

THE BRITISH & FOREIGN SCHOOL SOCIETY – Charity No. 314286

AMENDMENTS TO THE STATUTES

At a meeting of the Members to be held on 23 May 2014 at 3.20pm at the NUT Headquarters, Hamilton House, Mabledon Place, London WC1H 9BD the Council of the Society hereby proposes that, subject to such minor modification as may be required by the Privy Council and which is agreed by the Council of the Society, the Statutes of the Society be amended by resolution of the Members as follows:

1. In Statute 1:

(a) Delete the definition of “the Society”;

(b) Insert above the definition of “the Charter”:

“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;”;

(c) Delete the definition of “the Chairman”;

(d) After the definition of “the Charter” insert:

“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;”;

(e) After the definition of “the Council” insert:

“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;”;

(f) After the definition of “Member” insert:

“Membership: membership of the Society;

Order: an order of the Privy Council;”;

(g) In the definition of “the President and Vice-President” delete “any” and substitute “a”;

(h) After the definition of “the President and Vice-President” insert:

“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;”;

(i) After the definition of “the Treasurer” insert:

“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.”; and

(j) Delete the definition of “good cause”.

2. Delete Statute 3.

3. Insert new Statute 3:

“3. Words denoting any one gender include all genders”.

4. Insert new Statute 4:

“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).”
5. In the heading commencing “PRESIDENT”:
- (a) Insert “VICE-CHAIRMAN,” after “CHAIRMAN,”;
- (b) Delete “, AND” after “TREASURER”; and
- (c) After “AUDITOR” insert “, AND COUNCILLORS”.
6. Insert new Statute 5:
- “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.”
7. In Statute 4:
- (a) Re-number as Statute 6; and
- (b) Delete “on Part II of the Companies Act 1989” and substitute “in Parts 16 and 42 of the Companies Act 2006”.
8. Re-number Statute 5 as Statute 7.
9. In Statute 6:
- (a) Renumber as Statute 8;
- (b) Delete the first occurrence of “A”;
- (c) Before the first occurrence of “President”, insert “Notwithstanding Statute 5, a”;
- (d) After the first occurrence of “Chairman,” insert “Vice-Chairman,”;
- (e) After “Auditor” delete “may” and substitute “shall cease to hold his office immediately if”;
- (f) Delete re-numbered Statute 8.1 and substitute “in any case, he resigns his office by notice in Writing served on the Secretary;”;
- (g) Insert new Statute 8.2:
- “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 adult’s 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”; and

(h) In re-numbered Statute 8.3:

- (i) delete the first occurrence of “be”;
- (ii) before “removed from office” insert “in the case of the Auditor, he is”;
- (iii) after “removed from office” delete “for good cause if” and substitute “by”; and
- (iv) delete “, shall so resolve” and insert “on a resolution proposed for that purpose on the basis that such removal is in the best interests of the Society”.

10. In Statute 7:

- (a) Renumber as Statute 9;
- (b) After “Chairman,” insert “Vice-Chairman,”;
- (c) After “Treasurer” insert “, Councillor”;
- (d) After “Auditor shall” insert “(or, in the case of a Councillor, may)”;
- (e) After “then retire” insert “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.”

11. Re-number Statute 8 as Statute 10.

12. In the heading beneath re-numbered Statute 10, insert “DIRECTOR,” before “SECRETARY”.

13. In Statute 9

- (a) Re-number as Statute 11;
- (b) Delete “with good cause”; and
- (c) Delete “Secretary, and such other officers” and substitute “Director, Secretary or other officer”.

14. In Statute 10:

- (a) Re-number as Statute 12;
- (b) Delete “Secretary” and substitute “Director, Secretary or other officers”;
- (c) Delete “him” and substitute “them”; and
- (d) Delete “Secretary or any other officer” and substitute “Director, Secretary or other officers”.

15. In Statute 11:

- (a) Re-number as Statute 13;
- (b) Delete “of the Society”;
- (c) After “any person” insert “or organisation”; and

(d) After “in the Charter” insert “subject to Statute 14”.

16. Insert new 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 deem 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.”

17. Insert new Statute 15:

“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.”

18. Delete Statute 12.

19. In Statute 13:

- (a) Re-number as Statute 16;
- (b) Delete “him” and substitute “the Member”; and
- (c) After “in arrears” insert “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.”

20. In Statute 14:

- (a) Re-number as Statute 17;
- (b) Delete “with good cause” and substitute “for failing to contact the Society as set out in the Statute 16”.

21. Delete Statute 15.

22. In Statute 16:

- (a) Re-number as Statute 18;
- (b) Delete “book” and substitute “register”; and
- (c) Insert speech marks around “Register of Members”.

23. In Statute 17:

- (a) Re-number as Statute 19;
- (b) Delete “, either personally or by sending it through the post in a pre-paid letter addressed to such member”;
- (c) Delete “his” and substitute “the Member’s”; and
- (d) After “Register of Members” insert “in accordance with and by such other means as are permitted under the provisions of Statute 4”.

24. In Statute 18:

- (a) Re-number as Statute 20;
- (b) delete “printed, and a copy shall be sent by post to the registered address of every Member” and substitute “provided to every Member in accordance with and by such means as are permitted under the provisions of Statute 4”.

25. Re-number Statute 19 as Statute 21.

26. Insert new Statute 22:

“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.”

27. Insert new Statute 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.”

28. In Statute 20:

- (a) Re-number as Statute 24;
- (b) after “thinks fit” insert “and subject to any Bye-laws in force from time to time”.

29. Delete Statute 21.

30. Delete Statute 22.

31. Insert as new Statute 25:

“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.”

32. In Statute 23:

- (a) Re-number as Statute 26;
- (b) Delete “three, provided that:” and substitute “six.”; and
- (c) Delete re-numbered Statute 26.1.

33. In Statute 23.2:

- (a) Re-number as Statute 27;
- (b) Delete “questions” and substitute “Questions”;
- (c) Delete “; and” and substitute “.”; and
- (d) Delete re-numbered 27.3.

34. In Statute 24:

- (a) Re-number as Statute 28;
- (b) After “the Councillors” insert “and Members”; and
- (c) Insert as new 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.”

35. Delete Statute 25.

36. Delete Statute 26.

37. Delete Statute 27.

38. Delete Statute 28.

39. Insert new Statute 29:

“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.”

40. In Statute 29:

- (a) Re-number as Statute 30;
- (b) Delete “Common Seal” and substitute “common seal” wherever it occurs.

41. In Statute 30:

- (a) Re-number as Statute 31;
- (b) Delete “19” and substitute “21”;
- (c) In re-numbered Statute 31.2
 - (i) delete “Corporation” and substitute “corporation”; and
 - (ii) delete “and”; and
- (d) In re-numbered Statute 31.3.2 delete “.” and substitute “;”
- (e) Insert as new Statutes 31.4 to 31.8 :

“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.”

42. Insert new Statute 32:

“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.”

43. Insert new Statute 33:

“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.”

44. In the heading below new Statute 33, delete “THE COUNCIL – Membership” and substitute “THE COUNCILLORS”.

45. In Statute 31:

(a) Re-number as Statute 34;

(b) In re-numbered Statute 34.1:

(i) delete “and”;

(c) Insert new Statute 34.2 “the Vice-Chairman (ex officio)”;

(d) In re-numbered Statute 34.4:

(i) delete “by the Members at the Annual General Meeting”;

(ii) delete “(elected Councillors)”.

46. Re-number Statute 32 as Statute 35.

47. Delete Statute 33.

48. In Statute 34

(a) Re-number as Statute 36;

(b) Delete “twelve.” and insert “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.”

49. Delete Statute 35.

50. Delete Statute 36.

51. Delete Statute 37.

52. Delete Statute 38.

53. Delete Statute 39.

54. Delete Statute 40.

55. Delete Statute 41.

56. Delete Statute 42.

57. In Statute 43

(a) Re-number as Statute 37;

(b) Delete “may” and substitute “shall cease to hold office immediately in any of the following circumstances:-”;

(c) Delete re-numbered Statute 37.1;

(d) Insert new Statute 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)”;

(e) Delete re-numbered Statute 37.2; and

(e) Insert new Statutes 37.2 to 37.11:

“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.”

58. Delete Statute 44.

59. Delete Statute 45.

60. Insert new Statute 38:

“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.”

61. Delete Statute 46.

62. Re-number Statute 47 as Statute 39.

63. Re-number Statute 48 as Statute 40.

64. In Statute 49:

- (a) Re-number as Statute 41;
- (b) After “held” insert “in accordance with the Bye-laws”; and
- (c) After “places” insert “and in such manner”.

65. Delete Statute 50.

66. Delete Statute 51.

67. Delete Statute 52.

68. Delete Statute 53.

69. In Statute 54:

- (a) Re-number as Statute 42;
- (b) delete “five” and substitute “six” and
- (c) substitute “members” with “Members”.

70. Delete Statute 55.

71. Delete Statute 56.

72. Delete Statute 57.

73. In Statute 58:

- (a) Re-number as Statute 43;
- (b) After “decided” insert “either”;

- (c) After “hands” insert “, or”;
- (d) After the first occurrence of “by” insert “a secret ballot, where”
- (e) After the second occurrence of “vote” insert “, vote in favour of the resolution”; and
- (f) Delete “entry to that effect in the Minute Book of General Meetings of the Society signed by the chairman” and substitute “official record to that effect, signed or otherwise authorised by the chairman of the meeting,”.

74. Re-number Statute 59 as Statute 44.

75. Re-number Statute 60 as Statute 45.

76. In Statute 61:

- (a) Re-number as Statute 46; and
- (b) Delete “books of account” and substitute “accounting records”.

77. Re-number Statute 62 as Statute 47.

78. Re-number Statute 63 as Statute 48.

79. Re-number Statute 64 as Statute 49.

80. Re-number Statute 65 as Statute 50.

81. In Statute 66:

- (a) Re-number as Statute 51; and
- (b) Delete “Every sum of £100 or over paid on behalf of the Society shall be paid by a cheque drawn on the bankers of the Society. The signature of the Secretary or the Treasurer shall be sufficient for signing cheques for sums under £750. Cheques for sums of £750 or over must be signed by a Council Member and by the Secretary or the Treasurer” and substitute “Council shall agree processes for the disbursement of the Society’s funds and ensure that these are followed without exception”.

82. Delete Statute 67.

83. In Statute 68:

- (a) Re-number as Statute 52;
- (b) Delete “written”; and
- (c) After “receipt” insert “in Writing”.

84. Delete Statute 69.

85. Insert as new Statute 53:

“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.”

86. Insert new Statute 54:

“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 Council voting in favour of such revocation addition variation or amendment (whether at a meeting or in Writing).”

87. Insert new Statute 55:

“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 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
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Rev D F Tennant	Dr J Saggu
Mr D A Swain	Mr R B Howarth

- 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
Ms C Emmet	Mr S J King

88. Insert new Statute 56:

“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.”

89. Delete Statute 70.

90. Delete Statute 71.

91. Delete Statute 72.

92. Delete Statute 73.

By order of the Council

Professor Steve Hodkinson
Councillor

The British and Foreign School Society
Maybrook House
97 Godstone Road
Caterham
Surrey
CR3 6RE