



At the Council Chamber, Whitehall

THE 7th DAY OF NOVEMBER 2018

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

The Privy Council has approved the amendments to the Rules and Orders of The Jockey Club (incorporating the National Hunt Committee) as set out in the Schedule below.

Richard Tilbrook

SCHEDULE

AMENDMENTS TO THE RULES AND ORDERS OF THE JOCKEY CLUB
(INCORPORATING THE NATIONAL HUNT COMMITTEE)

1. In the heading to the Schedule *delete* “(incorporating the National Hunt Committee)”
2. *Delete* Rule 2(1) and 2(2) and *substitute*:
 - “2.(1) Notice of a member’s intention to propose a candidate for election must be given in writing to the Keeper of the Match Book who will refer the same to a Committee appointed by the Stewards to make recommendations to them for a list of candidates for membership for their approval.
 - (2) A list of candidates for membership shall be agreed by the Stewards and notified in writing to each member who shall within fourteen days after the service of such notice reply to the Senior Steward stating his opposition to any candidate for election to the Club.”.
3. In Rule 3:
 - (a) *Delete* Rule 3(1) and *substitute*:
 - “3(1) The subscription for an Ordinary Member shall be such sum as shall from time to time be specified in bye-laws made under Rule 13.”;

- (b) *Delete* Rule 3(3) and *re-number* Rules 3(4) and 3(5) as Rules 3(3) and 3(4);
- (c) In Rule 3(3) as re-numbered *delete* “s” from “paragraphs” and *delete* “and (3)”.

4. *Delete* Rules 7 and 8 and *substitute*:

“7. *The Stewards*

- (1) The Senior Steward, the Deputy Senior Steward and the other Stewards of the Club shall be Ordinary Members of the Club elected to those offices by the members at a General Meeting of the Club.
- (2) The number of Stewards to be elected shall be agreed from time to time by the Stewards and any change therein shall be subject to ratification by the Club at a General Meeting of the Club.
- (3) The period of office held by a Steward shall be such period as may be determined by a General Meeting of the Club at the time of the election of the Steward concerned, subject to earlier termination under Rule 8.
- (4) No member shall be a candidate for election as Senior Steward or Deputy Senior Steward or as a Steward of the Club unless his candidature shall have been proposed and seconded by Ordinary Members of the Club.
- (5) The names of all such candidates together with the names of the members proposing and seconding shall be sent to the Keeper of the Match Book not later than three weeks prior to the General Meeting at which the election is to be held and the Keeper of the Match Book shall send a list of all such names to all members at least fourteen days prior to that Meeting.

8. *Vacancies amongst the Stewards*

- (1) The Stewards shall have power to fill any vacancy amongst their number whether such vacancy shall arise in respect of the office of Senior Steward or Deputy Senior Steward or other Steward but any person appointed to fill any such vacancy shall be subject to retirement at the same time as if he had been appointed to the vacant office on the day on which the Steward in whose place he is appointed was last elected as Steward.
- (2) A member chosen to fill such vacancy shall be entitled to offer himself for re- election at such General Meeting.
- (3) Any of the Stewards shall be entitled at any time to resign his office by giving notice in writing of his desire to do so to the Keeper of the Match Book.

- (4) A Steward whose name is erased from the list of members shall thereupon cease to be a Steward.
- (5) If at any time the Stewards are of the opinion that the interests of the Club so require, they shall invite a Steward to resign his office, and in default of such resignation they may declare that such Steward shall cease to be a Steward. But no such declaration shall take effect until it shall have been approved by a resolution of the Club at a General Meeting duly called in accordance with Rule 14.
- (6) Where notice is given of an intended resolution at a General Meeting of the Club duly called in accordance with Rule 14, to remove a Steward, whether under Rule 8(5) or otherwise, the Steward and the members shall be given no less than twenty-one days' notice of the meeting and the Steward shall be entitled to be heard at such meeting or if he prefers, to make representations in writing to the Club with respect to the resolution (not exceeding a reasonable length). Unless the representations are received too late for the Club reasonably to do so, the Club shall copy them to each member of the Club in advance of such General Meeting. The resolution may be carried by a simple majority of members voting thereon and shall take effect in accordance with its terms."

5. In Rules 9(2):

- (a) *delete* "Winter" and *substitute* "General";
- (b) *delete* "and the terms and conditions of the appointment".

6. In Rule 9(3) *delete* "Winter" and *substitute* "General".

7. In Rule 10(2) after "proper." *insert*:

"Provision shall be made for a Steward in attendance at a meeting by means of communication equipment which enables all persons participating in the meeting to communicate effectively with each other for the entirety of any matter under discussion to be deemed to be present in person for that part of the meeting, entitled to vote and counted in a quorum accordingly."

8. *Delete* Rule 10(4) and *substitute*:

"10(4) Three Stewards shall be a quorum. The Senior Steward, or in his absence the Deputy Senior Steward, or in the absence of both, any other Steward appointed by the Stewards present, shall be Chairman of the meeting and in the event of an equality of votes shall be entitled to a second or casting vote."

9. *Delete* Rule 11(1) and *substitute*:

“11(1) The Stewards shall make such provision for the due discharge of such functions as they may from time to time consider are required to be discharged by the Club in furtherance of its objects and interests.”.

10. In Rule 11(2):

- (a) *delete* “horse-racing” and *substitute* “horseracing”;
- (b) *delete* “PROVIDED ALWAYS that they shall first have been given sufficient authority in that behalf by Special Resolution as defined as aforesaid approving the proposed transfer and the securing of the authority and functioning of the body or bodies in question or otherwise to empower the Stewards to undertake such actions as may be required of them in that behalf.”.

11. In Rule 11(4) after “objects” *insert* “and interests”.

12. *Delete* Articles 12 and 12A and *substitute*:

“12. *Committees*

- (1) The Stewards may appoint and remove such Committees as they may from time to time decide, and set and amend their respective terms of reference.
- (2) The Stewards may delegate to such Committees such of their functions as they shall from time to time determine and may at their discretion remove any member of any Committee from office.
- (3) The members of each Committee to which executive power is delegated by the Stewards shall be appointed by the Stewards from among the Ordinary Members of the Club. The Stewards may from time to time appoint one of their number to chair any such Committee.
- (4) The Stewards shall have power to appoint to any Committee to which they have not delegated executive power members who may or may not be Ordinary Members of the Club in such number and with such person to chair the Committee as the Stewards shall think fit.
- (5) The terms of reference of each of the Committees shall include its duties and powers, its composition, the terms of office of its members, such regulations as the Stewards shall think fit relating to the conduct of meetings, and the requirement to report to the Stewards on the exercise of its duties and powers in such manner as the Stewards shall from time to time prescribe.

- (6) The Stewards shall report the setting up of any such Committee and its membership and terms of reference at the next General Meeting after its setting up.

13. In Rule 14 *delete* “therefore” and *substitute* “for it”.

14. *Delete* Article 18(4) and *substitute*:

“18(4) At every Summer Meeting of the Club the Stewards shall lay before the meeting audited accounts of the income, expenditure, assets and liabilities of the Club for the accounting period ending on the thirty-first day of December in the preceding year and a copy of such accounts shall be submitted to each member with the notice convening the Summer Meeting.”.

15. *Delete* Rule 19 and *substitute*:

“19. *Audit*

- (1) There shall be one or more qualified Auditors of the Club. No member shall be an Auditor.
- (2) The Auditor or Auditors shall be appointed at a General Meeting of the Club and shall receive such remuneration as may be determined by the Stewards.
- (3) Any casual vacancy in the office of Auditor may be filled by the Stewards.
- (4) For the purposes of this Rule "a qualified Auditor" means a member of a body of accountants established in the United Kingdom and for the time being eligible for appointment as a company auditor under the provisions of the Companies Act 2006 or the corresponding provision(s) of any Act(s) replacing it.
- (5) No person should be appointed Auditor who shall be a Steward or employee of the Club.”.

16. *Delete* Rule 21 and *substitute*:

“21. *The Seal*

- (1) The Seal of the Club shall be kept by the Keeper of the Match Book in such a place and manner as the Stewards may decide.
- (2) The Seal of the Club shall not be affixed to any instrument except by the authority of a resolution of the Stewards and in the presence of (1) the Senior Steward or Deputy Senior Steward; and (2) the Keeper of the

Match Book or such other person as the Stewards may appoint, each of whom shall sign every instrument to which the Seal shall be so affixed in their presence.

- (3) The Club may execute any instrument without affixing the Seal thereto, provided that it is executed by the authority of a resolution of the Stewards and signed by the persons referred to in paragraph (2) of this Rule.
- (4) In favour of persons dealing with the Club in good faith the signatures to an instrument of such persons as aforesaid shall be conclusive evidence that the Seal was validly affixed thereto, or that the instrument was otherwise validly executed by the Club.”

17. **Delete** Rules 23 and 24 and **substitute**:

“23. *Interpretation*

- (1) These Rules and Orders shall be read with the Charter granted by Her Majesty Queen Elizabeth the Second in the year One thousand nine hundred and seventy incorporating the Club and any Supplemental Charter and the term “the Charter” shall unless the context otherwise requires mean the said Charter and any such Supplemental Charter as aforesaid.
- (2) Words and expressions used in these Rules and Orders shall so far as not inconsistent with the subject or context bear the same meaning as in the Charter.
- (3) Words importing the singular shall include the plural. Words importing persons shall include corporations and firms and other unincorporated associations. Words importing the masculine gender only shall include the feminine gender and where the context admits the neuter gender. Headings are inserted for convenience only and shall not affect the meaning of these Rules and Orders.
- (4) The Rules of Racing shall mean the rules of horseracing from time to time made and enforced by the horseracing regulatory authority for the time being of Great Britain.”

18. **Re-number** Rule 25 as Rule 24.

19. **Insert** new Rule 25:

“25. Notices

- (1) A notice and other documents may be given or sent by the Stewards to any member either personally or by sending it by post or electronic mail to that member's registered address.
- (2) Where a notice or other document is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting an envelope or wrapper containing the notice, and to have been effected at the expiration of forty-eight hours after the envelope or wrapper containing the same shall have been posted. A certificate in writing signed by any Steward or other officer of the Club that the envelope or wrapper containing the notice was so addressed, prepaid and posted shall be sufficient evidence thereof.
- (3) Where a notice is sent to a member by electronic mail, service of the notice shall be deemed to have been effected where it shall be apparent on the sender's equipment that the mail has been sent to the registered address of the member.



At the Council Chamber, Whitehall

THE 12th DAY OF NOVEMBER 2018

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

Their Lordships, in exercise of the powers conferred upon Them by section 76 of the Further and Higher Education Act 1992^(a), are pleased to order, and it is hereby ordered, as follows:-

Citation and commencement

1. This Order may be cited as the Power to Award Degrees etc. (University College of Estate Management) Order of Council 2018 and shall come into force on 1st January 2019.

Competence to grant awards

2. The University College of Estate Management shall be competent to grant awards of the kind mentioned in paragraph (a) of section 76(2) of the said Act for a fixed six-year term beginning on 1st January 2019 and expiring on 31st December 2024.

Richard Tilbrook

^(a) 1992 c.13



At the Council Chamber, Whitehall

THE 20th DAY OF NOVEMBER 2018

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

The Privy Council has approved the amendment to the Statutes of The University of Dundee as set out in the Schedule to this Order.

Richard Tilbrook

SCHEDULE

AMENDMENT TO THE STATUTES OF THE UNIVERSITY OF DUNDEE

Delete Statute 4 and **substitute**:

“Statute 4 - The Rector

- (1) The Rector shall be elected by a general poll of the matriculated students.
- (2) No member of staff or officer of the University and no matriculated student of any university shall be eligible to be elected to the office of Rector.
- (3) The Rector shall hold office for a period not exceeding three years and shall be eligible for re-election for a second term of three years but no longer.
- (4) The process for nominating and electing the Rector, along with the process in the event of a casual vacancy in the office of Rector, shall be as prescribed in the Ordinances.”.