

At the Court at Buckingham Palace

THE 14th DAY OF OCTOBER 2026

PRESENT,

THE KING'S MOST EXCELLENT MAJESTY
IN COUNCIL

His Majesty has allowed the amendments to the Charter of the Royal Scottish Society for Prevention of Cruelty to Children as set out in the Schedule to this Order.

Richard Tilbrook, CVO

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE ROYAL SCOTTISH SOCIETY FOR PREVENTION OF CRUELTY TO CHILDREN

1. In Article 1 ***delete*** "1st" and ***substitute*** "First".

2. In Article 2:

   (a) after "In the construction of this" ***delete*** "our" and ***substitute*** "Our";

   (b) after "that is to say:" ***insert*** a new definition:

   ""The Board" means the Board of Management of the Corporation, established in accordance with Article 11 "of this Our Charter.".

2. ***Delete*** Article 5 and ***substitute***:

   "**MEMBERS**

   Article 5.

[1] The members of the Corporation shall consist only of Honorary Officers and such persons as are the members of the Board and a person appointed to the Board shall automatically, and without further process, become a member of the Corporation and shall upon ceasing to be a member of the Board automatically and without further process cease to be a member of the Corporation.

(a) The Honorary Officers shall be a Chairman, Vice-Chairman, Treasurer, and Law Agent, who shall, following a recruitment and selection process, be appointed by the Corporation at any Annual General Meeting and shall hold office until the appointment of their successors. The Honorary Officers shall be members of the Board in their own right.

(b) The members of the Board shall, following a recruitment and selection process, be appointed by the Corporation at any Annual General Meeting and shall hold their position until the appointment of their successors.

[2] In addition to the members of the Corporation the Corporation will recognise a class of persons known as Honorary Members being persons who support the work of the Corporation and the Corporation shall provide to such persons such opportunities to participate in the work of the Corporation as the Board shall determine from time to time.".

3. ***Delete*** Article 8 and ***substitute***:

"Article 8.

An Annual General Meeting of the Corporation shall be held in each calendar year for the purpose of receiving the Annual Report and Statement of Accounts, appointing members of the Board and for transaction of such other competent business as the Board may determine.".

4. In Article 9:

(a) ***delete*** "corporation" and ***substitute*** "Corporation";

(b) ***delete*** "fifty" and ***substitute*** "five".

5. ***Renumber*** Articles 10 to 27 as 11 to 28.

6. ***Delete*** Article 10 and ***substitute***:

"Article 10.

The Honorary Officers of the Corporation shall be a Chairman, Vice-Chairman, Treasurer, and Law Agent, who shall be appointed by the Corporation and who shall hold office for a continuous period no greater than 9 years.".

7. In Article 11 as renumbered:

(a) ***delete*** "number of members of the Corporation" and ***substitute*** "other persons";

(b) ***delete*** "Corporation may elect at the Annual General Meeting" and ***substitute*** "Board may appoint by such process for the nomination and appointment of members of the Board as shall be set out in the Standing Orders from time to time".

8. In Article 19 as renumbered ***delete*** "[" and "]" wherever it occurs.