



At the Council Chamber, Whitehall

THE 12th DAY OF DECEMBER 2018

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 2(a), after “was a member of the British Commonwealth” *insert* “and holders of the Merchant Navy Veterans Badge”.
2. *Renumber* Rules 11 to 21 as Rules 12 to 22.
3. *Insert* new Rule 11:

“11. **SPORTS AND COMRADESHIP GROUPS:**

 - (a) Members of the Association may advance its objects through sports and comradeship groups (SCGs).
 - (b) A SCG shall work within the Association and in accordance with the Association’s Supplementary Charter, Rules, Bye Laws and a Terms of Reference (TOR).

(c) The TOR, which must be agreed with the National Council, shall be placed as an appendage to the Supplementary Charter, Rules and Bye Laws.”.

4. **Renumber** Rules 13 to 22 as renumbered, as Rules 14 to 23.

5. **Insert** new Rule 13:

“13. PAYMENT OF AUTHORISED EXPENSES

- (a) Authorised expenses incurred by officers, staff and members on behalf of the Council may be paid against a claim form and receipts and, where appropriate, in accordance with the guidance document, ‘PAYMENT OF EXPENSES, National Council and Staff’.
- (b) Authorised expenses incurred by officers and members, on behalf of their Area or Branch may normally be paid by the Area or Branch against a claim form and receipts.
- (c) Members may accrue minor expenses and/or use their facilities to provide a service to the Association, Area or Branch. The Association, an Area or Branch may make, in good faith, reasonable remuneration for such service by making one off, or periodical payments. Remuneration under this category is not to be made if the expenditure was reimbursed under a or b above, or by another organisation.”.