

At the Council Chamber, Whitehall

THE 28th DAY OF FEBRUARY 2025

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

The Privy Council has approved the amendments to the Bye-laws of the Royal Society of Wildlife Trusts as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

Amendments to the Bye-laws of the Royal Society of Wildlife Trusts

- 1. In Bye-laws 6, 12, 37, 39(i) and 43(i) *delete* "his/her" and *substitute* "their" wherever it occurs.
- 2. In Bye-laws 12, 39(i) and 43(ii) *delete* "s/her" and *substitute* "they" wherever it occurs.
- 3. In Bye-law 25 *delete* "ten" and *substitute* "thirteen".
- 4. In Bye-law 29(iv):
 - (i) *delete* "of which one place shall be";
 - (ii) *delete* "each of the Scottish Wildlife Trust and Ulster Wildlife Trust, one place nominated by the the Welsh Wildlife Trusts, and five places nominated by the English".
- 5. In Bye-law 29(v):
 - (i) *delete* "two" and *substitute* "five";
 - (ii) *delete* "who may be drawn from the Crown Dependency Wildlife Trusts,".

- 6. In Bye-law 37 *delete* "S/he" and *substitute* "They".
- 7. In Bye-law 39(i):
 - (i) *delete* "s/he is" and *substitute* "they are";
 - (ii) *delete* "himself/herself" and *substitute* "themself".
- 8. *Delete* Bye-law 48 and *substitute*:

"48. Execution of Instruments

- i. Deeds: The Society shall execute deeds in pursuance of a resolution of the Council: a) by two (2) or more members of the Council; b) by persons otherwise designated by Council in the Scheme of Delegation; or c) by affixing its Seal in the presence of and signed by either category of the above specified people.
- ii. Documents: A document is is validly executed on behalf of the Society by signature if it is signed by any Director (meaning a person appointed to the executive office of director by the Society, and which includes the Chief Executive or Deputy Chief Executive) or officer of the Society or by persons otherwise designated in accordance with the Scheme of Delegation.".