



At the Council Chamber, Whitehall

THE 13th DAY OF AUGUST 2019

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

The Privy Council has allowed the amendments to the Bye-Laws of The Royal Numismatic Society as set out in the Schedule below.

Ceri King

SCHEDULE

AMENDMENTS TO THE BYE-LAWS OF THE ROYAL NUMISMATIC SOCIETY

1. **Delete** Bye-Laws 1 to 14 and **substitute**:
 - “1. Any individual, and appropriate institutions including museums, universities, colleges, libraries, and other bodies, whether corporate or not, with similar objectives or which share the objectives of the Society, may apply to become Fellows of the Society.
 2. The Council of the Royal Numismatic Society may from time to time set separate subscription rates for fellows who are either under the age of 30 or in full-time education.
 3. Every person wishing to become a Fellow shall complete an application form which will be obtainable from the Society's website or on request from the Society.
 4. The application form when duly completed shall be delivered to the Society and the name of the applicant shall be circulated to Council, who will need to approve the application.
 5. If no objection is raised by Council that person shall be deemed to have been elected a Fellow on payment of his or her subscription. The names of new Fellows shall be read out at the subsequent Ordinary Meeting.
 6. When a person shall have been elected a Fellow he or she shall be informed and sent details of Meetings in the then current session. Fellows are

expected to be familiar with the provisions of the Charter and Bye-Laws and Regulations of the Society which shall be available on the Society's website or of which a copy shall be made available to any Fellow on request being made to one of the Secretaries.

7. The annual contribution to be paid by Fellows shall be of such an amount as the Society on the recommendation of the Council shall at a General Meeting from time to time determine, and shall be paid in advance in the year of election, and be due on each successive first of January.
 8. The subscription is payable on 1 January of each year for membership during the year. The Society's journal, The Numismatic Chronicle, shall not be sent to any Fellow who has not paid their subscription for that year."
2. **Renumber** Bye-Laws 15 to 25 as 9 to 19.
 3. In Bye-Law 9, as renumbered, **delete** "and provided also that they shall continue to be liable for the annual contribution until they have returned all books borrowed by them for the library of the Society, or shall have made compensation for the same to the satisfaction of the Council".
 4. In Bye-Law 11, as renumbered, and wherever it occurs elsewhere throughout the Bye-Laws, **delete** "Chairman" and **substitute** "Chair".
 5. In Bye-Law 13, as renumbered, after "contribution to Numismatics" **insert** "or to the Society".
 6. In Bye-Law 17, as renumbered:
 - (i) **delete** "three" and **substitute** "two";
 - (ii) **delete** "Bye-Law 21" and **substitute** "Bye-Law 16".
 7. **Delete** Bye-Laws 18 and 19 as renumbered and **substitute**:
 - "18. The programme of Ordinary Meetings of the Society shall be determined by the Council and appropriate notice shall be given to Fellows. Special General Meetings shall be held as hereinafter provided.
 19. Those entitled to vote at Ordinary Meetings of the Society and the Annual General Meeting, and also at any Special General Meeting shall comprise Individual Fellows who are in good standing with the Society."
 8. **Delete** Bye-Laws 26 and 27.
 9. **Renumber** Bye-Laws 28 to 30 as 20 to 22.
 10. In Bye-Law 22, as renumbered:

- (i) **delete** “in June of each year;
- (ii) **after** “as the Council may appoint” **insert** “: this will normally be in June”.

11. **Insert** new Bye-Law 23:

“23. Fellows will be asked to propose candidates for Council not less than six weeks before the Annual General Meeting. Nominations for Council should be received in writing, duly proposed and seconded by two Fellows of the Society, and confirming the willingness of the nominee to stand for election. Such nominations must reach the Secretary not less than four weeks before the date of the Annual General Meeting.”.

12. **Renumber** Bye-Laws 31 to 38 as 24 to 31.

13. **Delete** Bye-Law 24, as renumbered and **substitute**:

“24. Not less than twenty-one days notice of the date time and place of the Annual General Meeting shall be sent to every Fellow resident in the United Kingdom at the last address of each Fellow communicated to the Society, together with a list of candidates for Council, including the Council’s recommendations for members of Council at the next Session. Candidates living abroad will be notified by email where possible. In the event of more than one candidate for a position on Council, statements from each candidate will be included with the notice of the AGM. Election of candidates at the AGM shall be by secret ballot. Votes from Fellows unable to attend the AGM should be received by one of the scrutineers the day before the AGM.”.

14. In Bye-Law 25, as renumbered:

- (i) **delete** 25(1);
- (ii) **renumber** 25(2) to 25(5) as 25(1) to 25(4).

15. **Delete** Bye-Law 26 as renumbered and **substitute**:

“26. The election of the Council shall be by ballot of those present at the Meeting.”.

16. In Bye-Law 27, as renumbered, after “Chair” **insert** “(if the President is unable to attend the AGM)”.

17. In Bye-Law 29, as renumbered, **delete** “and Northern Ireland”.

18. **Delete** Bye-Law 31, as renumbered, and **substitute**:

“31. The Council shall consist of at least fifteen Members, that is to say, the President, two Vice-Presidents, a Treasurer, up to four Secretaries, who

shall be primarily responsible for the day to day administration of the Society and its Library, among other things, and at least ten ordinary Members.”.

19. **Insert** new Bye-Law 32:

“32. Council may also co-opt additional members of Council, if needed.”.

20. **Renumber** Bye-Laws 39 to 42 as 33 to 36.

21. In Bye-Law 33, as renumbered, **delete** “seven” and **substitute** “eight”.

22. In Bye-Law 35, as renumbered:

(i) after “for five Sessions” **insert** “and may retire earlier”;

(ii) **delete** “five” and **substitute** “three”.

23. **Delete** Bye-Law 36, as renumbered, and **substitute**:

“36. The Council shall meet at least three times during a Session and normally five times; meetings of Council shall normally be held on the same day as, and immediately prior to, the Ordinary Meeting for that month and the Annual General Meeting, and on such other days, whether or not during a Session, as the President shall after consultation with the other Officers of the Society consider necessary; and due notice of each Meeting shall be sent, by one of the Secretaries, to every Member thereof, five of whom shall form a quorum.”.

24. **Delete** existing Bye-Law 43.

25. **Renumber** Bye-Laws 44 to 47 as 37 to 40.

26. In Bye-Law 39, as renumbered, after “persons” **insert** “and organisations”.

27. **Delete** existing Bye-Law 48.

28. **Renumber** Bye-Laws 49 to 73 as 41 to 65.

29. In Bye-Law 42, as renumbered, **delete** “fairly entered into a minute book” and **substitute** “stored on a digital platform accessible to Council”.

30. In Bye-Law 43 as renumbered, **delete** “Bye-Law 42” and **substitute** “Bye-Law 36”.

31. In Bye-Law 45, as renumbered, **delete** “Bye-Law 54” and **substitute** “Bye-Law 46”.

32. In Bye-Law 46, as renumbered, after “when he” **insert** “or she”.

33. **Delete** Bye-Laws 47 and 48, as renumbered, and **substitute**:

“47. It shall be the duty of the Treasurer:

- (1) To supervise the collection of all money due to the Society, to see that every sum so soon as received is paid to the Society’s Bankers.
- (2) To supervise the keeping of the Society’s accounts in the manner directed by the Council and to submit them to an independent examiner as the Society may from time to time appoint.
- (3) To prepare a report showing the financial position of the Society for presentation at the Annual General Meeting. Such report shall state the receipts and disbursements, and the balance in hand.

48. It shall also be the duty of the Officers to report to the Council from time to time the names of any Fellows in arrear with their annual contribution.”.

34. In Bye-Law 49, as renumbered, **delete** “in the minute books” and **substitute** “into the records of the Society”.

35. In Bye-Law 50, as renumbered, **delete** “Secretaries” where it occurs for the third time and **substitute** “Officers”.

36. **Delete** Bye-Law 57, as renumbered, and **substitute**:

“57. Council shall have the power to sell or transfer the Library.”.

37. In Bye-Law 58, as renumbered, **delete** “printed” and **substitute** “published”.

38. **Delete** existing Bye-Law 74.

39. **Renumber** Bye-Laws 75 to 77 as 66 to 68.

40. After Bye-Law 68, as renumbered, **insert**:

“XIX Data Protection

69. The Society shall maintain appropriate data protection policies and procedures that comply with current law.”.