



At the Council Chamber, Whitehall

THE 15th DAY OF SEPTEMBER 2025

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

The Privy Council has allowed amendments to the Rules of the Railway Benevolent Institution as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE RULES OF THE RAILWAY BENEVOLENT INSTITUTION

1. **Renumber** Rules 16 to 22 as 19 to 25.
2. **Delete** Rules 16, 17 and 18 and **substitute**:
 - “16. A meeting of the Board may be held by suitable electronic means agreed by the Trustees in which each participant may communicate with all other participants.
 17. Any of the Trustees, or any committee of the Trustees, can take part in a Board meeting or Committee meeting by way of a:
 - (a) video conference or telephone or similar equipment designed to allow everybody to take part in the meeting; or
 - (b) series of video conferences or conference telephone calls from the Chair.

Taking part in this way will be treated as being present at the meeting. A meeting which takes place by a series of video conferences or telephone calls from the Chair will be treated as taking place where the Chair is. Otherwise, meetings will be treated as taking place where the largest group of the participants are or, if

there is no such group, where the Chair of the meeting is, unless the Trustees decide otherwise.

18. Written Resolutions

A resolution in writing signed or approved by all the Trustees or all the members of any Committee of the Trustees entitled to vote on the resolution shall be as valid and effectual as if it had been passed at a meeting of the Trustees or of such Committee duly convened and held. The resolution may consist of more than one document in the same form each signed or approved by one or more persons.”.

3. **Delete** Rule 25 as renumbered and **substitute**:

“25. MEANS OF COMMUNICATION TO BE USED

Any notice or document to be sent or supplied to a Trustee in connection with the taking of decisions by Trustees may be sent or supplied by the means by which that Trustee has asked to be sent or supplied with such notices or documents for the time being, including in electronic form.”.