he is unable to act another Fellow appointed by the Fellows, shall present the President to the Visitor: and the President, in the presence of the Visitor and such Fellow, shall make a declaration that he will faithfully perform the duties of his office, and observe the Statutes and Bylaws of the College in force for the time being.

**14. *Declaration to Fellows.*** The Visitor shall deliver to the President a notification in writing of such declaration having been made, and the President shall on the earliest opportunity read such notification to the Fellows of the College assembled in the College Chapel or elsewhere. If the Visitor shall refuse or fail to deliver such notification to the President, the President shall make the said declaration in the presence of the Fellows of the College assembled in the College Chapel or elsewhere.

**15. *Duties of President.*** The President shall superintend the management of the property and domestic arrangements of the College, as well as the admission, discipline, and instruction of its members, and shall enforce the observance of the Statutes and Bylaws of the College in force for the time being.

**16. *Residence in College.*** The President shall be required to reside in the College seven calendar months at least in each year, whereof six weeks at least shall be in each term:

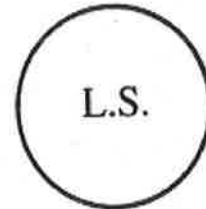
provided that, when absent on the business of the College, the President shall be deemed to be in residence: and that in case of his sickness, or for any other cause that shall appear to the majority of the Fellows present at a Stated General Meeting to be sufficient, it shall be lawful for the Visitor to dispense with the President's residence for such a period as may seem to him to be suitable to the circumstances of the case.

**17. *Stipend.*** The President shall receive such annual stipend as the President and Fellows shall from time to time determine and shall receive in addition such annual allowance (not exceeding a sum to be determined from time to time by the President and Fellows) as he shall certify in writing to have been required to meet the expenses of entertainment and all other expenses of whatever nature incurred by him by reason of his tenure of his office. He shall also have the use of his lodgings within the College free of rent and charges for service. The College shall undertake reasonable repairs and alterations of the President's lodgings.

**18. *Other offices and activities.*** The President shall not hold any office or engage in any activity either of which, whether or not combined with any other office or activity, the President and Fellows shall deem to be incompatible with the duties of the President.

**19. *Notice of intention to retire.*** If the President intends to retire from his office he shall give formal notice of his intention at a General Meeting.

THE COMMON SEAL of the President and )  
Scholars of the College of Saint Mary )  
Magdalen in the University of Oxford )  
was hereunto affixed this twenty second day )  
of May Two thousand and eighteen )  
in the presence of )



J.R.H. Maw  
Fellow and Bursar



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Andrew John Fogarty,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Jacqueline Teresa Nimmo,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

James Paul McCrory,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

John David Anderson,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*





*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Kirsty Anne Macnab,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Lisa Marie McDonnell,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Marion Carlton,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Rosalind Jane Webster,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY

IN COUNCIL

HER MAJESTY in Council, in exercise of the powers conferred on Her by sections 66(1) and 135(1) of the Education (Scotland) Act 1980, and of all other powers enabling Her in that behalf, on the recommendation of the First Minister of Scotland, is pleased to appoint, and hereby appoints:-

Scott Lavery,

to be one of Her Majesty's Inspectors of Education from 22nd October 2018.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s. General Order of Reference of 22nd February 1952 the Committee have considered a letter from the Deputy Greffier of the States of Jersey transmitting an Act passed on 11th September 2018 entitled the Limited Liability Companies (Jersey) Law 2019:

“The Committee have considered the Act and have agreed to report that it may be advisable for Your Majesty to approve and ratify it.”

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the Act (a copy of which is annexed to this Order) and to order that it, together with this Order, shall be entered on the Register of the Island of Jersey and observed accordingly. Her Majesty’s Officers in the Island, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the States of Guernsey:

“That, in pursuance of their Resolution of 8th November 2017, the States of Deliberation at a meeting on 6th June 2018 approved a *Projet de Loi* entitled the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the States of the Island of Alderney at a meeting held on 12th September 2018 considered the *Projet de Loi* when a Resolution was passed agreeing to the application to Alderney. That the Chief Pleas of the Island of Sark at a meeting held on 4th July 2018 considered the *Projet de Loi* when a Resolution was passed agreeing to the application to Sark. That the *Projet de Loi* is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the European Union (Brexit) (Bailiwick of Guernsey) Law, 2018, and to order that it shall have force of law in the Bailiwick of Guernsey.

“The Committee have considered the *Projet de Loi* and have agreed to report that it may be advisable for Your Majesty to approve and ratify it”.

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the *Projet de Loi* (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Bailiwick of Guernsey and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty’s Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Richard Tilbrook*



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The following report from the Committee of Council for the Affairs of Jersey and Guernsey was today read at the Board:

“In accordance with Your Majesty’s General Order of Reference of 22nd February 1952 the Committee have considered a Petition of the States of Guernsey:

“That, in pursuance of their Resolution of 8th November 2017, the States of Deliberation at a meeting on 6th June 2018 approved a *Projet de Loi* entitled the International Trade Agreements (Implementation) (Bailiwick of Guernsey) Law, 2018 and requested the Bailiff to present a most humble Petition to Your Majesty in Council praying for Your Royal Sanction to it. That the States of the Island of Alderney at a meeting held on 25th July 2018 considered the *Projet de Loi* when a Resolution was passed agreeing to the application to Alderney. That the Chief Pleas of the Island of Sark at a meeting held on 4th July 2018 considered the *Projet de Loi* when a Resolution was passed agreeing to the application to Sark. That the *Projet de Loi* is as set forth in the attached Schedule. The Petition most humbly prays that Your Majesty might be graciously pleased to sanction the International Trade Agreements (Implementation) (Bailiwick of Guernsey) Law, 2018, and to order that it shall have force of law in the Bailiwick of Guernsey.

“The Committee have considered the *Projet de Loi* and have agreed to report that it may be advisable for Your Majesty to approve and ratify it”.

Her Majesty, having taken the report into consideration, was pleased, by and with the advice of Her Privy Council, to approve and ratify the *Projet de Loi* (a copy of which is annexed to this Order) and to order that it, together with this Order, shall have the force of law in the Bailiwick of Guernsey and shall be entered on the Register of the Island of Guernsey and observed accordingly.

Her Majesty’s Officers in the Bailiwick of Guernsey, and all others whom it may concern, are therefore to take notice of Her Majesty’s Order and to proceed accordingly.

*Richard Tilbrook*





*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

The Secretary of State for Justice, after giving ten days' notice of his intention to do so, has, under the Burial Act 1853 as amended, made representations to Her Majesty in Council that, subject to the exceptions below, burials should be discontinued in:-

- 1) St. Mary's Churchyard, Stoke D'Abernon, Surrey (as shown hatched on the plan annexed hereto);
- 2) St James the Great Lower Churchyard, Radley, Oxfordshire (as shown hatched on the plan annexed hereto).

The exceptions are that:-

- (a) in the places numbered above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in the places numbered above, in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave; and
- (c) in the places numbered above, in any grave space in which no interment has previously taken place, the burial may be allowed of any person for whom, or any member of the family for which that grave space has been reserved and appropriated, with the exclusive right of burial there, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave.

Her Majesty in Council is pleased to give Notice of these representations and to order that they be taken into consideration by a Committee of the Privy Council on 23rd January 2019.

And Her Majesty is further pleased to direct that this Order should be published in the London Gazette, and that copies of it should be fixed on the doors of the Churches or Chapels of the above mentioned places, or displayed conspicuously inside them, for one month before 23rd January 2019.

*Richard Tilbrook*

St Mary's Churchyard, Stoke D'Abernon, Surrey



Area to be closed

**St James the Great Lower Churchyard, Radley, Oxfordshire**



▨ Area to be closed



*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

Representations were duly made to Her Majesty in Council by the Secretary of State for Justice that, subject to the exceptions below, burials should be discontinued forthwith in:-

- 1) St Nicholas Churchyard, Great Kimble, Aylesbury, Buckinghamshire (as shown hatched on the plan annexed hereto);
- 2) St Andrews Churchyard, Feniton, Honiton, Devon (as shown hatched on the plan annexed hereto);
- 3) Old St Mary's Churchyard, Mosterton, Dorset (as shown hatched on the plan annexed hereto);
- 4) Churchyard of St Mary's Chigwell, Essex (as shown hatched on the plan annexed hereto).

In pursuance of the Order in Council made on 10th October 2018 these representations have been published and taken into consideration by a Committee of the Privy Council.

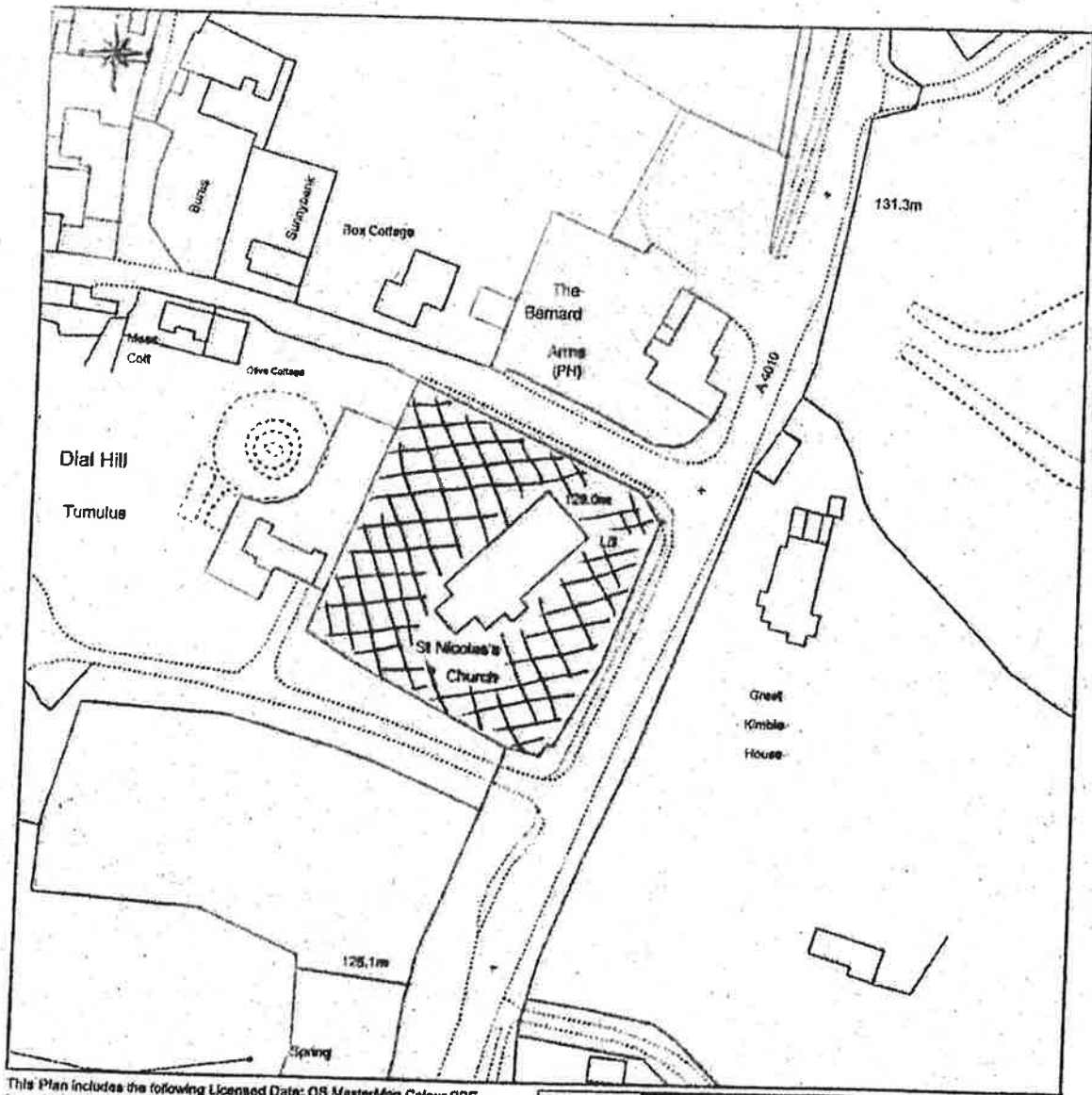
Accordingly, Her Majesty, in exercise of the powers conferred on Her by section 1 of the Burial Act 1853, is pleased, by and with the advice of Her Privy Council, to order that burials shall be discontinued forthwith in the places listed above, subject to the following exceptions:-

- (a) in the places numbered 1, 2, and 4, above, in any vault or walled grave in the churchyard, burial may be allowed but every coffin in such vault or grave must be separately enclosed by stonework or brick work properly cemented;
- (b) in the places numbered 1, 2, and 4, above, in any existing earthen grave in the churchyard, the burial may be allowed of the body of any member of the family

of the person or persons previously buried in that grave, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave; and

- (c) in the places numbered 1, 2, and 4, above, in any grave space in which no interment has previously taken place, the burial may be allowed of any person for whom, or any member of the family for which that grave space has been reserved and appropriated, with the exclusive right of burial there, but no part of the coffin containing the body shall be less than one metre below the level of the surface of the ground adjoining the grave.

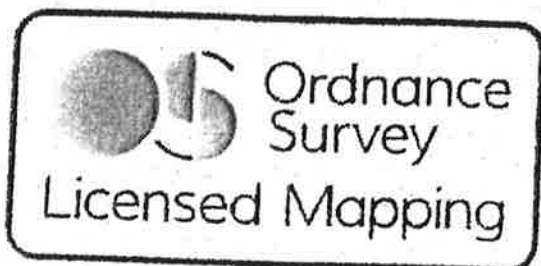
*Richard Tilbrook*



This Plan includes the following Licensed Data: OS MasterMap Colour PDF Location Plan by the Ordnance Survey National Geographic Database and incorporating surveyed revision available at the date of production. Reproduction in whole or in part is prohibited without the prior permission of Ordnance Survey. The representation of a road, track or path is no evidence of a right of way. The representation of features, as lines is no evidence of a property boundary. © Crown copyright and database rights, 2017. Ordnance Survey 0100031873

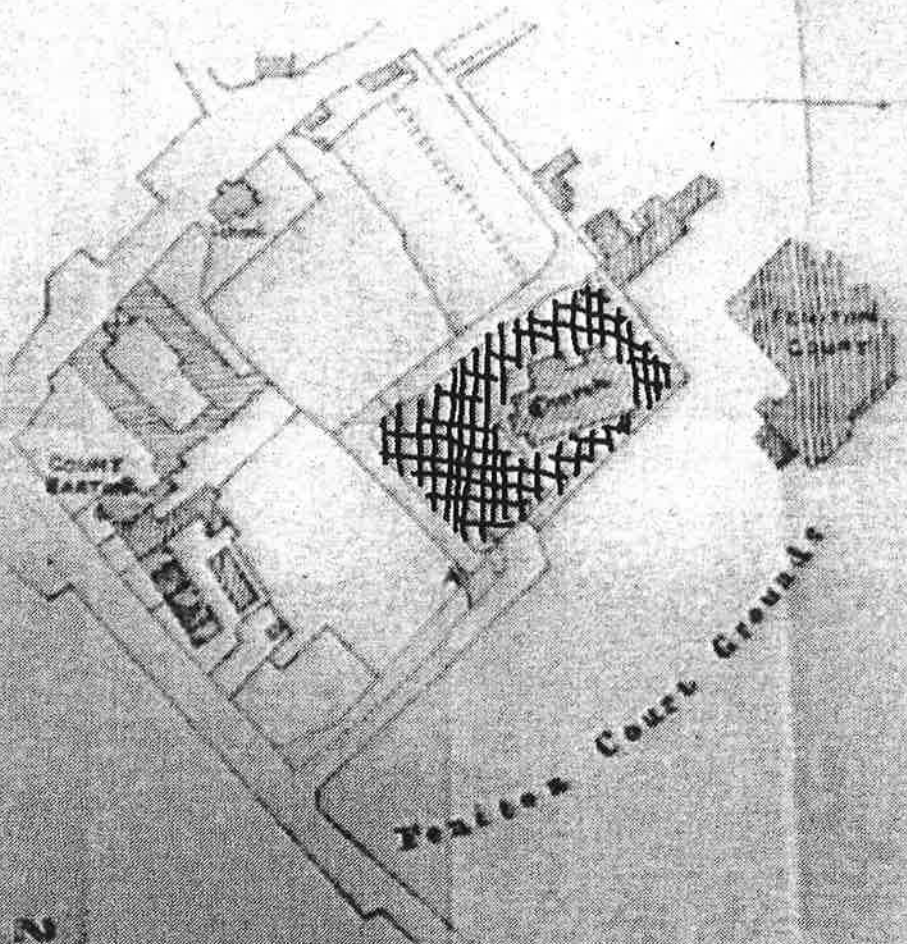
0m 20m 40m 80m 80m 100m

Scale: 1:1250, paper size: A4

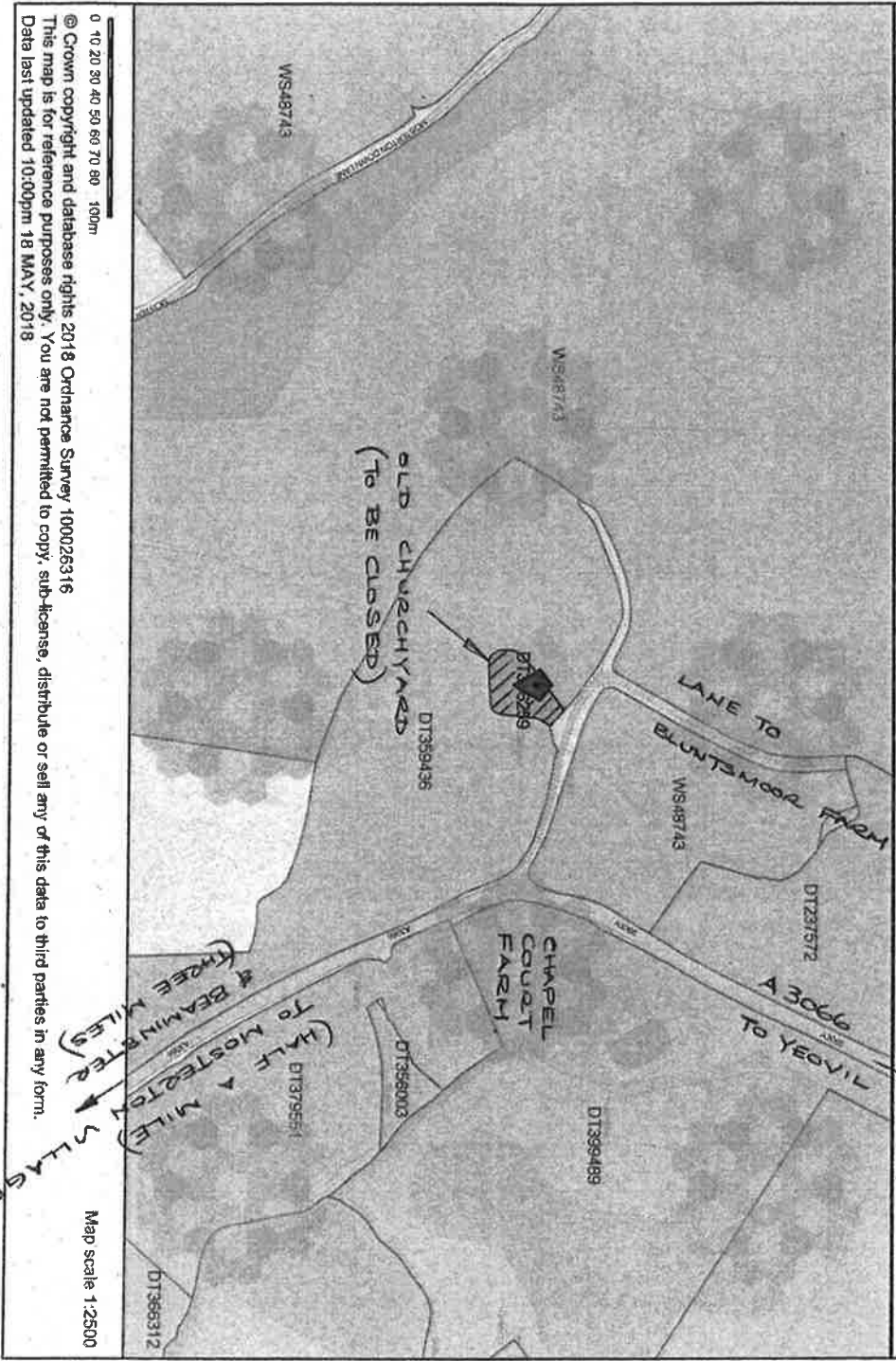


plans ahead by emapsite

PLAN REFERRED TO



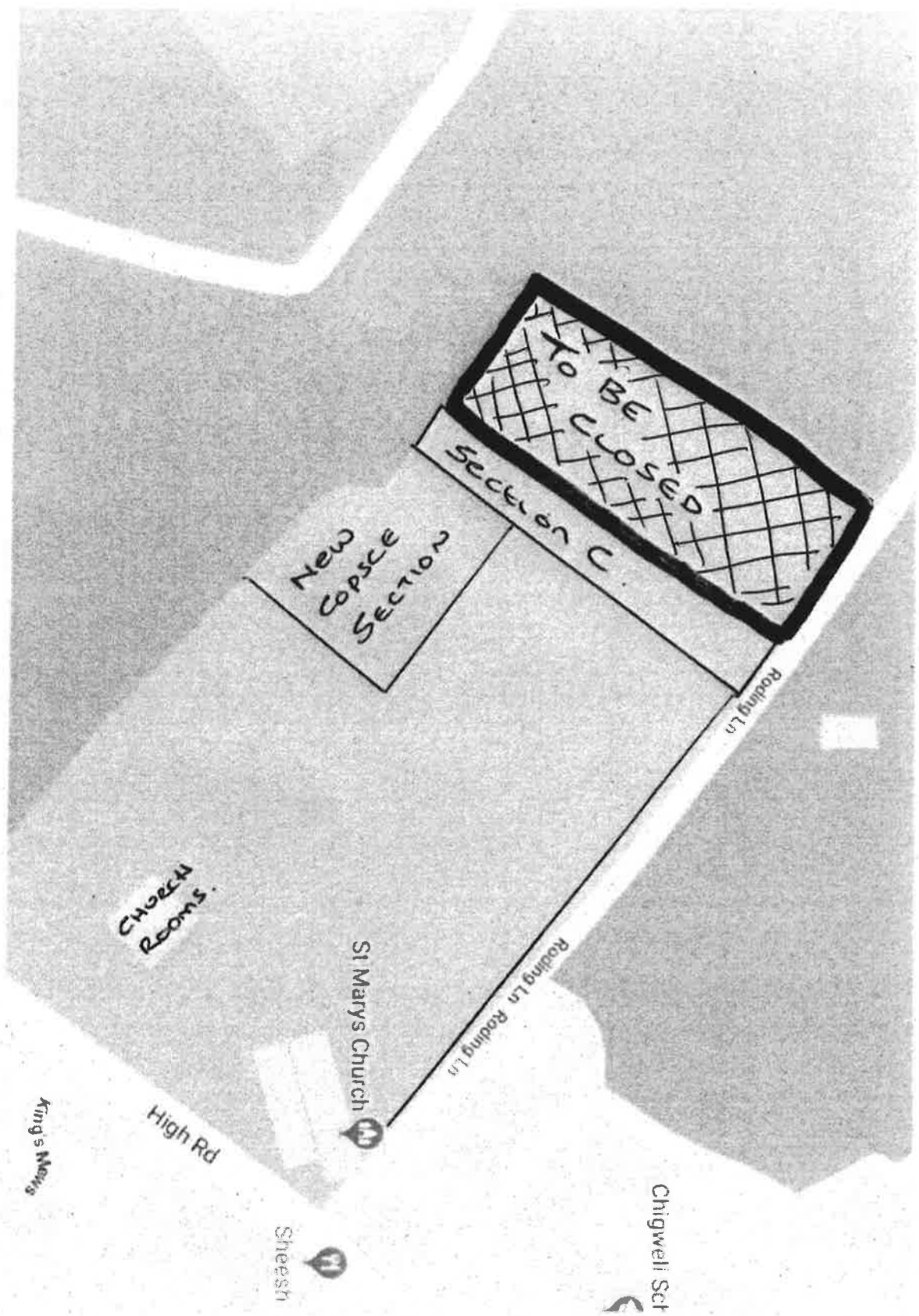




0 10 20 30 40 50 60 70 80 100m

© Crown copyright and database rights 2018 Ordnance Survey 100026316  
 This map is for reference purposes only. You are not permitted to copy, sub-license, distribute or sell any of this data to third parties in any form.  
 Data last updated 10:00pm 18 MAY, 2018

Map scale 1:2500





*At the Court at Buckingham Palace*

THE 12th DAY OF DECEMBER 2018

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY  
IN COUNCIL

A Petition of The Institute of Chartered Secretaries and Administrators praying for the grant of a Supplemental Charter was today referred by Her Majesty in Council, together with any other Petitions on the subject, to a Committee of the Privy Council for consideration and report.

*Richard Tilbrook*