



At the Court at Buckingham Palace

THE 30th DAY OF MAY 2012

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY
IN COUNCIL

Her Majesty has allowed amendments to the Charter of The British School at Rome as set out in the Schedule to this Order

SCHEDULE

AMENDMENTS TO THE CHARTER OF THE BRITISH
SCHOOL AT ROME

1. Article 3(4) *delete* and *substitute*:

“3(4) The Council members shall be appointed by the Council but no fewer than seven shall be selected from the fields of specialisation and work enshrined in the objects of the School.”.

2. Article 3(6) *delete*: “Unless the Council otherwise determines, no Council member shall be elected or re-elected after the age of 70.”.

3. *Insert* Article 3(12):

“ 3(12) All or any of the members can take part in a meeting of the Council by way of a conference telephone or any communication equipment which allows everybody to take part in the meeting by being able to hear each of the other people at the meeting and by being able to speak to all of them at the same time. A person taking part in this way will be treated as being present at the meeting and will be entitled to vote and be counted in the quorum. Such a meeting shall be deemed to take place where the largest group of those

participating is assembled or, if there is no such group, where the chairman of the meeting then is.”.

4. *Insert* Article 3(13):

“3(13) A resolution in writing passed in accordance with the provisions of this Article shall be just as valid and effective as a resolution passed by those members at a meeting of the Council which is properly called and held. A resolution in writing must be signed by all of the members who at the time are entitled to receive notice of a meeting of the Council and who would be entitled to vote on the resolution at a meeting of the Council, and who together meet the quorum requirement for a meeting of the Council. The resolution can be passed using several copies of the resolution if each copy is signed by one or more members.”.