



*At the Council Chamber, Whitehall*

THE 5th DAY OF FEBRUARY 2025

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

The Privy Council has allowed amendments to the Rules of The Officers' Association Benevolent Fund as set out in the Schedule to this Order.

*Richard Tilbrook, CVO*

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*SCHEDULE*

AMENDMENTS TO THE RULES OF THE OFFICERS' ASSOCIATION BENEVOLENT FUND

1. **Delete** Rules 4 and 5 and **substitute**:

- “4. A meeting of the Council shall be convened upon the joint written request of at least 2 Members of the Council upon not less than 7 clear days’ notice in writing to the other Members of Council. The proposed objects of such meeting shall be specified in the requisition.
5. Meetings of Council shall be held either in person or by telephone, televisual or other electronic or virtual means agreed by Council in which all participants may communicate simultaneously with all the other participants. At any Meeting of the Council a Resolution put to the vote of the meeting shall be decided on a show of hands, and a declaration by the Chairman of such meeting that the Resolution has been carried or lost shall be conclusive.”.

2. After Rule 6 **insert** new Rules:

- “6A. Except as otherwise required by this our Charter, the Council may take a unanimous decision without a Council meeting by indicating to each other by any means, including without limitation by electronic means including by email, that they share a common view on a matter. Such a decision may, but need not, take the form of a written resolution.

6B. A written resolution signed by all the Members of Council shall be as valid and effectual as if it had been passed at a meeting of the Council duly convened and held. A written resolution may be contained in more than one document and will be treated as passed on the date of the last signature or date of the last agreement received by email. A Member of Council signifies agreement to a proposed written resolution either by signing it in hard copy form or by indicating their agreement by email sent from their usual email address.”.

3. After Rule 8 *insert* new Rules:

“8A. Meetings of the Executive Committee shall be held either in person or by telephone, televisual or other electronic or virtual means agreed by the Executive Committee in which all participants may communicate simultaneously with all the other participants. Every matter shall be determined by a majority of votes of the members of the Executive Committee present and voting on the question.

8B. Except as otherwise required by this our Charter, the Executive Committee may take a unanimous decision without a meeting by indicating to each other by any means, including without limitation by electronic means including by email, that they share a common view on a matter. Such a decision may, but need not, take the form of a written resolution.

8C. A written resolution signed by all the members of the Executive Committee shall be as valid and effectual as if it had been passed at a meeting of the Executive Committee duly convened and held. A written resolution may be contained in more than one document and will be treated as passed on the date of the last signature or date of the last agreement received by email. A member of the Executive Committee signifies agreement to a proposed written resolution either by signing it in hard copy form or by indicating their agreement by email sent from their usual email address.”.