



*At the Council Chamber, Whitehall*

THE 8th DAY OF OCTOBER 2014

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

The Privy Council has revised the Statutes of The British and Foreign School Society set out in the Schedule to this Order.



Richard J. Gibson

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*SCHEDULE*

REVISED STATUTES OF THE BRITISH AND FOREIGN SCHOOL SOCIETY

PRELIMINARY

1. In these Statutes, the following words and expressions shall have the following meanings unless the context requires otherwise:

Annual General Meeting:	an annual general meeting of the Society held in accordance with these Statutes and any Bye-laws;
Auditor:	the auditor of the Society appointed under Statute 6;
Bye-law:	a bye-law of the Society and Bye-laws shall mean any Bye-laws of the Society from time to time in force;
the Chairman and Vice-Chairman:	respectively the Chairman and Vice-Chairman of the Council;
the Charter:	the Royal Charter granted to the Society on 31 May 1906, any amendment thereto and any supplemental charter for the time being held by the Society;
Clear Days:	in relation to a period of notice, that period excluding the day when the notice is given or deemed to be given and the day for which it is given or on which it is to take effect;
Committee:	a committee formed under Statute 28;

the Council:	the meaning given to it by the Charter;
Councillor:	a member of the Council and a charity trustee;
Director:	the chief executive of the Society;
General Meeting:	an Annual General Meeting or a Special General Meeting of the Society;
Honorary Officer:	the Chairman, Vice-Chairman or Treasurer of the Society;
Member:	a member of the Society;
Membership:	membership of the Society;
Order:	an order of the Privy Council;
the President and Vice-President:	respectively the President and a Vice-President of the Society;
Secretary:	the secretary to the Council;
the Society:	the British and Foreign School Society;
Special General Meeting:	any general meeting of the Society which is not an Annual General Meeting;
the Statutes:	the Statutes of the Society;
the Treasurer:	the Treasurer of the Society;
in Writing:	the representation or reproduction of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in electronic form or otherwise.

2. All the Statutes are subject to the provisions of the Charter and, in the case of inconsistency, a Statute shall be construed as if it had been expressed in conformity with the Charter.
3. Words denoting any one gender include all genders.
4. Means of communication to be used:
  - 4.1 Subject to the Statutes, anything sent or supplied by or to the Society under these Statutes may be sent or supplied in any way in which the Companies Act 2006 provides for documents or information which are authorised or required by any provision of that Act to be sent or supplied by or to the Society.
  - 4.2 Subject to the Statutes, any notice or document to be sent or supplied to a Councillor in connection with the taking of decisions by Councillors may also

be sent or supplied by the means by which that Councillor has asked to be sent or supplied with such notices or documents for the time being.

- 4.3 Any notice or document to be given to or by any person pursuant to the Statutes must be in Writing.
- 4.4 The Society may give any notice or document to a Member either:
  - 4.4.1 personally; or
  - 4.4.2 by sending it by post in a prepaid envelope addressed to the Member at his address; or
  - 4.4.3 by leaving it at the address of the Member; or
  - 4.4.4 by giving it in electronic form to the Member's address; or
  - 4.4.5 by placing the notice or document on a website (or similar electronic facility) and providing the person with a notification in Writing of the presence of the notice or document on the website (or similar electronic facility). Where the purpose of the notice is to call a meeting the notification must state that it concerns a notice of a meeting of the Society and must specify the place, date and time of the meeting.
- 4.5 A Member who does not register an address with the Society or who registers only a postal address that is not within the United Kingdom shall not be entitled to receive any notice from the Society.
- 4.6 A Member present in person at any meeting of the Society shall be deemed to have received notice of the meeting and of the purposes for which it was called.
- 4.7 Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was received.
- 4.8 Proof that an electronic form of notice was received shall be conclusive where the Society can demonstrate that it was properly addressed and sent, in accordance with section 1147 of the Companies Act 2006.
- 4.9 In accordance with section 1147 of the Companies Act 2006 notice shall be deemed to be received:
  - 4.9.1 48 hours after the envelope containing it was posted; or
  - 4.9.2 in the case of an electronic form of communication, 48 hours after it was sent; or
  - 4.9.3 in the case of documents or information sent or supplied by means of a website (or similar electronic facility), when the material was first made available on the website (or similar electronic facility), or if later, when the recipient received (or is deemed to have received) notice of the fact that the material was available on the website (or similar electronic facility).

**PRESIDENT, VICE-PRESIDENTS, CHAIRMAN, VICE-CHAIRMAN,  
TREASURER, AUDITOR, AND COUNCILLORS**

5. Elections of Members to the office of President, Vice-President, Chairman, Vice-Chairman, Treasurer and Councillor shall be held by such postal, electronic or other means and after nomination by Members by such processes as are agreed by the Council and the results of such elections shall be announced at the Annual General Meeting next following the elections. The term of office of the existing President, any Vice-President, Honorary Officers and Councillors shall run until the end of the Annual General Meeting at which the results of such an election are announced and the terms of office of the continuing or new President, any Vice-President, Honorary Officers and Councillors shall commence immediately after the end of such Annual General Meeting. The President, any Vice-President, Honorary Officers and Councillors shall be elected by the Members in accordance with detailed provisions determined by the Council from time to time. Subject to the transitional provisions contained in Statute 55 and 56, terms of office shall be subject to the following provisions:
  - 5.1 the President and any Vice-President shall each serve for a term of three years from the date of their election and shall each be eligible for re-election for further terms of three years;
  - 5.2 an Honorary Officer shall serve for a term of three years from the date of his election and shall be eligible for re-election to the same Honorary Officer position for one further term of three years;
  - 5.3 a Councillor shall serve for a term of three years from the date of his election and shall be eligible for re-election as a Councillor for one further term of three years;
  - 5.4 subject to Statute 5.5, an Honorary Officer or a Councillor who has served for six consecutive years in his position shall not be eligible to be nominated for further election to the Council without a period of at least one year out of office;
  - 5.5 notwithstanding Statute 5.4, a Councillor shall be eligible to be nominated and elected as an Honorary Officer and an Honorary Officer may be nominated and elected to serve in another Honorary Officer position to the one he currently holds, regardless of any prior period of service, save that no individual shall serve as a Member of the Council or Honorary Officer for more than twelve consecutive years without a period of at least one year out of office; and
  - 5.6 for the purposes of this Statute and Statute 55 "year" shall mean the period between two Annual General Meetings.
6. At the Annual General Meeting of the Society in each year, the Society shall appoint as its Auditor (who shall not be a Member of the Society) a registered auditor satisfying the eligibility criteria set out in Parts 16 and 42 of the Companies Act 2006 or any modification or re-enactment thereof. The Auditor, his firm or other employer shall be entitled to such remuneration (if any) as the Council may agree with him.

7. On any election of Vice-Presidents the number may be increased or reduced.
8. Notwithstanding Statute 5, a President, Vice-President, Chairman, Vice-Chairman, Treasurer or Auditor shall cease to hold his office immediately if:
  - 8.1 in any case, he resigns his office by notice in Writing served on the Secretary;
  - 8.2 other than in the case of the Auditor, he:
    - 8.2.1 ceases to be a Member;
    - 8.2.2 a bankruptcy order is made against him, or an order is made against him in individual insolvency proceedings in a jurisdiction other than England and Wales which have an effect similar to that of bankruptcy;
    - 8.2.3 a composition is made with his creditors generally in satisfaction of his debts;
    - 8.2.4 he is named on the children's barred list/the adults' barred list maintained under the Safeguarding Vulnerable Groups Act 2006;
    - 8.2.5 he is in breach of any code of conduct applicable to him and in force from time to time;
    - 8.2.6 the Council reasonably believes he has become physically or mentally incapable of managing his own affairs and they resolve that he be removed from office; or
    - 8.2.7 he is disqualified under the Charities Act 2011 from acting as a trustee of a charity; and
  - 8.3 in the case of the Auditor, he is removed from office by the Council, by a majority of not less than two-thirds of the Councillors present and voting on a resolution proposed for that purpose on the basis that such removal is in the best interests of the Society and, upon the passing of such resolution, his office shall be immediately vacated.
9. A casual vacancy (including a vacancy caused by failure to appoint) in the office of President, Vice-President, Chairman, Vice-Chairman, Treasurer, Councillor or Auditor shall (or, in the case of a Councillor, may) be filled by the Council, and the person so appointed shall (subject to the provisions of the Statutes) continue in office until the next succeeding Annual General Meeting of the Society and shall then retire but may be eligible for election thereat. Where a person is appointed under this Statute, any term of office served prior to his election at an Annual General Meeting to that position shall not (where relevant) count towards the maximum term of office for that position set out in Statute 5.
10. It shall be the duty of the Treasurer to keep full and true accounts of the receipts and expenditure of the Society as may be required by the Statutes or otherwise by the Council and to give all such information, explanation and assistance to the Auditor as he may reasonably require.

## **THE DIRECTOR, SECRETARY AND OTHER OFFICERS**

11. The Council may appoint and remove a Director, Secretary or other officer as they may from time to time determine, and may attach such conditions and remuneration to such offices as they may think fit, and from time to time may vary the same.
12. The Director, Secretary or other officers shall perform such duties with respect to the management and administration of the affairs of the Society as may from time to time be required of them by the Council. To this end, the Council may delegate any of its powers to the Director, Secretary or other officers.

## **MEMBERS OF THE SOCIETY**

13. Membership is open to any person or organisation interested in promoting the charitable objects of the Society as set out in the Charter subject to Statute 14.
14. The Society shall consist of such persons or organisations as shall be admitted to Membership by the Council in such classes and upon such terms and subject to such conditions as the Council may from time to time determine. The Council may in its absolute discretion and without assigning any reason therefor, decline to accept any person or organisation as a Member. In the case of a Member which is an organisation, the authorised representative appointed to represent that Member must be notified and acceptable to the Council. If the Council deems such person to be unsuitable (and the Council shall not be obliged to give reasons therefor), the Council shall require a replacement authorised representative to be appointed.
15. Membership is not transferable and shall cease in the following circumstances:
  - 15.1 on death or in the case of an organisation, upon the organisation ceasing to exist for whatever reason;
  - 15.2 notification is received by the Society from the Member that he is resigning from Membership and such resignation has taken effect in accordance with its terms;
  - 15.3 at a meeting of the Council at which at least half of the Councillors are present, a resolution is passed that the Member be removed from Membership. Such a resolution shall not be passed unless the Member has been given at least fourteen Clear Days' notice that the resolution is to be proposed, specifying the circumstances alleged to justify removal, and the Member has been afforded a reasonable opportunity of either (at his option) being heard by or of making representations in Writing to the Councillors;
  - 15.4 the Member's continued Membership is considered by the Council to be detrimental or harmful to the interests of the Society (in which case the requirements of Statute 15.3 shall not apply); or
  - 15.5 the Member is removed under Statute 17.
16. No Member shall exercise any rights attaching to Membership if and while any subscription due from the Member is more than six months in arrears or if the Member

has not contacted the Society for more than twelve months and has not responded during this period to the reasonable efforts of the Society to establish such contact.

17. The Council may after due consideration determine the Membership of any Member for failing to contact the Society as set out in Statute 16 and no such removal shall oblige the Society to return to such Member any money paid by way of subscription or donation.
18. The Council shall cause to be kept a register to be called the "Register of Members", which shall be kept by the Secretary under the control of the Council and in which shall be entered the names and addresses of all current Members.
19. A notice may be served upon any Member at the Member's address as appearing in the Register of Members in accordance with and by such other means as are permitted under the provisions of Statute 4.
20. Any Order amending the Charter or Statutes when received by the Council shall be forthwith provided to every Member in accordance with and by such means as are permitted under the provisions of Statute 4.

#### **THE COUNCIL - General**

21. The business of the Society shall be managed by the Council, who may exercise all the powers of the Society and do on behalf of the Society all such acts as may be exercised and done by the Society. The Council shall have the sole management and disposition of the property, funds, and resources of the Society.
22. Subject to the Statutes, Councillors shall qualify as being present at a meeting of the Council, or part of a meeting of the Council, when:
  - 22.1 the meeting has been called and takes place in accordance with the Statutes and any applicable Bye-laws; and
  - 22.2 each participant can communicate with the others any information or opinions they have on any particular item of the business of the meeting.
23. In determining whether Councillors qualify as being present at a meeting of the Council, it is irrelevant where any Councillor is or how they communicate with each other.
24. The Council may meet together for the despatch of business, adjourn, and otherwise regulate its meetings as it thinks fit and subject to any Bye-laws in force from time to time.
25. Unless otherwise specified, decisions taken at a meeting of the Council shall be taken by the Council acting by majority. Decisions may be taken by the Council without a meeting in accordance with the following:
  - 25.1 A decision is taken without a meeting in accordance with this Statute when 75% of the Councillors vote in favour of a particular decision by indicating the same to each other by any means (including without limitation by electronic means). The Councillors cannot rely on this Statute to make a decision if one or more of

the Councillors has a conflict of interest or duty which, under Statute 33 results in their not being entitled to vote, and as a result of that conflict of interest or duty there are insufficient Councillors to make a valid decision.

25.2 A decision taken without a meeting may, but need not, take the form of a resolution in Writing, copies of which have been signed by each Councillor or to which each Councillor has otherwise indicated agreement in Writing.

26. The quorum necessary for the transaction of business at a meeting of the Council shall be six.

27. Questions arising at any meeting shall be decided by a majority of votes; in the case of an equality of votes, the Chairman, or in his absence the Vice-Chairman or other chairman of the meeting, shall have a second or casting vote.

28. The Council may delegate any of its powers to Committees consisting of such of the Councillors and Members as they think fit:

28.1 Any Committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed upon it by the Council.

28.2 Committees may meet and adjourn as they think proper. Questions arising at any meeting shall be determined by a majority of votes of the members present: in case of an equality of votes, the chairman of the meeting shall have a second or casting vote.

28.3 The Council may permit Committees to invite non-Members to attend as observers or in an advisory capacity and to speak (but not to vote) at their meetings.

29. All decisions of the Councillors or a Committee shall be valid notwithstanding the participation in any vote by a Councillor who was disqualified from holding office, who had previously retired or who had been obliged to vacate office, or who was not entitled to vote on the matter provided that without the vote of that Councillor and without him being counted in the quorum, the decision was made by a majority of the Councillors at a quorate meeting.

30. The common seal of the Society shall be kept by the Secretary under the control of the Council, who shall prescribe the requirements for the use of the common seal.

31. Without prejudice to the generality of Statute 21, the Council shall have the following specific powers:

31.1 to borrow money on behalf and for the purposes of the Society, and on such terms as the Council may think fit, and to secure any such loan (subject to such consent or approval as aforesaid) by mortgage or charge (with or without a power of sale or any other powers or provisions) of the property of the Society, real or personal, or any part thereof;

31.2 to lend any moneys of the Society to any person, body of persons or corporation either with or without any security for the same;



31.3 to purchase and maintain insurance for:

31.3.1 any of its Councillors or officers against any liability which by virtue of any rule of law would otherwise attach to him in relation to the Society except any claim which may arise out his own wilful or criminal default or wrongdoing; or

31.3.2 any property of the Society against any foreseeable risk and take out such other policies of insurance to protect the property of the Society as it thinks fit;

31.4 to provide financial assistance, to make grants or loans of money, to give guarantees and donations and to provide equipment and apparatus;

31.5 to co-operate or work in partnership with other charities, voluntary bodies and statutory authorities operating in furtherance of the Society's objects or similar purposes and to exchange information and advice with them;

31.6 to establish, support, act as trustee of, act as sponsor of, or aid in the establishment and support of any charitable associations, institutions, trusts or educational institutions and to subscribe or guarantee money for charitable purposes in any way connected with the Society's objects or which shall further the Society's interests or any of them;

31.7 to subscribe to, support, affiliate, become a member of, transfer all or any of the Society's property to, or amalgamate with any other charitable organisation, institution, society or body not formed for or established for purposes of profit (whether incorporated or not and whether in Great Britain or Northern Ireland or elsewhere) whose objects are, wholly or in part, similar to those of the Society and which by its constitution prohibits the distribution of its income and property amongst its members to an extent at least as great as is imposed on the Society; and

31.8 to do all such other lawful and charitable things as shall further the attainment of the Society's objects.

32. Declaration of interests:

32.1 Unless Statute 32.2 applies, a Councillor must declare the nature and extent of:

32.1.1 any direct or indirect interest which he has in a proposed transaction or arrangement with the Society; and

32.1.2 any duty or any direct or indirect interest which he has which conflicts or may conflict with the interests of the Society or his duties to the Society.

32.2 There is no need to declare any interest or duty of which the other Councillors are, or ought reasonably to be, already aware.

33. Participation in decision-making:

- 33.1 If a Councillor's interest or duty cannot reasonably be regarded as likely to give rise to a conflict of interest or a conflict of duties with or in respect of the Society, he is entitled to participate in the decision-making process, to be counted in the quorum and to vote in relation to the matter. Any uncertainty about whether a Councillor's interest or duty is likely to give rise to a conflict shall be determined by a majority decision of the other Councillors taking part in the decision-making process.
- 33.2 A Councillor whose interest or duty gives rise (or could reasonably be regarded as likely to give rise) to a conflict of interest or a conflict of duties with or in respect of the Society may not participate in the decision-making process or be counted in the quorum.

### **THE COUNCILLORS**

34. The members of the Council (who must be Members) shall be called Councillors and shall include:
- 34.1 the Chairman (*ex officio*);
- 34.2 the Vice-Chairman (*ex officio*);
- 34.3 the Treasurer (*ex officio*); and
- 34.4 Councillors elected in accordance with the provisions of these Statutes.
35. Neither the President nor any Vice-President shall be Councillors.
36. The number of Councillors shall be within such maximum and minimum numbers as may be determined from time to time at a General Meeting of the Society, provided always that such minimum shall not be less than six. If the number falls below this minimum, the remaining Councillors may act only to call a meeting of the Council or of the Society.
37. A Councillor shall cease to hold office immediately in any of the following circumstances:
- 37.1 he resigns his office in Writing to the Secretary (but only if enough Councillors will remain in office when his resignation takes effect to form a quorum at Council meetings);
- 37.2 he dies;
- 37.3 at a meeting of the Council at which at least half of the Councillors are present, a resolution is passed that the Councillor be removed from the Council. Such a resolution shall not be passed unless the Councillor has been given at least fourteen Clear Days' notice that the resolution is to be proposed, specifying the circumstances alleged to justify removal, and the Councillor has been afforded a reasonable opportunity of either (at his option) being heard by or of making representations in Writing to the other Councillors;

- 37.4 his continuing in office is considered by the Council to be detrimental or harmful to the interests of the Society (in which case the requirements of Statute 37.3 shall not apply);
- 37.5 a bankruptcy order is made against him, or an order is made against him in individual insolvency proceedings in a jurisdiction other than England and Wales which have an effect similar to that of bankruptcy;
- 37.6 a composition is made with his creditors generally in satisfaction of his debts;
- 37.7 he is named on the children's barred list/the adults' barred list maintained under the Safeguarding Vulnerable Groups Act 2006;
- 37.8 he is in breach of any code of conduct applicable to Councillors and adopted by the Council from time to time;
- 37.9 the Council reasonably believes he has become physically or mentally incapable of managing his own affairs and they resolve that he be removed from office;
- 37.10 he is disqualified under the Charities Act 2011 from acting as a trustee of a charity; or
- 37.11 he ceases to be a Member.
38. Subject to these Statutes, but without prejudice to any indemnity to which a Councillor may otherwise be entitled, every Councillor shall be indemnified out of the assets of the Society, against any liability incurred by him in defending any proceedings or investigation by any regulatory authority, whether civil or criminal, in which judgment is given in his favour, or in which he is acquitted, or in connection with any application in which relief is granted to him by the court from liability for negligence, default, breach of duty or breach of trust in relation to the affairs of the Society.

#### **GENERAL AND OTHER MEETINGS OF THE SOCIETY**

39. The Society shall once in every year hold a General Meeting as its Annual General Meeting in addition to any other meetings during the year and not more than fifteen months shall elapse between the date of one Annual General Meeting and that of the next.
40. All other General Meetings shall be called Special General Meetings.
41. General Meetings shall be held in accordance with the Bye-laws at such time or times and places and in such manner as may be determined by the Council.
42. No business shall be transacted at any General Meeting other than that of which notice has been given, and unless a quorum of six Members is present when the meeting commences business.
43. At every General Meeting, a resolution put to the vote of the meeting shall be decided either on a show of hands, or by a secret ballot, where a majority of the Members present and entitled to vote, vote in favour of the resolution; and a declaration by the chairman of the meeting that a resolution has been carried, or has been carried by a

particular majority, or lost, shall be conclusive, and an official record to that effect, signed or otherwise authorised by the chairman of the meeting, shall be sufficient evidence thereof, without proof of the number or proportion of the votes recorded in favour of or against such resolution.

44. In the case of an equality of votes, the chairman of the meeting shall be entitled to a second or casting vote.

### **ACCOUNTS**

45. The Council shall cause accounting records to be kept which are sufficient to show and explain the Society's transactions and are such as to disclose with reasonable accuracy at any time the financial position of the Society. The accounting records shall in particular contain:
- 45.1 entries from day to day of all sums of money received and expended by the Society and the matters in respect of which the receipt and expenditure take place; and
- 45.2 a record of the assets and liabilities of the Society.
46. The accounting records shall be kept at the office of the Society, or at such other place or places as the Council shall think fit.
47. In every year, the Council shall lay before the Society at the Annual General Meeting a statement of account for the preceding year.
48. The statement so made shall to the extent possible comply with the Statement of Recommended Practice for Charities and any further regulations or requirements (whether statutory or quasi-statutory) in force from time to time and show, arranged under convenient heads, the income and expenditure of the Society for the year and a summary of the property and liabilities of the Society. All expenditure made and liabilities incurred in the year shall be brought into account.
49. The accounts of the Society shall be examined and the truth and fairness of the annual statement of account ascertained and certified by the Auditor.
50. The banking account or accounts of the Society shall be kept with such banker or bankers as the Council shall from time to time determine.
51. All moneys belonging to the Society shall be paid to or deposited with the bankers of the Society to the account of the Society. The Council shall agree processes for the disbursement of the Society's funds and ensure that these are followed without exception.
52. The receipt in Writing of the Treasurer or the Secretary shall be a good discharge for all moneys paid to or for the benefit of the Society.

### **DELEGATION OF INVESTMENT MANAGEMENT**

53. The Council shall have the power to undertake the following in the same manner and subject to the same conditions as the trustees of a trust are permitted to do so by the Trustee Act 2000:

53.1 deposit or invest funds;

53.2 employ or appoint a professional fund manager; and

53.3 arrange for investments or other property of the Society to be held in the name of a nominee.

#### **BYE-LAWS**

54. Bye-laws shall be binding when adopted by the Council in accordance with this Statute:

54.1 Bye-laws may be adopted by the Council by a majority decision at a Council meeting or by a decision in Writing in accordance with Statute 25;

54.2 a copy of any Bye-laws so adopted by the Council shall be signed by the Chairman and such signed copy shall be conclusive evidence that the signed Bye-laws were adopted in accordance with this Statute;

54.3 Bye-laws may, subject to the provisions of the Charter and these Statutes, prescribe and deal with any matter or thing relating to the carrying on of the business of the Society which is not provided for in the Charter or these Statutes; and

54.4 any Bye-law may from time to time be revoked, added to, varied or amended by the Council by a simple majority of the members of the Council voting in favour of such revocation addition variation or amendment (whether at a meeting or in Writing).

#### **TRANSITIONAL ARRANGEMENTS**

55. Notwithstanding the provisions of Statute 5, the following transitional arrangements shall apply at the 2015 Annual General Meeting of the Society:

55.1 All members of the Council listed in Statutes 55.2, 55.3 and 55.4 shall retire from office at the 2015 Annual General Meeting but may be re-elected in accordance with the provisions of those Statutes;

55.2 If re-elected at the 2015 AGM, the following members of the Council may serve in office for a further term of three years after which they shall retire and may not be re-elected until they have been out of office for at least one year:

Prof S R Hodkinson	Dr B Ramm
Mr S A Ross	Dr E J Tomlinson
Ms E J Weale	

55.3 If re-elected at the 2015 AGM, the following members of the Council may serve in office for a further term of two years after which they shall retire and may not be re-elected until they have been out of office for at least one year:

Mr G T Kingsley	Mr B A York
Rev D F Tennant	Dr J Saggu
Mr D A Swain	

55.4 If re-elected at the 2015 AGM, the following members of the Council may serve in office for a further term of one year and, after that, may be eligible for re-election for one further term of three years. At the end of any such second term, the Council member concerned shall retire and may not be re-elected until he has been out of office for a period of at least one year:

Ms S J Wordsworth	Mr P E Miller
Mr S J King	

56. For the avoidance of doubt, Statutes 55.2 – 55.4 shall not prevent a Councillor from standing for election as an Honorary Officer pursuant to Statute 5 and, if he is so elected or re-elected, the provisions of Statute 5.5 shall take precedence in relation to determining that Councillor's permitted maximum term of office.

