



Privy Council Office

THE 5th DAY OF SEPTEMBER 2017

THIS day, in the presence of the Lord President of the Council, The Right Honourable Melvyn Stride MP was sworn Paymaster General.

Richard Tilbrook



At the Council Chamber, Whitehall

THE 11th DAY OF SEPTEMBER 2017

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

The Privy Council has approved amendments to the By-Laws of The Chartered Institute of Public Relations as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE BY-LAWS OF THE CHARTERED INSTITUTE OF PUBLIC RELATIONS

1. In By-Law 1(a):
 - (i) in the definition of "in good standing" *delete* "his" and *substitute* "their";
 - (ii) in the definition of "Member" *delete* "Candidate Member,".
2. In By-Law 2 *delete* "his" and *substitute* "their".
3. In By-law 3:
 - (i) *delete* 3(h);
 - (ii) *renumber* 3(i) as 3(h).
4. In By-Law 8:
 - (i) *delete* "he is" and *substitute* "they are";
 - (ii) *delete* "him" and *substitute* "them";

- (iii) *delete* “(as certified by the Honorary Treasurer)”.
5. In By-Law 9:
 - (i) *delete* “Honorary Treasurer or”;
 - (ii) *delete* “, as the case may be,”.
 6. In By-Law 14(c) *delete* “him” and *substitute* “them”.
 7. In By-Law 25 *delete* “his” and *substitute* “their”.
 8. In By-Law 26 *delete* “the Honorary Treasurer”.
 9. *Delete* By-Law 29.
 10. *Renumber* By-Laws 30 to 47 as 29 to 46.
 11. In By-Laws 29, 33 and 41 as renumbered *delete* “his” and *substitute* “their”.
 12. In By-Law 31 as renumbered:
 - (i) *delete* “The Board shall consist of no more that ten Members.” and *substitute* “The Board shall consist of no more than eleven Members.”;
 - (ii) *delete* 31(a) and *substitute*:
 - “(a) the President, the President Elect and the immediate Past President”.
 13. In By-Law 35 as renumbered, after “The Board may appoint standing committees concerned with” *insert* “finance, with”.
 14. In By-Law 39 as renumbered:
 - (i) *delete* “the Honorary Treasurer”;
 - (ii) *delete* “twenty-six” and *substitute* “twenty-seven”.
 15. *Delete* By-Laws 48 to 56 inclusive.
 16. *Renumber* By-Laws 57 to 65 as 47 to 55.
 17. In By-Law 48 as renumbered *delete* “he” and *substitute* “they”.
 18. In By-law 52 as renumbered *delete* “him” and *substitute* “them”.



At the Council Chamber, Whitehall

THE 21st DAY OF SEPTEMBER 2017

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

The Privy Council has approved alterations to the Rules of The Royal Naval Association as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

ALTERATIONS TO THE RULES OF THE ROYAL NAVAL ASSOCIATION

1. In Rule 4, *delete* paragraph (d) and *substitute*:

“(a) A Member may be in more than one branch and shall pay the Branch subscription of each Branch of which he is a member. Members shall pay the required Association subscription to only one Branch only. A member may only hold elected Office or vote in the Branch to which he pays his Association subscription, and in the case of a Life Member, in the Branch in which he is registered. The appointment of members as Delegates to meetings or conferences shall be as prescribed. A Member may transfer to another Branch or to or from the Headquarters Roll.”

2. In Rule 10, *delete* paragraph (c) and *substitute*:

“(c) Associate members are eligible for election to an Area committee or to act as a Branch Delegate at Area meetings and Conferences, provided that they have completed three years continuous membership of the Association immediately prior to election.”

3. In Rule 20, *delete* paragraph (b) and *substitute*:

“(b) In order to carry any vote at a Conference it shall be necessary for at least two-thirds $\frac{2}{3}$ of those present, and entitled to vote, to be in favour. Except as provided for in Standing Order S9(f).”.



At the Council Chamber, Whitehall

THE 29th DAY OF SEPTEMBER 2017

BY THE LORDS OF HER MAJESTY'S MOST HONOURABLE
PRIVY COUNCIL

The Privy Council has approved Rules of the Honourable Company of Master Mariners for the creation and operation of the Register of Chartered Master Mariners as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

“SECOND SCHEDULE

RULES FOR THE CREATION AND OPERATION OF THE REGISTER OF
CHARTERED MASTER MARINERS

1. **PREAMBLE**

Pursuant to Article 4 (5) of the Charter of the Honourable Company of Master Mariners (hereinafter referred to as the Company), this Schedule establishes the conditions of registration and the membership and constitution of the Registration Authority to be created to operate, for the public benefit, the Register of Chartered Master Mariners and provides the method of operation of the Register of Chartered Master Mariners (hereinafter referred to as the Register). The Registration Authority is the agent for the Court acting under the Court's delegated authority.

2. **THE REGISTER**

- (a) All qualified Masters (hereinafter defined as those possessing unlimited certificates of competence or any future equivalent) of seagoing vessels, accredited by the Maritime and Coastguard Agency (or any successor organization), who can demonstrate a combination of at least 10 years of experience in command of such vessels and / or in the practice of maritime related

operations that require Master Mariner qualifications as the minimum criteria for the post shall be entitled to apply for registration as Chartered Master Mariners (hereinafter referred to by the post-nominal designation of CMMar which those admitted to the Register [The Registrants] shall be entitled to use).

- (b) There shall be no requirement for applicants to be Liverymen or Freemen of the Company or to hold any other form of membership or allegiance to the Company or be members of any of the organisations represented on the Registration Authority.
- (c) This registration shall be a recognition, in the public interest, of ability to command a seagoing vessel and of the evidence of at least 10 years of competence of so doing or of holding such professional standing as is deemed to be not less than the equivalent of holding such a position. The evidence provided in support of registration application shall encompass a wide range of disciplines as may be expected of those who hold Master Mariner professional qualifications including the well-being and safety of all those under such command. The Registration Authority may exercise discretion in granting CMMar status to applicants who demonstrate exceptional capability and competence provided such applicants can demonstrate not less than 7 years of post Master Mariner professional experience and practice.
- (d) Applicants for entry onto the Register shall satisfy the Registration Authority that they meet the conditions for entry set out in this schedule by providing such evidence of attainment as may be required and by personal interview that they are suitably qualified, experienced, and possess the requisite personal attributes.
- (e) The applicants and the Registrants shall pay, respectively, such application fees and annual registration fees as the Registration Authority may determine in order to meet the costs of operating the Register.
- (f) The Registration Authority shall rely on the accreditation of the Maritime and Coastguard Agency or its international equivalent in respect of the certification of the applicant's seagoing and command abilities. Similarly, the Registration Authority shall remove from the Register automatically any Registrant whose certification has been suspended, cancelled or revoked by the Maritime and Coastguard Agency or its international equivalent following enquiry by that Agency. The Agency has its own disciplinary procedures in respect of such issues of professional competence with which the Registration Authority shall not be involved.
- (g) However, the Registration Authority may exercise, in its discretion, the right to hold a disciplinary enquiry and to apply appropriate sanctions, in situations which are outwith the jurisdiction of the Maritime and Coastguard Agency or its international equivalent.
- (h) The Registration Authority shall institute a Code of Professional Ethics, 'the Code' (where 'Ethics' refers to the principles of good management conduct such

as honesty, conscientiousness, fairness, humanity) with which it shall expect the Registrants to abide. Such a Code will also require continuing professional development and the periodic submission of substantiating evidence thereof according to guidelines published by the Registration Authority. The Code will be published in the Ordinances of the Company.

- (i) Complaints about breaches of the Code shall be considered by a disciplinary process also to be included in the Ordinances of the Company. Subject to a right to seek leave to appeal, any Registrant found liable for a breach of the Code shall be liable to be given advice on future conduct, to be suspended from the Register on conditions, or to be removed from the Register permanently. In such circumstances, the decision shall be reported for information to the Maritime and Coastguard Agency or, where relevant, the international equivalent.

3. THE REGISTRATION AUTHORITY

- (a) The Court of the Company shall establish a sub-committee (reporting to the Court), to be entitled the Registration Authority, to implement and manage the Register. The Court shall grant the Registration Authority such delegated authority to act on its behalf as shall be consistent with the requirement of reporting its proposals and actions to the Court.
- (b) The Registration Authority shall comprise an appointed Chairman and Deputy Chairman and, in addition, three elected Court Assistants as voting members who shall represent the interests of the Court for such periods of time as the Court shall decide.
- (c) In addition, the following organisations may each nominate one representative to serve on the Registration Authority also for such periods of time as the Court shall decide: the Nautical Institute, the Royal Fleet Auxiliary, the UK Chamber of Shipping, the Merchant Navy Training Board, and the Institute of Marine Engineering, Science, and Technology. The Court may also add to this list from time to time in its discretion. A non-voting legal adviser may be invited to attend some or all of the meetings.
- (d) The Clerk of the Company shall be the Registration Authority's non-member Secretary but the administration of the Register may be undertaken by a suitable professional institution as selected by the Company (as its agent) under a five year renewable contract with the Company and subject to the direction of the Registration Authority. In the event that the contract between the Company and its agent is not renewed on any occasion, the Company shall seek another suitable professional institution with which to contract on similar terms.
- (e) The Registration Authority shall be responsible for agreeing and regularly renewing the terms of registration, for deciding who shall be admitted and removed from the Register according to criteria determined by the Court of the Company from time to time, and for liaising and communicating with all interested parties. The Registration Authority shall also provide oversight of the

application of its Code of Professional Conduct, including the requirement of continuing professional development, in respect of the Registrants.

- (f) The Registration Authority may have its processes and procedures regularly reviewed and audited by an independent organisation having equivalent professional standing and Charter-awarding capabilities.”