

August 2019 version

PROPOSED AMENDMENTS TO THE LMS CHARTER, STATUTES AND BY-LAWS

CHARTER

<p>CHARTER OF INCORPORATION GRANTED 3rd OF AUGUST 1965</p>	<p><i>Proposed changes</i></p>
<p>ELIZABETH THE SECOND by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith:</p> <p>TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!</p> <p>WHEREAS a Petition has been presented unto Us by the President of the London Mathematical Society and others praying that We would be pleased to grant a Charter of Incorporation to the London Mathematical Society with the object among others of acquiring and taking over the properties and liabilities of the institution known as the London Mathematical Society now occupying certain rooms in Burlington House in the Parish of Saint James in Our City of Westminster and of carrying on and developing its work under such regulations and with such powers as to Us might appear meet and expedient:</p> <p>AND WHEREAS We have taken the said Petition into Our Royal Consideration and are minded to accede thereto:</p> <p>NOW THEREFORE KNOW YE that We by virtue of Our Prerogative Royal and of all other powers enabling Us so to do of Our especial grace, certain knowledge and mere motion have granted and ordained and by these Presents do for Us, Our Heirs and Successors grant and ordain as follows:</p>	<p>ELIZABETH THE SECOND by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith:</p> <p>TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!</p> <p>WHEREAS Her Majesty Queen Elizabeth the Second by Royal Charter (hereinafter called “the Original Charter”) dated the third day of August in the year of our Lord one thousand nine hundred and sixty-five constituted the persons then forming the Old Institution as a body corporate and politic by the name of “The London Mathematical Society” (hereinafter referred to as “the Society”).</p> <p>AND WHEREAS the Charity Commissioners for England and Wales have made Schemes in relation to the Society dated the tenth day of May one thousand nine hundred and seventy-eight AND the eighth day of April one thousand nine hundred and ninety-two.</p> <p>AND WHEREAS the Society has by its humble Petition represented to Us that it is expedient that further amendments should be made to the Original Charter and have prayed for the grant of a new Supplemental Charter accordingly.</p> <p>NOW THEREFORE KNOW YE that We, having taken the said Petition into our Royal Consideration, have of Our especial grace, certain knowledge and mere motion been pleased to will, grant, appoint and declare and do by these Presents for Us, Our Heirs and Successors hereby will, grant, appoint and declare as follows:</p>

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<p>1. The persons who at the date hereof are Members of the Old Institution and all such persons as may hereafter become Members of the Body Corporate hereby constituted shall for ever hereafter be one Body Corporate and Politic by the name of "The London Mathematical Society" and by that name shall and may sue and be sued plead and be impleaded in all Courts whether of law or equity and shall have perpetual succession and a Common Seal which may be changed or varied by them or at their pleasure.</p>	<p>1. Except for the provisions of the Original Charter incorporating the persons then or such as might hereafter become Members of the Society as one body corporate and politic by the name of "The London Mathematical Society," conferring on the said body perpetual succession and a common seal which may be changed or varied by them at their pleasure, authorising it to sue and be sued plead and be impleaded in all Courts whether of law or equity, the Original Charter is hereby revoked but nothing in its revocation shall affect the legality and validity of any act, deed or thing lawfully done under the provisions thereof.</p>
<p>2. In this Our Charter unless the context otherwise requires the words:</p> <p>"the Society" shall mean "The London Mathematical Society", "the Old Institution" shall mean the existing Society known as "The London Mathematical Society", "the Old Governing Body" shall mean the persons constituting at the date hereof the Council of the Old Institution, "the Council" shall mean the Council of the Society, "Members" shall mean Members of the Society, "the Statutes" shall mean the Statutes of the Society for the time being in force.</p> <p>Words importing the singular number only shall include the plural number and vice versa, and words importing the masculine gender only shall include the feminine gender.</p>	<p>2. In this Our Charter unless the context otherwise requires the words:</p> <p>"the Society" shall mean "The London Mathematical Society", "the Old Institution" shall mean the existing Society known as "The London Mathematical Society", "the Council" shall mean the Council of the Society, "Members" shall mean Members of the Society, "the Statutes" shall mean the Statutes of the Society for the time being in force.</p> <p>Words importing the singular number only shall include the plural number and vice versa.</p>

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<p>3. The objects for which the Society is incorporated shall be:</p> <p>(i) To acquire and take over the property, trusts and liabilities of the Old Institution or of any person held or incurred for the purposes of the Old Institution;</p> <p>(ii) To promote and extend mathematical knowledge by periodical meetings of the Members and visitors introduced by them at the rooms of the Society in London or elsewhere for the purpose of hearing and discussing lectures and communications from Members and others on mathematical subjects;</p> <p>(iii) To print, publish and distribute gratuitously or otherwise the Proceedings and Journals of the Society containing such communications as in the opinion of the Council are worthy of publication and if thought fit to translate any papers, treatises or communications as shall be in a foreign language;</p> <p>(iv) To establish, maintain and extend a library of books, works or manuscripts on mathematics, the applications thereof, and other subjects allied thereto;</p> <p>(v) To award medals and other marks of distinction in recognition of contributions to mathematical science;</p> <p>(vi) To make grants of money or donations in aid of mathematical investigations or the publication of mathematical works or other matters or things for the purpose of promoting invention and research in mathematical science, or its applications, or in subjects connected therewith;</p> <p>(vii) To arrange, provide for, or join in arranging and providing for the holding of conferences, national or international meetings, lectures, classes and discussions on subjects of general and special interest to mathematicians;</p>	<p>3. The objects for which the Society is incorporated shall be:</p> <p>(i) To promote and extend mathematical knowledge by periodical meetings of the Members and visitors introduced by them at the premises of the Society in London or elsewhere for the purpose of hearing and discussing lectures and communications from Members and others on mathematical subjects;</p> <p>(ii) To print, publish and distribute gratuitously or otherwise the publications of the Society containing such communications as in the opinion of the Council are worthy of publication and if thought fit to translate any papers, treatises or communications as shall be in a foreign language;</p> <p>(iii) To establish, maintain and extend a library of books, works or manuscripts on mathematics and other subjects allied thereto;</p> <p>(iv) To award medals and other marks of distinction in recognition of contributions to mathematics;</p> <p>(v) To make grants of money or donations in aid of mathematical investigations or the publication of mathematical works or other matters or things for the purpose of promoting invention and research in mathematics, or in subjects connected therewith;</p> <p>(vi) To arrange, provide for, or join in arranging and providing for the holding of conferences, national or international meetings, lectures, classes and discussions on subjects of general and special interest to mathematicians;</p> <p>(vii) To invite and collect subscriptions and donations to the funds of the Society by any lawful means;</p> <p>(viii) To act as trustee of any charitable trusts established solely or principally for purposes associated with the objects of the Society;</p> <p>(ix) To co-operate with other charitable organisations with a view to the promotion of the objects of the Society or any of them;</p>

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<p>(viii) To invite and collect subscriptions and donations to the funds of the Society by any lawful means;</p> <p>(ix) To act as trustee of any charitable trusts established solely or principally for purposes associated with the objects of the Society;</p> <p>(x) To co-operate with other charitable organisations with a view to the promotion of the objects of the Society or any of them;</p> <p>(xi) To do all such acts and things as are incidental to the attainment of any of the purposes of the Society or the exercise of any of its said powers.</p>	<p>(x) To do all such acts and things as are incidental to the attainment of any of the purposes of the Society or the exercise of any of its said powers, always in compliance with relevant legislation as enacted from time to time. In particular, the Society's powers include power to:</p> <ul style="list-style-type: none">(1) borrow money and to charge the whole or any part of its property as security for the repayment of the money borrowed;(2) buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;(3) sell, lease or otherwise dispose of all or any part of the property belonging to the Society;(4) employ and remunerate such staff as are necessary for carrying out the work of the Society. The Society may employ or remunerate a charity trustee only to the extent that it is permitted to do so by clause 11 of this Charter;(5) deposit or invest funds, employ a professional fund-manager, and arrange for the investments or other property of the Society to be held in the name of a nominee, in the same manner and subject to the same conditions as the trustees of a trust are permitted to do.

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<p>4. The Members shall consist of those persons who at the date hereof are Members of the Old Institution and such other persons who may be elected to membership by the Council in accordance with the Statutes and such regulations as may be issued from time to time by the Council in this behalf. Membership of the Society shall be classified as follows:</p> <ul style="list-style-type: none"> (i) Ordinary Members, (ii) Associate Members, (iii) Corporation or Institutional Members, and (iv) Honorary Members. <p>Members of the Old Institution shall belong to the corresponding membership class of the Society save that Corporate Members shall become Corporation or Institutional Members as directed by the Council. Corporation or Institutional Members shall exercise their rights and duties through Representatives as provided by the Statutes. An unincorporated body may not be or become a Member.</p>	<p>4. The Members shall consist of those persons who at the date hereof are Members of the Society and such other persons who may be elected to membership by the Council in accordance with the Statutes and such regulations as may be issued from time to time by the Council in this behalf. Membership of the Society shall be classified as follows:</p> <ul style="list-style-type: none"> (i) Ordinary Members, (ii) Associate Members, (iii) Corporation or Institutional Members, and (iv) Honorary Members. <p>An Honorary Member may if they so wish also be an Ordinary Member of the Society. Unless otherwise stated, Member means a Member in any class except Corporation and Institutional Members. An unincorporated body may not become a Member.</p>
<p>5. The qualifications, mode of election, rights, privileges and obligations of Members shall, subject as herein provided, be as prescribed by the Statutes.</p>	<p>5. The qualifications, mode of election, rights, privileges and obligations of Members shall, subject as herein provided, be as prescribed by the Statutes. However, unless otherwise specified, only Ordinary and Associate Members have the right to vote. In particular, Corporation and Institutional Members shall not have any voting rights nor shall they count towards a quorum in respect of any Meeting of the Society.</p>
<p>6. The Statutes shall provide for the payment of entrance fees and subscriptions by Members.</p>	<p>6. The Statutes shall provide for the payment of entrance fees and subscriptions by Members, here including Corporation and Institutional Members.</p>

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<p>7. Should the Council deem it desirable that any Member should be expelled, they shall call a Special General Meeting of Members to consider a Resolution for his expulsion, and after such Member has had an opportunity at such Meeting of explaining his objection to the Resolution and provided that not less than twenty Members shall be present at such Meeting, and that of those who vote, at least two-thirds shall agree by ballot to his expulsion, he shall cease to be a Member of the Society.</p>	<p>7. Should the Council deem it desirable that any Member should be expelled, it will call a Special General Meeting of Members to consider a Resolution for the said Member's expulsion, and after such Member has had an opportunity at such Meeting of explaining their objection to the Resolution and provided that not less than forty two Members shall be present at such Meeting, and that of those who vote, at least two-thirds shall agree by ballot to the expulsion, the said Member shall cease to be a Member of the Society.</p>
<p>8. There shall be held a General Meeting of the Society once in each calendar year and Special General Meetings at such times as may be necessary or desirable and in every case in accordance with the provisions of the Statutes.</p>	<p>8. There shall be held a General Meeting of the Society at least once in each calendar year and Special General Meetings at such times as may be necessary or desirable and in every case in accordance with the provisions of the Statutes.</p>
<p>9. There shall be a Council of the Society comprising a President, Vice-Presidents, a Treasurer, a Secretary or Secretaries, and such other Officers and such other Members comprising in all not less than sixteen Officers and Members, elected or appointed at the Annual General Meeting of the Society as may in all respects be prescribed by the Statutes. The first Council of the Society shall comprise the persons who immediately before the date of this Our Charter were members of the Old Governing Body.</p>	<p>9. There shall be a Council of the Society, each member of which is, for the avoidance of doubt, a trustee of the Society for charity law purposes, comprising a President, at least one Vice-President, a Treasurer, at least one Secretary, and such other Officers and such other Ordinary Members, to be known hereinafter as Members-at-Large, comprising in all no fewer than sixteen Officers and Members-at-Large, declared elected at the Annual General Meeting of the Society as may in all respects be prescribed by the Statutes, subject to the condition that the number of Members-at-Large shall exceed the number of Officers by at least two. All members of Council must be Ordinary Members of the Society.</p>

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<p>10. Subject to the provisions of this Our Charter and of the Statutes the Council shall have the management and control of the affairs of the Society and the administration of all the property and income thereof with power to delegate all or any of their powers to Committees or Sub-Committees from among their own number or otherwise appointed for the purpose. Provided that no Resolution passed at a meeting of a Committee or Sub-Committee shall take effect unless a majority of the persons present at such meeting are Members or the Resolution is confirmed by the Council.</p>	<p>10. Subject to the provisions of this Our Charter and of the Statutes the Council shall have the management and control of the affairs of the Society and the administration of all the property and income thereof with power to delegate all or any of their powers to Committees or Sub-Committees from among their own number or otherwise appointed for the purpose. Provided that no Resolution passed at a meeting of a Committee or Sub-Committee shall take effect unless a majority of the persons present at such meeting are Members or the Resolution is confirmed by the Council.</p>
<p>11. The income of the property of the Society whencesoever derived shall be applied solely towards the promotion of the objects of the Society set forth in this Our Charter and no portion shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever for profit to the Members of the Society. Provided always that nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any Officers or Servants of the Society or to any Member of the Society, for any services actually rendered to the Society nor the payment of reasonable and proper fees to any referee appointed by the Council provided that a Member so appointed shall not vote on any resolution or question relating to any fee payable to him, nor shall anything herein contained prevent the payment of interest at a rate not exceeding five pounds per centum per annum on money which may be borrowed for the purposes of the Society from any Member of the Society.</p>	<p>11. The income of the property of the Society whencesoever derived shall be applied solely towards the promotion of the objects of the Society set forth in this Our Charter and no portion shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever for profit to the Members of the Society, here including Corporation and Institutional Members. Provided always that nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any Officers or Servants of the Society or to any Member of the Society, for any goods or services actually rendered to the Society nor the payment of reasonable and proper fees to any referee appointed by the Council. However, in all such cases any potential conflict of interest shall be declared in advance of any resolution or question relating to any fee payable, and the person in question shall not be present at the discussion of or voting on such payment. A trustee may benefit from trustee indemnity insurance cover purchased at the Society's expense in accordance with, and subject to the conditions in, section 189 of the Charities Act 2011.</p>

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<p>12. The Statutes set forth in the Schedule hereto shall be the Statutes of the Society until the same shall be amended in manner hereinafter provided.</p>	<p>12. The Statutes set forth in the Schedule hereto shall be the Statutes of the Society until the same shall be amended in manner hereinafter provided.</p>
<p>13. The Council shall have full power but subject always to the provisions of this Our Charter to make and when made to amend Statutes touching the government of the Society, the appointment and removal of all persons employed in or in connection with the Society and any other matters whatsoever relating to the administration and management of the Society.</p> <p>Provided that no amendment to the Statutes shall have any force or effect unless and until the same shall have been approved by a Resolution passed by a majority of not less than two-thirds of the Members present either in person or by proxy and voting at a General Meeting of the Society convened by not less than twenty-one days' notice specifying clearly the substance of the amendment about to be proposed nor until it shall have been approved by the Lords of Our Most Honourable Privy Council, of which approval a Certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence.</p>	<p>13. The Council shall have full power but subject always to the provisions of this Our Charter to make and when made to amend Statutes touching the government of the Society, the appointment and removal of all persons employed in or in connection with the Society and any other matters whatsoever relating to the administration and management of the Society.</p> <p>Provided that no amendment to the Statutes shall have any force or effect unless and until the same shall have been approved by a Resolution passed by a majority of not less than two-thirds of those Members voting, in person or by proxy, at a General Meeting of the Society convened by not less than twenty-one days' notice specifying clearly the substance of the amendment about to be proposed nor until it shall have been approved by the Lords of Our Most Honourable Privy Council, of which approval a Certificate under the hand of the Clerk of Our said Privy Council shall be conclusive evidence.</p>

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<p>14. True accounts shall be kept of the income and expenditure of the Society. There shall be an audit of the Accounts of the Society made every year by one or more duly qualified Auditors to be appointed by the Members of the Society in General Meeting. The Auditors shall make a report to the Society. If more Auditors than one be appointed the continuing Auditor or Auditors shall have power to act notwithstanding any casual vacancy. No person shall be qualified for appointment as Auditor unless he is a person who would be approved by the Board of Trade as an auditor for a public company with limited liability.</p>	<p>14. True accounts shall be kept of the income and expenditure of the Society. There shall be an audit of the Accounts of the Society made every year by one or more duly qualified Auditors to be appointed by the Members of the Society in General Meeting. The Auditors shall make a report to the Society. If more Auditors than one be appointed the continuing Auditor or Auditors shall have power to act notwithstanding any casual vacancy. No person shall be qualified for appointment as Auditor unless that person would be approved under relevant legislation in force from time to time.</p>
<p>15. It shall be lawful for the Society with the sanction of two consecutive General Meetings thereof called for the purpose to surrender this Our Charter subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit and to wind up or otherwise deal with the affairs of the Society in such manner as shall be directed by such General Meetings or in default of such directions as the Council shall think expedient having due regard to the liabilities of the Society for the time being. If upon the winding up or dissolution of the Society there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the Members of the Society, but shall be given or transferred to some other charitable institution or institutions having objects similar to the objects of the Society, and which shall prohibit the distribution of its or their income and property among its or their Members to an extent at least as great as is imposed on the Society under or by virtue of Article 11 hereof, such institution or institutions to be determined by the Members of the Society at or before the time of dissolution, and if and so far as effect cannot be given to such provision, then to some other charitable object.</p>	<p>15. It shall be lawful for the Society with the sanction of not less than two thirds of those Members voting in person or by proxy at two consecutive General Meetings at least 28 clear days apart called for the purpose to surrender this Our Charter subject to the sanction of Us, Our Heirs or Successors in Council and upon such terms as We or They may consider fit and to wind up or otherwise deal with the affairs of the Society in such manner as shall be directed by such General Meetings or in default of such directions as the Council shall think expedient having due regard to the liabilities of the Society for the time being. If upon the winding up or dissolution of the Society there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the Members of the Society, but shall be given or transferred to some other charitable institution or institutions having objects similar to the objects of the Society, and which shall prohibit the distribution of its or their income and property among its or their Members to an extent at least as great as is imposed on the Society under or by virtue of Article 11 hereof, such institution or institutions to be determined by the Members of the Society at or before the time of dissolution, and if and</p>

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	so far as effect cannot be given to such provision, then to some other charitable object.

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<p>16. The Council may by a Resolution in that behalf passed at any meeting by a majority of not less than two-thirds of the Members of the Council present and voting (and being an absolute majority of all Members of the Council) and confirmed at a General Meeting of the Society held not less than one month nor more than four months afterwards by a majority of not less than two-thirds of the Members present and voting, in person or by proxy, amend or add to this Our Charter and such amendment or addition shall when allowed by Us, Our Heirs or Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as though it had been originally granted and made accordingly. This provision shall apply to this Our Charter as amended or added to in manner aforesaid.</p>	<p>16. The Council may by a Resolution in that behalf passed at any meeting by a majority of not less than two-thirds of the members of the Council voting (and being an absolute majority of all members of the Council) and confirmed at a General Meeting of the Society held not less than one month nor more than four months afterwards by a majority of not less than two-thirds of those Members voting, in person or by proxy, amend or add to this Our Charter and such amendment or addition shall when allowed by Us, Our Heirs or Successors in Council become effectual so that this Our Charter shall thenceforward continue and operate as though it had been originally granted and made accordingly. This provision shall apply to this Our Charter as amended or added to in manner aforesaid.</p>
<p>17. Lastly We do by these Presents for Us, Our Heirs and Successors grant and declare that these Our Letters shall be in all things valid and effectual in law according to the true intent and meaning thereof and shall be taken, construed and adjudged in the most favourable and beneficial sense for the best advantage of the Society as well in Our Courts of Record as elsewhere by all Judges, Justices, Officers, Ministers and other subjects whatsoever of Us, Our Heirs and Successors any non-recital or other omission, defect or thing to the contrary notwithstanding.</p>	<p>17. Lastly We do by these Presents for Us, Our Heirs and Successors grant and declare that these Our Letters shall be in all things valid and effectual in law according to the true intent and meaning thereof and shall be taken, construed and adjudged in the most favourable and beneficial sense for the best advantage of the Society as well in Our Courts of Record as elsewhere by all Judges, Justices, Officers, Ministers and other subjects whatsoever of Us, Our Heirs and Successors any non-recital or other omission, defect or thing to the contrary notwithstanding.</p>
<p>IN WITNESS whereof We have caused these Our Letters to be made Patent.</p> <p>WITNESS Ourselves at Westminster the twenty-fourth day of September in the fourteenth year of Our Reign.</p> <p>BY WARRANT under the Queen's Sign Manual.</p>	<p>IN WITNESS whereof We have caused these Our Letters to be made Patent.</p> <p>WITNESS Ourselves at Westminster the ??? day of ??? in the ??? year of Our Reign.</p> <p>BY WARRANT under the Queen's Sign Manual.</p>

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STATUTES

THE STATUTES	<i>Proposed changes</i>
1. These Statutes shall be read with the Charter of the Society. Words and expressions used herein, which are not inconsistent with the subject or context, shall bear the same meaning as in the Charter.	1. These Statutes shall be read with the Charter of the Society. Words and expressions used herein, which are not inconsistent with the subject or context, shall bear the same meaning as in the Charter.
2. Unless the contrary appears from the context, words importing the singular number only shall include the plural number and vice versa, and words importing the masculine gender only shall include the feminine, and vice versa, and words importing persons shall include corporations.	2. Unless the contrary appears from the context, words importing the singular number only shall include the plural number and vice versa.
4. The term “Members” throughout these Statutes and the By-Laws shall include Ordinary Members, Associate Members, Corporation Members, Institutional Members, and Honorary Members unless the contrary appears from the context.	3. The term “Members” throughout these Statutes and the By-Laws shall include Ordinary Members, Associate Members, and Honorary Members unless the contrary appears from the context.

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THE STATUTES	<i>Proposed changes</i>
MEMBERS	MEMBERS
<p>4. Ordinary, Associate, Corporation and Institutional Members shall be elected in the manner hereinafter provided. Corporation and Institutional Members shall appoint individuals to act for them to be known as Representatives. Each Associate Member must be under the age of twenty-eight years and shall cease to be an Associate Member on the thirty-first day of October next following his twenty-eighth birthday. An Associate Member may become an Ordinary Member by giving written notice to the Secretary of the Society of such his desire at any time not later than the date on which he shall cease to be an Associate Member.</p>	<p>4. Honorary, Ordinary, Associate and Corporation or Institutional Members shall be elected in the manner hereinafter provided. Each Associate Member should normally be studying for a degree in mathematics, or be within three years of having been awarded a doctorate in mathematics. An Associate Member may transfer to Ordinary Membership by giving written notice to the Society at any time not later than the date on which they shall cease to be an Associate Member, or at any date thereafter they may apply to become an Ordinary Member.</p>
<p>5. Every candidate for Ordinary or Associate Membership shall be proposed and recommended, according to a form requiring particulars of status and qualifications, by not less than two Members, of whom one at least must certify his personal knowledge of the candidate; but so much of this Statute as relates to personal knowledge of candidates may, by special leave of the Council, be relaxed.</p>	<p>5. Every candidate for Ordinary or Associate Membership shall be proposed and recommended, according to a procedure requiring particulars of status and qualifications, by no fewer than two Members, of whom one at least must certify their personal knowledge of the candidate; but so much of this Statute as relates to personal knowledge of candidates may, by special leave of the Council, be relaxed.</p>

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<p>6. (i) The election of Ordinary and Associate Members shall rest with the Council subject to confirmation by a Meeting of the Society. Such election shall take place at the next Meeting of the Council after the receipt of the proposal prescribed by the preceding Statute,</p> <p>(ii) At the next Meeting of the Society a list of the Ordinary and Associate Members elected by the Council shall be read and proposed for confirmation by a show of hands unless any Member demands a ballot. In that case each of the candidates shall be balloted for separately. A bare majority of votes shall suffice for confirmation,</p> <p>(iii) The Election of Corporation and Institutional Members shall be at the sole discretion of the Council,</p> <p>(iv) Honorary Members will be elected by Council subject to confirmation by a Meeting of the Society.</p>	<p>6. (i) The election of Ordinary and Associate Members shall rest with the Council subject to confirmation by a Meeting of the Society. Such election shall take place at the next Meeting of the Council after the receipt of the proposal prescribed by the preceding Statute,</p> <p>(ii) At the next Meeting of the Society a list of the Ordinary and Associate Members elected by the Council shall be proposed for confirmation by a show of hands unless any Member demands a ballot. In that case each of the candidates in question shall be balloted for separately. A bare majority of votes shall suffice for confirmation,</p> <p>(iii) The Election of Corporation or Institutional Members shall be at the sole discretion of the Council,</p> <p>(iv) Honorary Members will be elected by Council subject to confirmation by a Meeting of the Society.</p>
<p>7. Each candidate whose election shall be confirmed shall be informed thereof by the Treasurer, and be supplied with a copy of the Statutes and By-Laws of the Society. He shall pay the contribution which is due from him within six months after the day of his election; otherwise his election shall be void. The Council, however, may, in special cases and at its sole discretion, extend the period within which such first contribution must be paid.</p>	<p>7. Each candidate whose election shall be confirmed shall be informed thereof by the Treasurer, and be supplied with a copy of the Statutes and By-Laws of the Society. Membership of the Society will start on the day that a Society Meeting confirms the decision of Council to elect that person to membership. The prospective member shall pay the contribution which is due within three months after the day of their election; otherwise the election shall be void. The Council, however, may, in special cases and at its sole discretion, extend the period within which such first contribution must be paid.</p>
<p>8. At the first Ordinary or Annual General Meeting at which an Ordinary or Associate Member is present after his first contribution has been paid, he shall be admitted by signing his name in a book to be kept for the purpose. The Representative of a Corporation or Institutional Member shall sign on its behalf.</p>	<p>8. At the first opportunity, normally at an Ordinary or General Meeting at which an Honorary, Ordinary, or Associate Member is present after their membership has been confirmed, they shall be invited to sign their name in a Book of Members.</p>

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THE STATUTES	<i>Proposed changes</i>
<p>9. Every person who has been elected a Member of the Society shall continue to be a Member thereof until his decease, or until he has signified in writing to the Secretary of the Society his desire to resign, or until his name has been removed from the list of Members as a defaulter or as having been expelled from the Society. Every Corporation and Institutional Member shall continue to be a Member until it has signified in writing to the Secretary of the Society its desire to resign, or until its name has been removed from the list of Members as a defaulter or as having been expelled from the Society. Every Representative may exercise all the powers of a Member until his decease, or until the Corporation or Institutional Member, whose Representative he is, has signified in writing to the Secretary of the Society its desire to terminate his appointment, or until that Corporation or Institutional Member ceases to be a Member. Every person, who has ceased to be a Member of the Society, or, in the case of death, his representatives, shall continue liable for all sums due from him to the Society at the time when he ceased to be a Member, and shall return all books or other property borrowed by him from the Society, and shall make full compensation for the same if injured or not returned within six months.</p>	<p>9. Every person who has been elected a Member of the Society shall continue to be a Member thereof until their decease, or until they have signified in writing to the Secretary of the Society their desire to resign, or until their name has been removed from the list of Members as a defaulter or as having been expelled from the Society. Every Corporation and Institutional Member shall continue to be a Member until it has signified in writing to the Secretary of the Society its desire to resign, or until its name has been removed from the list of Members as a defaulter or as having been expelled from the Society. Every person, who has ceased to be a Member of the Society, or, in the case of death, their representatives, shall continue liable, at the discretion of the Council, for all sums due from them to the Society at the time when they ceased to be a Member, and shall return all books or other property borrowed by them from the Society, and shall make full compensation for the same if damaged or not returned within six months.</p>

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<p align="center">THE STATUTES</p>	<p align="center"><i>Proposed changes</i></p>
<p align="center">SUBSCRIPTIONS OF MEMBERS</p>	<p align="center">SUBSCRIPTIONS OF MEMBERS</p>
<p>10. An Annual Subscription shall be paid by each Member who is not an Honorary Member, except those who have compounded, including those who have compounded to the Old Institution, or shall hereafter compound for their subscription or who shall be exempted from payment by By-Law on account of age and length of membership. The subscription shall become due in advance on the second Thursday in November in each year. In the case of a newly elected Member the subscription for the current year shall become due on the day of his election, and the next subscription on the second Thursday in November next ensuing. An Associate Member shall be required to pay the full or such reduced annual subscription as may be provided from time to time by the By-Laws.</p>	<p>10. An Annual Subscription shall be paid by each Member who is not an Honorary Member, except those who have compounded, or shall hereafter compound for their subscription or who shall be exempted from payment by By-Law on account of age and length of membership. The subscription shall become due in advance on the first day of November in each year. In the case of a newly elected Member the subscription for the current year shall become due on the day of their election, being set pro rata as the Council shall from time to time determine, and the next subscription on the first of November next ensuing. An Associate Member shall be required to pay the full or such reduced annual subscription as may be provided from time to time by the Council.</p>
<p>11. The Council shall have the power to determine the rates of subscription to be paid by Ordinary Members, and by Corporation and Institutional Members: provided that this power shall not enable the Council without the prior approval of the Society in General Meeting to increase any of the subscriptions payable by the Members or any class of them by more than ten per cent from one year to the next.</p>	<p>11. The Council shall have the power to determine the rates of subscription to be paid by Ordinary Members, Associate Members, and Corporation or Institutional Members: provided that this power shall not enable the Council without the prior approval of the Society in General Meeting to increase any of the subscriptions payable by the Members or any class of them by more than ten per cent from one year to the next.</p>
<p>12. Every newly-elected Ordinary Member and Associate Member and every Associate Member becoming an Ordinary Member shall pay an entrance fee of £25 or such less entrance fee (if any) as shall from time to time be fixed by By-Law. The Council may in its discretion remit or reduce any of the entrance fees of any candidate who has formerly been an Ordinary Member or Associate Member.</p>	<p>12. Every newly-elected Ordinary Member and Associate Member and every Associate Member becoming an Ordinary Member shall pay an entrance fee as shall from time to time be fixed by By-Law. The Council may in its discretion remit or reduce any of the entrance fees of any candidate who has formerly been an Ordinary Member or Associate Member.</p>

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THE STATUTES	<i>Proposed changes</i>
<p>13. The power conferred by Statute 11 shall not authorise the Society to require any additional subscription or other payment of money by any Member who shall already have compounded his subscription.</p>	<p>13. The power conferred by Statute 11 shall not authorise the Society to require any additional subscription or other payment of money by any Member who shall already have compounded their subscription.</p>
<p>14. The Society may from time to time provide by By-Law for the payment of sums for compounding for annual subscriptions and for the remission or reduction of annual subscriptions for Members on account of age and length of membership. And every Member who has compounded (or shall hereafter compound) for his subscription shall not be called upon to pay any additional sum to the Society.</p>	<p>14. The Society may from time to time provide by By-Law for the payment of sums for compounding for annual subscriptions and for the remission or reduction of annual subscriptions for Members on account of age and length of membership. And every Member who has compounded (or shall hereafter compound) for their subscription shall not be called upon to pay any additional sum to the Society.</p>
<p>15. The Council shall have power to agree with any Mathematical Society situate outside the United Kingdom, that members of such Society who are resident outside the United Kingdom, and who are members of the London Mathematical Society, shall be liable to pay an entrance fee and an annual subscription or a life composition fee of such amounts as may be agreed in lieu of the entrance fee and annual subscription specified in Statutes 12 and 11, and the life composition fee for the time being payable under the By-Laws. Provided that such reduced amounts shall not be less than one-half of the respective amounts which would be payable apart from this Statute. Provided also that such other Society shall agree to admit Members of the London Mathematical Society not resident in the country in which such Society is situate on such reduced terms below their ordinary entrance fee and ordinary subscription as may be considered satisfactory by the Council. Any such arrangement shall continue for such period as may be agreed by the Council on behalf of the Society and by such other Society.</p>	<p>15. The Council shall have power to agree with any Mathematical Society situate outside the United Kingdom, that members of such Society who are resident outside the United Kingdom, and who are members of the London Mathematical Society, shall be liable to pay such fees as may be agreed in lieu of the annual subscription specified in Statute 11, and the life composition fee for the time being payable under the By-Laws. Provided that such reduced amounts shall not be less than one-half of the respective amounts which would be payable apart from this Statute. Provided also that such other Society shall agree to admit Members of the London Mathematical Society not resident in the country in which such Society is situate on such reduced terms below their ordinary entrance fee and ordinary subscription as may be considered satisfactory by the Council. Provided also that the geographical conditions in this Statute may be waived in special cases by Council. Any such arrangement shall continue for such period as may be agreed by the Council on behalf of the Society and by such other Society.</p>

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<p align="center">THE STATUTES</p>	<p align="center"><i>Proposed changes</i></p>
<p>16. The Council shall have power to reduce the entrance fee and annual subscription payable by Members resident outside the United Kingdom to such amounts as the Council shall from time to time think fit.</p>	<p>16. The Council shall have power to reduce the annual subscription payable by Members resident outside the United Kingdom to such amounts as the Council shall from time to time think fit.</p>
<p>17. Should a Member allow his subscription to be one year in arrear, he shall be notified thereof by the Treasurer. Should he, notwithstanding this notification, allow another year to pass without paying up all his arrears, the Treasurer shall lay the matter before the Council, and, unless they shall otherwise order, he shall thereupon cease to be a Member of the Society.</p>	<p>17. Should a Member allow their subscription to be one year in arrears, they shall be notified thereof by the Treasurer. Should they, notwithstanding this notification, allow another year to pass without paying up all their arrears, the Treasurer shall lay the matter before the Council, and, unless Council shall otherwise order, that person shall thereupon cease to be a Member of the Society.</p>
<p align="center">MEETINGS</p>	<p align="center">MEETINGS</p>
<p>18. Meetings of Members of the Society shall be of two kinds and shall be called General Meetings and Ordinary Meetings respectively. A General Meeting shall be held once in every year to be known as the Annual General Meeting. At this Meeting the business to be transacted shall include consideration of the accounts, the report of the Society's auditors, and the election of Officers and Members of the Council. General Meetings shall be held from time to time as directed by the Council or upon requisition of Members as hereinafter provided. Ordinary Meetings of the Society shall be held in at least five of the months October to June inclusive on such day or days in each month and in any such additional month as the Council may from time to time determine.</p>	<p>18. Meetings of Members of the Society shall be of two kinds and shall be called General Meetings and Ordinary Meetings respectively. One General Meeting every year shall be known as the Annual General Meeting. At this Meeting the business to be transacted shall include consideration of the accounts, the report of the Society's auditors, and the election of the Council, both Officers and Members-at-Large. Other General Meetings, including Special General Meetings, shall also be held from time to time as directed by the Council or upon requisition of Members as hereinafter provided. There shall be at least five Ordinary Meetings held in each Society Financial Year.</p>

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THE STATUTES	<i>Proposed changes</i>
<p>19. The Council shall within twenty-eight days of the receipt of a requisition in writing of not less than twenty Members of the Society stating the objects for which the meeting is desired convene a General Meeting of the Society. If upon a requisition the Council fails to convene a Special General Meeting within twenty-eight days of a receipt of the requisition then a Special General Meeting to be held within three months of the expiration of the said period of twenty-eight days may be convened by the President or the requisitionists.</p>	<p>19. The Council shall within twenty-eight days of the receipt by any means (verifiable as from time to time determined by Council) of a requisition of not less than two and a half per cent (as verified by the Treasurer) of all Ordinary Members of the Society at the date of the requisition, stating the objects for which the meeting is desired, convene a Special General Meeting of the Society. If upon a requisition the Council fails to convene a Special General Meeting within twenty-eight days of a receipt of the requisition then a Special General Meeting to be held within three months of the expiration of the said period of twenty-eight days may be convened by the President, the President's nominee, or by the requisitionists, who shall be authorised to require the Society to communicate with the Members to convene the meeting.</p>
<p>20. At an Ordinary Meeting of the Society seven Members shall form a quorum. At an Annual or other General Meeting ten Members shall form a quorum.</p>	<p>20. At an Ordinary Meeting of the Society seven Members shall form a quorum. At a General Meeting, including an Annual General Meeting and a Special General Meeting, twenty-five Members shall form a quorum. Only Members present in person shall count towards a quorum. If the number of Members falls below the quorum during a meeting, the meeting may be adjourned and reconvened as in the next Statute.</p>
<p>21. If within half-an-hour from the time appointed for a General Meeting a quorum is not present, then a meeting convened on the requisition of Members shall be dissolved. In any other case it shall be adjourned to the same day in the following week at such time and place as the Chairman of such Meeting shall announce. If at such adjourned General Meeting ten Members are not present within half-an-hour from the time appointed for the Meeting then the Members present shall be a quorum.</p>	<p>21. If within half-an-hour from the time appointed for a Special General Meeting convened on the requisition of Members a quorum is not present, the meeting shall be dissolved. For any other General Meeting, if a quorum is not present within half an hour from the appointed time the meeting shall be adjourned and reconvened at a future date such as the Chair of the Meeting shall announce and give notice (as specified in the By-Laws). If at such adjourned General Meeting twenty-five Members are not present within half-an-hour from the time appointed for the Meeting then the Members present shall be a quorum.</p>

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<p align="center">THE STATUTES</p>	<p align="center"><i>Proposed changes</i></p>
<p>22. The Chairman may, with the consent of the Meeting, adjourn any business from time to time and from place to place, but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting at which the adjournment took place.</p>	<p>22. The Chair may, with the consent of the Meeting, adjourn any business from time to time and from place to place, but no business shall be transacted at any adjourned Meeting other than the business left unfinished at the Meeting at which the adjournment took place.</p>
<p>23. Twenty-one days' notice shall be sent to every Member of every General Meeting and of the business for which it is summoned but no business shall be conducted at a General Meeting except that for which notice has been given.</p>	<p>23. Twenty-one clear days' notice shall be sent to every Member of every General Meeting and of the business for which it is summoned but no business shall be conducted at a General Meeting except that for which notice has been given. No business shall be conducted at an Ordinary Meeting except for the admission of Members.</p>
<p align="center">VOTES</p>	<p align="center">VOTES</p>
<p>24. Every question submitted to a General Meeting except the election of the Council and Officers shall be decided in the first instance by a show of hands. The Council and Officers shall be elected annually by ballot at the Annual General Meeting provided that a proportion not exceeding one half of the Members of the Council who are not Officers may be elected to hold office for a term of two years.</p>	<p>24. No questions may be decided at a General Meeting other than points of order and those previously notified on the agenda. Every point of order submitted to a General Meeting shall be decided in the first instance by a show of hands. The Council shall be elected annually by ballot prior to the Annual General Meeting provided that in any one year at most one half of the members of the Council who are not Officers may be elected to hold office for a term of two years. The results of the ballot will be announced at the Annual General Meeting, with the election taking effect immediately from the announcement of the results. Votes in the election of the Council will be cast in accordance with a procedure set out in the By-Laws. The President shall be elected for a two-year term in accordance with procedures set out in the By-Laws.</p>

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THE STATUTES	<i>Proposed changes</i>
<p>25. Every Member who is entitled to vote at any Meeting of the Society or of the Council shall have one vote and no more, except that in case of an equality of votes the Chairman of the Meeting at which any vote is taken shall be entitled to a casting vote in addition to his vote as a Member. Votes may be given either personally or by proxy.</p>	<p>25. Every Member who is entitled to vote at any Meeting of the Society or of the Council shall have one vote and no more, except that in case of an equality of votes the Chair of the Meeting at which any vote is taken shall be entitled to a second or casting vote. Votes at a General Meeting may be given either personally or by proxy. Proxy votes will be cast in accordance with a procedure to be set out in the By-Laws.</p>
<p>26. No Member shall be entitled to vote at any Meeting of the Society or of the Council, if at the time of such Meeting there shall be any moneys due from him to the Society, which have been so due for more than one year.</p>	<p>26. No Member shall be entitled to vote at any Meeting of the Society or of the Council, if at the time of such Meeting there shall be any moneys due from them to the Society, which have been so due for more than one year.</p>
<p>27. At a General Meeting, unless a poll is demanded by at least three Members or by the Chairman, a declaration by the Chairman that a Resolution has been carried, or has not been carried, and an entry to that effect in the book of proceedings of the Society, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against any such Resolution.</p>	<p>27. At a General Meeting, unless a poll is demanded by at least three Members present at the meeting or by the Chair, a declaration by the Chair that a Resolution has been carried, or has not been carried, and an entry to that effect in the book of proceedings of the Society, shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against any such Resolution.</p>
<p>28. If a poll is demanded in manner aforesaid, the same shall be taken in such manner as the Chairman directs, and the result of such poll shall be deemed to be the Resolution of the Society in General Meeting.</p>	<p>28. If a poll is demanded in manner aforesaid, the same shall be taken in such manner as the Chair directs, and the result of such poll shall be deemed to be the Resolution of the Society in General Meeting.</p>

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<p align="center">THE STATUTES</p>	<p align="center"><i>Proposed changes</i></p>
<p align="center">THE COUNCIL</p>	<p align="center">THE COUNCIL</p>
<p>29. The Council shall conduct the general business of the Society consistently with the provisions of the Charter and these Statutes and shall supervise the expenditure of all moneys on account of the ordinary business of the Society and do all such other things as are necessary for the transaction of the business of the Society and the furtherance of its objects, subject always to the directions of General Meetings.</p>	<p>29. The Council shall conduct the general business of the Society consistently with the provisions of the Charter and these Statutes and shall supervise the expenditure of all moneys on account of the ordinary business of the Society and do all such other things as are necessary for the transaction of the business of the Society and the furtherance of its objects, subject always to the directions of General Meetings.</p>

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THE STATUTES	<i>Proposed changes</i>
<p>30.(a) In this Statute “Territory” shall mean “any country within the Commonwealth or any member state of the European Economic Community or the United States of America”.</p> <p>(b) Monies of the Society awaiting investment may be invested:-</p> <ol style="list-style-type: none"> (1) in or upon any investments authorised by Part I or II of the First Schedule to the Trustee Investments Act 1961, as amended from time to time; or (2) in or upon any of the securities of the Government of any Territory or of the Government of any province or state within any such Territory that has a separate legislature; or (3) in or upon any mortgages or other securities of any municipality, county or district council or local or public authority or board in any Territory; or (4) in or upon any mortgages or other securities the capital thereof or a minimum rate of interest or dividend whereon is guaranteed by the Government of any Territory or of any province or state within any such Territory that has a separate legislature; or (5) in or upon the bonds or mortgages or the fully paid guarantees or preference or ordinary stock or shares or ordinary preferred or deferred or other stock or shares of any company incorporated either by Royal Charter or under any general or special act of the United Kingdom Parliament or any general or special enactment of the legislature of any Territory having an issued and paid up share capital of at least £750,000 or its equivalent at the current rates of exchange, being stocks or shares which are quoted upon a recognised stock exchange in any Territory and so that in the case of a company having shares of no 	<p>30. (a) The Banking Accounts of the Society shall be kept at such banks or other financial institutions as shall from time to time be determined by the Council. The Treasurer and such other Officers and staff as Council may from time to time authorise shall receive for the use of the Society and pay into the said Accounts all sums of money due or payable to the Society which are not paid directly to such Accounts, and for the purposes aforesaid they shall be empowered to endorse all negotiable instruments payable to the Society. Subject to the approval of the Council, and under such conditions and restrictions as Council may deem prudent, they shall be empowered to pay on the said Accounts all sums payable by the Society. They shall also keep particular accounts of all such receipts and payments.</p> <p>(b) All or any part of the financial reserves of the Society not immediately required for its objects may be invested in such manner as shall be approved by Council from time to time; and Council may act in this regard through an agent appointed by Council and working in accordance with the written investment policy set down by Council from time to time, provided that:</p> <ol style="list-style-type: none"> (i) timely reports of all transactions are provided to Council; (ii) the performance of the investments is reviewed regularly by Council; (iii) Council is entitled to cancel the delegation arrangement with such agent at any time; (iv) the investment policy and the delegation arrangements are reviewed regularly; (v) all payments due to the agent are on a scale or at a level which is agreed in advance;

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<p align="center">THE STATUTES</p>	<p align="center"><i>Proposed changes</i></p>
<p>par value such paid up capital shall be deemed to include the capital sum (other than capital surplus) appearing in the Company's accounts in respect of such shares. Provided always that no investment shall be made in any ordinary stocks or shares unless the Company shall have paid dividends thereon at the rate of at least 5% per annum for at least four years prior to the date of the investment, or, in the case of shares having no par value, the Company shall have paid a dividend thereon for at least six years prior to the date of investment, and that the total amount at any time standing invested in any investments authorised by this subparagraph as shown in the books of the Society shall not exceed 50% of the total amount at such time standing invested in any of the investments hereby authorised as appearing in such books. For the purpose of valuing the investments authorised by this subparagraph and held by the Society the minimum price to be taken for each security shall be the cost price thereof to the Society; or</p> <p>(6) in the purchase of freehold ground rents or freehold or leasehold land, messuages, tenements and hereditaments within the United Kingdom, provided that as regards leaseholds, the term thereof shall have at least sixty years to run; or</p> <p>(7) upon the security of freehold property, freehold ground rents, land charges or rent charges, by way of first mortgage, up to the limit of two-thirds of the value.</p>	<p>(vi) the agent must not do anything outside the powers of Council; and (vii) any such agent must be an individual, company or firm who, or which, is authorised to give investment advice under the Financial Services and Markets Act 2000 (as it may be re-enacted or amended from time to time and including any subordinate legislation made under it).</p> <p>(c) The Council is responsible for ensuring that all financial transactions of the Society are in compliance with the legislation current at the time of the said transactions.</p>

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THE STATUTES	<i>Proposed changes</i>
<p>31. Any vacancy amongst the Officers or membership of the Council shall be filled by the Council and any Member so appointed shall retire at the next Annual General Meeting, but for the purpose of re-election shall not count as a retiring Member. The Members for the time being of the Council may act, notwithstanding any vacancy in their body or irregularity in the election of any provided that the membership is not reduced below six, when continuing Members may act only for the purpose of filling vacancies in their body or of convening a General Meeting for that purpose.</p>	<p>31. Any vacancy amongst the Officers or Members-at-Large of the Council shall be filled by the Council and any person so appointed shall retire at the next Annual General Meeting. Such a period of service shall not count towards any limits on future terms of office. The members for the time being of the Council may act, notwithstanding any vacancy in their body or irregularity in the election of any provided that the membership is not reduced below six. If the membership does fall below six, continuing members may act only for the purpose of filling vacancies in their body or of convening a General Meeting for that purpose.</p>

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THE STATUTES	<i>Proposed changes</i>
<p>32. The office of a Member of the Council shall be vacated</p> <ul style="list-style-type: none"> (i) if he shall cease to be a Member of the Society; (ii) if by notice in writing to the Secretary of the Society he shall resign his office; (iii) if he shall be removed from office by a Resolution duly passed at a General Meeting; (iv) if he shall become of unsound mind; (v) if he shall be adjudged bankrupt. 	<p>32. (i) The office of a Member of the Council shall be vacated if they</p> <ul style="list-style-type: none"> (a) resign by notifying the Council in writing; (b) are absent without the permission of the Council from all Council meetings held within a period of six months and the Council resolves that their office be vacated; (c) die; (d) in the written opinion, given to the Council, of a registered medical practitioner treating or assessing that person, have become physically or mentally incapable of acting as a Trustee and may remain so for more than three months and the Council resolves that their office be vacated; (e) cease to be a member of the Society; or (f) are disqualified from acting as a charity trustee by virtue of section 178-180 of the Charities Act 2011 (or any statutory re-enactment or modification of that provision). <p>(ii) A Member of Council shall be removed from office if a resolution to remove that person is proposed at a General Meeting called for that purpose and properly convened in accordance with the Statutes, and the resolution is passed by a two-thirds majority of votes cast. Such a resolution shall not take effect unless the individual concerned has been given at least 14 clear days' notice in writing that the resolution is to be proposed, specifying the circumstances alleged to justify removal from office, and has been given a reasonable opportunity of making oral and/or written representations to the members of the Society.</p> <p>(iii) Any Member of Council who is charged with any of the offences that would lead to disqualification in accordance with Statute 31(i)(f) may by a decision of Council be suspended</p>

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THE STATUTES	<i>Proposed changes</i>
	<p>without prejudice until the conclusion of the investigation and any prosecution. During such suspension that Member of Council may not exercise any of the rights or responsibilities of their office; for the avoidance of doubt, they may not attend meetings or receive minutes of Council or participate in decision making, and must be removed from the Society's bank mandate if applicable.</p>

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<p align="center">THE STATUTES</p>	<p align="center"><i>Proposed changes</i></p>
<p>33. The Council may, subject to the provisions of the By-Laws, meet together for the despatch of business, adjourn and otherwise regulate its Meetings as it shall think fit and determine the quorum necessary for the transaction of business which, unless otherwise determined, shall be five. Questions arising at any Meeting shall be decided by a majority of votes and in the case of an equality of votes the Chairman shall have a second or casting vote.</p>	<p>33. The Council may, subject to the provisions of the By-Laws, meet together for the dispatch of business, adjourn and otherwise regulate its Meetings as it shall think fit and determine the quorum necessary for the transaction of business which, unless otherwise determined, shall be two-thirds rounded down of members of Council. If a Meeting of Council becomes inquorate during the Meeting, the said Meeting will continue subject to its subsequent decisions being ratified by Council at the next available opportunity. Questions arising at any Meeting shall normally be decided by consensus, but when a question is decided by voting and there is an equality of votes the Chair shall have a second or casting vote.</p>
<p>34. A Meeting of the Council at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Society for the time being vested in the Council generally.</p>	<p>34. A Meeting of the Council at which a quorum is present shall be competent to exercise all the authorities, powers and discretions by or under the regulations of the Society for the time being vested in the Council generally.</p>
	<p>35. Council may agree a procedure for taking some decisions by electronic means, outside its meetings. Council may also agree a procedure for the Chair to take action if necessary between meetings.</p>

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THE STATUTES	<i>Proposed changes</i>
NOTICES	NOTICES
<p>35. Every Member shall upon election furnish the Secretary with his address and the Secretary shall enter this in a book kept for that purpose. Any notice may be served by the Society upon a Member either personally or by sending it through the post by prepaid letter to the address of the Member so recorded as aforesaid.</p>	<p>36. Every Member shall upon election furnish the Society with their contact information and the Society shall be responsible for ensuring that a record of contact information is maintained and suitably protected in accordance with relevant data protection legislation in force from time to time. Any notice may be served by the Society upon a Member either personally or in accordance with the information given by the member and so recorded as aforesaid.</p>
<p>36. Every Member shall be entitled to be served with notices of all Meetings of the Society and every Member of the Council shall be served with notices of Council Meetings. The accidental omission to give any such notice or the non-receipt of any such notice by any Member shall not invalidate the proceedings of any such meeting.</p>	<p>37. Every Member shall be entitled to be served with notices of all Meetings of the Society and all business to be conducted therein. Every member of the Council shall be served with notices of all Council Meetings. The accidental omission to give any such notice or the non-receipt of any such notice by any Member shall not invalidate the proceedings of any such meeting.</p>
<p>37. Any notice if served by post shall be deemed to have been served upon the day following the date upon which the letter containing the same was put in the post and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put in the post office as a prepaid letter.</p>	<p>38. Any notice if served by post shall be deemed to have been served upon the day following the date upon which the letter containing the same was properly dispatched. Notices sent by electronic means shall be deemed to have been served on the day they are sent.</p>

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THE STATUTES	<i>Proposed changes</i>
THE SEAL	THE SEAL
<p>38. The Seal of the Society shall not be affixed to any instrument except by the authority of a Resolution of the Council and in the presence of the President or Chairman and one other Member of the Council who shall sign every instrument to which the Seal shall be so affixed in their presence.</p>	<p>39. The Seal of the Society shall not be affixed to any instrument except by the authority of a Resolution of the Council. The President or Chair and one other member of the Council shall sign every instrument to which the Seal shall be affixed.</p>
BY-LAWS	BY-LAWS
<p>39. The Society in General Meeting may from time to time by a majority of two-thirds of the votes given make, vary or revoke By-Laws for the regulation of the business of the Society and its officers and servants; provided that no By-Law shall be made which would in effect alter or amend these Statutes.</p>	<p>40. The Society in General Meeting may from time to time by a majority of two-thirds of the votes given make, vary or revoke By-Laws for the regulation of the business of the Society and its officers and servants; provided that no By-Law shall be made which would in effect alter or amend these Statutes.</p>

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BY-LAWS

BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
I. OF THE COUNCIL	I. OF THE COUNCIL
<p>1. The Council shall meet at least four times between one Annual General Meeting and the next. Any three Members of the Council may, by letter to the General Secretary, require an extra Meeting to be called within one month.</p>	<p>1. The Council shall meet at least four times between one Annual General Meeting and the next. Any five members of the Council may, by informing the General Secretary, require an extra Meeting to be called within one month.</p>
<p>2. Any member of Council shall, at the time of service, be a Member of the Society resident in the United Kingdom of Great Britain and Northern Ireland.</p>	<p>2. Any member of Council shall, at the time of service, be a Member of the Society normally resident in the United Kingdom of Great Britain and Northern Ireland.</p>
<p>3. The Council shall consist of 20 Members of the Society (see paragraph 9 of the Charter). Of these, twelve shall be Members-at-Large, and the rest shall be Officers (specifically, a President, two Vice-Presidents, a Treasurer, a General Secretary, a Programme Secretary, a Publications Secretary and an Education Secretary). If it is desired to change the number of Members of Council, a resolution proposing the change must be proposed and voted on at a General Meeting of the Society. A simple majority in such a vote shall be decisive.</p>	<p>3. The Council shall consist of twenty Members of the Society (but see paragraph 9 of the Charter). Of these, twelve shall be Members-at-Large, and the rest shall be Officers (specifically, a President, at least one Vice-President, a Treasurer, a General Secretary, and such other secretaries as Council shall from time to time determine). The President Elect will normally attend Council meetings but is not a member of Council. If it is desired to change the number of members of Council, a resolution proposing the change must be proposed and voted on at a General Meeting of the Society, always being in accordance with paragraph 9 of the Charter. A simple majority in such a vote shall be decisive.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
<p>4. Officers of the Society shall be elected for one-year terms in accordance with Statute 24. If an Office becomes vacant during a year, Council shall take the advice of Nominating Committee before filling it in accordance with Statute 31 and By-Law II.4. No President shall hold that office for more than two years consecutively. None of the other Officers shall hold any Office or combination of Offices for more than ten years consecutively unless the extension beyond ten years is to permit the tenure of the Presidency. However, after a gap of one year anyone who has completed such a period of consecutive service may again stand for election.</p>	<p>4. Officers of the Society, with the exception of the President (see By-Law II) shall be elected or appointed for one-year terms in accordance with Statute 24. If an Office becomes vacant during a year, Council shall take the advice of Nominating Committee before filling it in accordance with Statute 31 and By-Law III.4. No President shall hold that office for more than two years consecutively. None of the other Officers shall hold any Office or combination of Offices for more than eight years consecutively unless the extension beyond eight years is to permit the tenure of the Presidency, including a period as President Elect. However, after a gap of two years anyone who has completed a period of consecutive service may again stand for election.</p>
<p>5. Each Member-at-Large of Council shall be elected for a term of two years, subject to By-Law I.6. Of the seats with two-year terms for Members-at-Large, five shall have terms beginning in odd-numbered years, and the remainder in even numbered years. If the seat of a Member-at-Large becomes vacant during a term, then in accordance with Statute 31 and By-Law II.4 that seat shall be filled by Council until the next Annual General Meeting after taking the advice of Nominating Committee; if at the Annual General Meeting one year of the term of the seat remains, it shall be added to the list of vacancies as a seat with a one-year term. No one shall serve for more than six consecutive years as a Member-at-Large, subject to By-Law I.6. However after a gap of one year, anyone who has completed such a period of consecutive service may again stand for election.</p>	<p>5. Each Member-at-Large of Council shall be elected for a term of two years. Of the seats with two-year terms for Member-at-Large, half shall have terms beginning in odd-numbered years, and half in even-numbered years. If the seat of a Member-at-Large becomes vacant during a term, then in accordance with Statute 31 and By-Law III.4 that seat shall be filled by Council until the next Annual General Meeting after taking the advice of Nominating Committee; if at the Annual General Meeting one year of the term of the seat remains, it shall be added to the list of vacancies as a seat with a one-year term. No one shall serve for more than six consecutive years as a Member-at-Large. However after a gap of two years, anyone who has completed such a period of consecutive service may again stand for election.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
<p>6. One Member-at-Large shall be elected Librarian (Member-at-Large). The Librarian (Member-at-Large) shall be elected for one-year terms. If the Librarian (Member-at-Large) becomes vacant during a year, Council shall take the advice of Nominating Committee before filling it in accordance with Statute 31 and By-Law II.4. No individual shall act as Librarian (Member-at-Large) for more than ten years consecutively. However, after a gap of one year anyone who has completed such a period of consecutive service may again stand for election.</p>	<p align="center">DELETED</p>
	<p align="center">II. OF THE PRESIDENCY</p>
	<p>1. The business of the President shall be to preside at all Meetings of the Council and all General Meetings of the Society, to regulate the discussions, and to decide questions of order.</p>
	<p>2. The election of the President will be for a term of two years. Normally this election will take place one year prior to the person elected taking office as President.</p>
	<p>3. If the President Elect of the Society should die, resign, or become incapacitated before becoming President, the position of the President Elect shall remain vacant until the next regular election of a President Elect, and the Society shall, at the next Annual General Meeting, elect a President for a two-year term.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
	<p>4. If the President of the Society should die, resign, or become incapacitated while a President Elect is in office, the President Elect shall serve as President for the remainder of the year and thereafter shall serve the regular two-year term.</p>
	<p>5. In the absence of the President one of the Vice-Presidents shall take the Chair of Council or a General Meeting; if no Vice-President shall be present, the Council shall appoint one of its members to take the Chair; and the Vice-President or other member in the Chair shall be invested with and shall exercise all the powers and prerogatives of the President. Ordinary Meetings shall be chaired by an Officer of the Society.</p>
<p>II. OF NOMINATIONS AND THE NOMINATING COMMITTEE</p>	<p>III. OF NOMINATIONS AND THE NOMINATING COMMITTEE</p>
<p>1. There shall be a Nominating Committee which will by 1 September each year make at least one nomination of an eligible candidate (see By-Law I.2) for each vacancy for any position of Officer or Member-at-Large of Council which is expected to become vacant at the Annual General Meeting in the following November. The nominations shall be received by the Executive Secretary of the Society by noon on 1 September.</p>	<p>1. There shall be a Nominating Committee which will by the first of August each year make at least one nomination of an eligible Member of the Society (see By-Law I.2) for each vacancy for any position of Officer or Member-at-Large of Council which is expected to become vacant at the Annual General Meeting in the following November. The nominations shall be received by the Executive Secretary of the Society by noon on the first of August.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
<p>2. Any Member of the Society may nominate an eligible Member of the Society (see By-Law I.2) for election as an Officer or member of the Council. Any such nomination shall state the position for which the nomination is made, and shall bear the names and signatures of the Nominator, of three Seconders who must be Members of the Society, and of the Member nominated, and shall be received by the Executive Secretary before noon on 1 September. The receipt of an e-mail from any of the Nominee, Nominator or Secunder(s) will be considered an acceptable 'signature' provided each submission comes from a verifiable email address for the individual concerned. Faxed or scanned submissions will also be accepted.</p>	<p>2. Any Member of the Society, including a member of Nominating Committee, other than a Scrutineer, may nominate an eligible Member of the Society (see By-Law I.2) for election as an Officer or Member-at-Large of the Council. Any such nomination shall state the position for which the nomination is made, and shall bear the names and signatures of the Nominator, of three Seconders who must be Members of the Society, and of the Member nominated, and shall be received by the Executive Secretary by noon on the first of September. No Member of the Society may stand for more than one Officer position simultaneously. The submission of nomination material by any means (verifiable as from time to time determined by Council) will be accepted.</p>
<p>3. The Executive Secretary shall inform the General Secretary of all nominations that are received by noon on 1 September. If by noon on 1 September in any year sufficient nominations to fill all the vacancies which will arise at the Annual General Meeting have not been received then the Council shall itself make nominations for these vacancies.</p>	<p>3. The Executive Secretary shall inform the General Secretary of all nominations that are received by noon on the first of September. If by noon on the first of September in any year sufficient nominations to fill all the vacancies which will arise at the Annual General Meeting have not been received then the Council shall itself make nominations for these vacancies.</p>
<p>4. If a casual vacancy amongst the Officers or Members-at-Large occurs the Nominating Committee will advise Council on filling the vacancy until the next Annual General Meeting.</p>	<p>4. If a casual vacancy amongst the Officers or Members-at-Large occurs Council will fill the vacancy until the next annual elections, after taking the advice of Nominating Committee.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
<p>5. If a President will have reached the end of the permitted period of service (see By Law I.4) in November of year x, the Nominating Committee, in consultation with the President, shall inform Council before the Annual General Meeting in year $(x - 1)$ of the name of the person it expects to nominate for the Presidency from the Annual General Meeting in year x. Council may accord the nominee the title of President-Designate and may invite the nominee to attend its meetings as an observer from January year x.</p>	<p>5. In consultation with Nominating Committee, Council will from time to time determine a procedure for the identification of the President Elect. The candidate for President Elect should be notified to the Executive Secretary by noon on the first of August in the year of the election of the President Elect.</p>
<p>6. The Nominating Committee will each year by noon on 1 September make nominations of eligible candidates (see By-Law II.8) for the vacancies which it expects to arise for the elected seats in its own body.</p>	<p>6. The Nominating Committee will each year by noon on the first of August make nominations of eligible Members of the Society (see By-Law III.8) for any expected vacancies in the elected seats in its own body.</p>
<p>7. Any Member of the Society may nominate an eligible candidate (see By-Law II.8) for election as a member of Nominating Committee. Any such nomination shall bear the names and signatures of the Member nominated, of the Nominator and of three Seconders who must all be Members of the Society, and must be received by the Executive Secretary before noon on 1 September. The receipt of an e-mail from any of the Nominee, Nominator or Secunder(s) will be considered an acceptable 'signature' provided each submission comes from a verifiable email address for the individual concerned. Faxed or scanned submissions will also be accepted.</p>	<p>7. Any Member of the Society, other than a Scrutineer, may nominate an eligible Member of the Society (see By-Law III.8) for election as a member of Nominating Committee. Any such nomination shall bear the names and signatures of the Member nominated, of the Nominator and of three Seconders who must all be Members of the Society, and must be received by the Executive Secretary before noon on the first of September. Submission of nomination material by any verifiable means will be accepted.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
<p>8. The Nominating Committee will have up to eight members who at the time of service must be Members of the Society resident in the United Kingdom of Great Britain and Northern Ireland. Members of the Nominating Committee are ineligible to stand as candidates for election or re-election to Council or for re-election to Nominating Committee. Each year two members will be elected by the Society to serve for terms of three years. One further member will each year be appointed by Council from amongst those of its members who will not be candidates for Council or for Nominating Committee at the next Annual General Meeting. The last member will be the Chair, who will be appointed by Council on the recommendation of the Nominating Committee, and who must not be a member of Council. The Chair will be appointed as soon as possible after a vacancy arises for a period of three years from the date of appointment. Members of Nominating Committee may serve for more than three consecutive years only in exceptional circumstances.</p>	<p>8. The Nominating Committee will have up to eight members who at the time of service must be Members of the Society normally resident in the United Kingdom of Great Britain and Northern Ireland. Members of the Nominating Committee are ineligible to stand as candidates for election or re-election to Council or as President Elect or for re-election to Nominating Committee. Two members will be elected by the Society in each annual election to serve for terms of three years. One further member will each year be appointed by Council from amongst those of its members who will not be candidates for Council or for Nominating Committee at the next annual elections. The eighth member will be the Chair, who will be appointed by Council on the recommendation of the Nominating Committee, and who must not be a member of Council. The Chair will be appointed as soon as possible after a vacancy arises for a period of three years from the date of appointment. Members of Nominating Committee may serve for more than three consecutive years only in exceptional circumstances.</p>
<p>9. If a casual vacancy for an elected member arises in its ranks at any time the Nominating Committee will appoint a member of the Society to fill the vacancy until the next Annual General Meeting. At that Meeting, the seat will be added to the list of vacancies with a term equal to the remaining part of the term for that seat. If a vacancy for a Council appointee arises, Council will fill it.</p>	<p>9. If a casual vacancy for an elected member arises in its ranks at any time the Nominating Committee will appoint a Member of the Society to fill the vacancy until the next annual election. At that time, the seat will be added to the list of vacancies with a term equal to the remaining part of the term for that seat. If a vacancy for a Council appointee arises, Council will fill it.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
III. OF ELECTIONS	IV. OF ELECTIONS
<p>1. Elections to Council and to the Nominating Committee shall be by a Single Transferable Vote system in which all Members of the Society of good standing (see Statute 26) shall be entitled to vote. If there are seats to be filled with three-year, two-year or one-year terms (see By-Laws I.5 and II.9) those candidates first elected shall be awarded the seats with the longer terms. In the case of the election for Librarian (Member-at-Large) (see By-Law I.6) the post will be filled by a direct election for a term of one year, subject to the term limits set out at By-Law I.6.</p>	<p>1. Elections to Council and to the Nominating Committee shall be by a Single Transferable Vote system in which all Ordinary and Associate Members of the Society of good standing (see Statute 26) shall be entitled to vote. If there are seats to be filled with two-year or one-year terms (see By-Laws I.5 and III.9) those candidates first elected shall be awarded the seats with the longer terms.</p>
<p>2. Council will cause to be prepared lists of all nominations, whether made under By-Laws II.1, II.2 or II.3, for all vacancies on Council and on Nominating Committee which are to be filled at the November Annual General Meeting. One copy of each list will be posted to the registered address of each member of the Society five weeks before the Annual General Meeting. The member will be provided with a ballot paper to indicate clearly an order of preference for the candidates for each of the vacancies. A means of electronic voting may also be provided for the member to use if preferred as an alternative to the ballot paper.</p>	<p>2. Council will cause to be prepared lists of all nominations, whether made under By-Laws III.1, III.2, III.3, or III.5 for all vacancies on Council and on Nominating Committee which are to be filled at the November Annual General Meeting. A copy of each list will be made available five weeks before the Annual General Meeting to each Member of the Society eligible to vote using the contact information provided. The Member will be provided with notification of the ballot and the instructions and means to cast a ballot.</p>
<p>3. Each completed voting list shall be returned to The Scrutineers at the London Mathematical Society validated with the voter's signature and legibly written name or other unique identifier as determined by Council. Any vote not validated in this way shall be held to be null and void. Votes for vacancies on the Nominating Committee must be received at the Offices of the Society at least 8 days before the Annual General Meeting. Votes for Council may be received in the same way or, in accordance with paragraph 9 of the Charter and Statute 24 and 25, may be cast by the member in person at the Annual General Meeting.</p>	<p>3. Each completed ballot shall be submitted as determined by the Council. Ballots must be appropriately validated. Votes must be received at least 8 clear days before the Annual General Meeting. The election of Officers shall be determined before that of Members-at-Large. A Member elected as an Officer, if also standing for election as a Member-at-Large, shall be withdrawn as a candidate for election as a Member-at-Large.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
<p>4. The Society shall, at a General Meeting held before the end of July each year, appoint at least two of its members who are not members of Council, members of Nominating Committee, or expected to be candidates, to be Scrutineers for the elections that year. If any Scrutineer should withdraw or become a candidate before the Annual General Meeting, Council may appoint a replacement. The task of the Scrutineers is to ensure that the elections are conducted in a fair and honest way. They will in particular be responsible for ensuring that checks are made that all votes cast are from members of the Society in good standing (Statute 26), for arranging the safe custody of the voting lists over the period of the ballot, for adjudicating in cases in which the validity of a voting list is questioned, and ensuring that all votes are properly counted.</p>	<p>4. The Society shall, at a General Meeting held before the end of July each year, appoint at least two of its Members who are not members of Council, members of Nominating Committee, or expected to be candidates, to be Scrutineers for the elections that year. A Member who has made or seconded a nomination of a Candidate for Council or Nominating Committee under By-Law III.2 or III.7 may not act as a Scrutineer. If any Scrutineer should withdraw or become a candidate before the Annual General Meeting, the General Secretary must appoint a replacement. The task of the Scrutineers is to ensure that the elections are conducted in a fair and honest way. They will in particular be responsible for ensuring that checks are made that all votes cast are from Members of the Society in good standing (Statute 26), for adjudicating in cases in which the validity of a voting list is questioned, and ensuring that all votes are properly counted. The Scrutineers may also act on other occasions on which the Society holds a ballot of Members.</p>
	<p>V. OF PROXY VOTING</p>
	<p>1. The instrument appointing a proxy shall be in writing under the hand of the appointer or the appointer's attorney and whether given for a specified meeting or otherwise shall as nearly as circumstances will admit be in the form or to the effect following: "I [name] of [address] being an Ordinary Member hereby appoint [name of proxy] or the Chair of the meeting (delete as appropriate) as my proxy to vote for me and on my behalf at the Annual (or other) General Meeting to be held on the day of [date] and at any adjournment thereof. As witness my hand this day of [date] Signature". Unless otherwise directed the proxy holder will be entitled to vote as they think fit.</p>

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	2. No person shall be appointed a proxy who is not entitled to vote at a meeting for which the proxy is given.
	3. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed shall be deposited with the Scrutineers of the Society according to instructions as shall be determined from time to time by Council, no fewer than forty-eight hours before the time for holding the meeting or adjourned meeting at which the person named in the proxy proposes to vote, but no instrument appointing a proxy shall be valid after the expiration of six months from its date.
	4. A vote given in accordance with the terms of an instrument appointing a proxy shall be valid notwithstanding the previous death of the appointer or revocation of the proxy unless previous intimation in writing of the death or revocation shall have been received by the Society.
IV. OF ANNUAL SUBSCRIPTIONS	VI. OF ANNUAL SUBSCRIPTIONS
1. No annual subscription shall be payable by an Ordinary Member who has paid annual subscriptions for not less than 35 years.	1. No annual subscription shall be payable by an Ordinary Member who has paid annual subscriptions for at least thirty-five years.
2. In accordance with Statute 12, no entrance fee shall be payable by a newly-elected Member or by an Associate Member becoming an Ordinary Member.	DELETED

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
<p>3. The annual subscription to the Society of Corporation and Institutional Members shall entitle these members to receive one volume of the <i>Bulletin</i> and of the <i>Journal of Computation and Mathematics</i> and two volumes of the <i>Journal</i> and of the <i>Proceedings</i>.</p>	<p align="center">DELETED</p>
<p align="center">V. OF THE HONORARY MEMBERS</p>	<p align="center">VII. OF THE HONORARY MEMBERS</p>
<p>1. The Society may from time to time elect mathematicians of distinction of foreign countries to be associated with the Society under the designation of ‘Honorary Members’; but such Honorary Members shall not be entitled to vote at any Meeting of the Society, nor shall they be liable to pay any entrance fee, subscription, or other contribution. Honorary Members shall be entitled to receive free copies of the <i>Journal</i>, <i>Proceedings</i>, <i>Bulletin</i> and <i>Journal of Computation and Mathematics</i> of the Society.</p>	<p>1. The Society may from time to time elect mathematicians of distinction of foreign countries to be associated with the Society under the designation of Honorary Members; but such Honorary Members shall not thereby be entitled to vote at any Meeting of the Society. Honorary Members shall be entitled to receive free electronic access to the publications of the Society.</p>
<p>2. Honorary Members shall be nominated for election by the Council. No such nomination shall be made unless nine Members at least are present at the Meeting of the Council at which such nomination is made, and of these not less than two-thirds of those who vote shall be in favour thereof.</p>	<p>2. Honorary Members shall be nominated for election by the Council. No such nomination shall be made unless two-thirds of those voting shall be in favour thereof.</p>
<p>3. Honorary Members shall be entitled to be present at all Meetings of the Society.</p>	<p align="center">DELETED</p>
<p>4. A Diploma, signed by the President and one of the Secretaries, and sealed with the Seal of the Society, shall be forwarded to each newly-elected Honorary Member as soon as is convenient after the election.</p>	<p>3. A Certificate, signed by the President and the General Secretary, and sealed with the Seal of the Society, shall be forwarded to each newly-elected Honorary Member as soon as is convenient after the election is confirmed.</p>

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VI. OF THE CORPORATION AND INSTITUTIONAL MEMBERS	
<p>1. Every Corporation and Institutional Member whose contribution is not in arrears shall be entitled to nominate up to three Representatives; but for each Representative after the first the Corporation and Institutional Member shall pay an additional subscription equal to that paid by an ordinary member of the Society. The number of such Representatives may vary from year to year; each year the Institutional Member should, by 1 November, send the names of its Nominees for the next Session to one of the Secretaries.</p>	DELETED
<p>2. All representatives of Corporation and Institutional Members shall have the same rights and privileges as Ordinary Members. Any such representative who ceases to be nominated by a Corporation or Institutional Member may subject to the approval of Council continue as an Ordinary Member of the Society, on payment of the normal subscription, without the necessity of being elected to membership.</p>	DELETED
VII. OF THE ANNUAL GENERAL MEETING	VIII. OF THE ANNUAL GENERAL MEETING
<p>1. The Annual General Meeting shall be held on such day and time in November as the Council may from time to time determine. The order of procedure at the Meeting shall be determined by the Council.</p>	<p>1. The Annual General Meeting shall be held on such day and time in November as the Council may from time to time determine. The order of procedure at the Meeting shall be determined by the Council.</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
VIII. OF THE PRESIDENT AND VICE-PRESIDENTS	
1. The business of the President shall be to preside at all Meetings of the Council and all General Meetings of the Society, to regulate the discussions, and to decide questions of order.	DELETED
2. In the absence of the President one of the Vice-Presidents shall take the Chair; if no Vice-President shall be present, the Council shall appoint a Member to take the Chair; and the Vice-President or other Member in the Chair shall be invested with and shall exercise all the powers and prerogatives of the President.	DELETED
IX. OF THE TREASURER AND THE FUNDS OF THE SOCIETY	
1. The Banking Accounts of the Society shall be kept at such Banks as shall from time to time be determined by the Council, and the Treasurer and such other Officers and staff as Council may from time to time authorise shall receive for the use of the Society and pay into the said Accounts all sums of money due or payable to the Society which are not paid directly to such Accounts, and for the purposes aforesaid they shall be empowered to endorse all cheques and other negotiable instruments payable to the Society. Subject to the approval of the Council, and under such conditions and restrictions as Council may deem expedient, they shall be empowered to pay by cheque or bank transfer on the said Accounts all sums payable by the Society. They shall also keep particular accounts of all such receipts and payments.	DELETED

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
<p>2. All financial reserves of the Society shall be invested in such manner as shall be approved by the Council; and Council may act in this regard through an agent appointed by Council working under Council’s supervision and control. And subject to the provisions of any trust deed relating to such securities, but otherwise at their own absolute discretion, the Council either directly or through its agent may vary and transpose such securities into, or for, any others which they shall deem expedient subject to the conditions imposed by the Charter and Statutes.</p>	<p align="center">DELETED</p>
<p align="center">X. OF THE SECRETARIES</p>	<p align="center">IX. OF THE OFFICERS</p>
<p>1. There shall be a General Secretary, a Programme Secretary, a Publications Secretary and an Education Secretary.</p>	<p>1. There shall be at least one Vice-President, a Treasurer, a General Secretary, and such other Secretaries as Council shall from time to time determine.</p>
<p>2. It shall be the duty of the Secretaries to ensure that Minutes of the proceedings of the Society and of the Council are kept and are confirmed by the members of the Society or the Council. They shall have the custody of all documents of the Society which do not relate to the stocks, shares, funds and securities belonging to or held in trust for the Society, until such time as, in accordance with the policy determined from time to time by Council, documents are passed to the Librarian for preservation in the Society’s Archive (By-Law XII.2). They shall also do all such things for the use and service of the Society as appertain to the office of Secretary.</p>	<p>2. It shall be the duty of the General Secretary to ensure that Minutes of the proceedings of the Society and of the Council are kept and are confirmed by the Members of the Society or the Council. The General Secretary shall have the responsibility for ensuring the safe-keeping of all documents of the Society which do not relate to the stocks, shares, funds and securities belonging to or held in trust for the Society, until such time as, in accordance with the policy determined from time to time by Council, documents are passed to the Librarian for preservation in the Society’s Archive (By-Law XI.2).</p>

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
XI. OF THE PUBLICATIONS OF THE SOCIETY	X. OF THE PUBLICATIONS OF THE SOCIETY
1. Council may appoint Editors, Secretaries and Assistant Editors (as it deems necessary) for the publications of the Society. They will take charge of these publications under the direction of Council and of a Publications Secretary who shall be an Officer of Council.	DELETED
2. The <i>Newsletter</i> shall contain a record of the Proceedings at Meetings of the Society.	1. The <i>Newsletter</i> shall contain a formal record of the proceedings at Meetings of the Society.
XII. OF THE LIBRARY AND LIBRARIAN	XI. OF THE LIBRARY AND LIBRARIAN
1. The Library of the Society shall be kept at such place as shall from time to time be determined by the Council. Every Member of the Society shall be entitled to take books out of the Library and shall return them within such period as the Council shall from time to time determine. Any Member who shall take out a book and then fail to return it on being required to do so shall pay to the Treasurer the cost of another copy if procurable, or such compensation as the Council may decide.	1. The Library of the Society shall be kept at such place as shall from time to time be determined by the Council. Every Member of the Society shall be entitled to take books out of the Library and shall return them within such period as the Council shall from time to time determine. Any Member who shall take out a book and then fail to return it on being required to do so shall pay to the Treasurer the cost of another copy if procurable, or such compensation as the Council may decide.
2. The Librarian shall have custody of the Society's Archive.	2. The Librarian will be appointed by the Council, and need not be a member of Council.

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BY-LAWS OF THE LONDON MATHEMATICAL SOCIETY	<i>Proposed changes</i>
3. One Member of Council shall be designated Librarian (Member-at-Large).	3. The Librarian shall have responsibility for the safe-keeping of the Society's Archive and book collections.
XIII. OF THE COMMON SEAL, AND THE CUSTODY OF DOCUMENTS	XII. OF THE COMMON SEAL, AND THE CUSTODY OF DOCUMENTS
1. The Council shall provide as they shall from time to time think expedient for the custody of the Common Seal of the Society, and of all deeds and other documents relating to the trust funds of the Society and to the investments which are the property of the Society.	1. The Council shall provide as they shall from time to time think expedient for the custody of the Common Seal of the Society, and of all deeds and other documents relating to the trust funds of the Society and to the investments which are the property of the Society.