



## BY-LAWS

(as amended by the Council of the Institute on 19 September 2016)

1. Definition of the Institute  
The By-Laws:

## Membershi

2. The members of the committee are limited.

3. All members of the committee are members of the committee and agree to abide by the Code of Professional Conduct of the Royal Chartered Bank of London.

4. The members of the committee shall be elected by the shareholders and shall hold office for a period of three years and shall be eligible for re-election.

(1) Fell

(2) Honorary Fell

(3) Member

(4) Honorary Member

(5) Associate

(6) Affiliate and members of the committee shall be elected by the Council

5. Fell members of the committee shall be elected by the Council, Members of the committee shall be elected by the Council and Associates shall be elected by the Council.

6. Fell and Members and members of the committee shall be elected by the Council and shall be Voting Members.

7. No members of the committee shall be eligible for election if they are not members of the Bank of London and if they are not eligible for election.

8. The Council may also elect a Honorary Fell and Honorary Member of the committee if it is satisfied that they have rendered services to the Bank of London and if they are eligible for election. Honorary Fell and Honorary Member may also be elected by the Council and Honorary Fell and Honorary Member shall be elected by the Council.

9. No individual shall be eligible for election if he is not a member of the Bank of London, the Council, or if he is not a member of the committee.

## Regi e f ChaeedTi g i

11. The C— cil hall a — i — a all a Regi — ai— B ad c m — i g e— a — i ed b, he C— cita d mee i g a fe a — ece a—, hich hall be de — ible — C— cil f —

(a) The a — licat— a d — i — i g e ie f c — e a f — admi — he Regi e f ChaeedTi g i — a d

(b) The acce — a ce — e ject — f h e a — i g f — admi — he Regi e f ChaeedTi g i .

## P — fe — i — al E — d c — a d Di ci — ti e

12. The C— cil hall be de — ible f — he de emi a — a d im lem e a — f a C de f P — fe — i — al E — d c — a d f — Di ci — ti a — P — ced e — hich hall be bi — di g — membe — i — all cla e f membe — h — f he t — i e — a d — Regi — a — i — he Regi e f ChaeedTi g i .

13. The C— cil hall de emi e he — ced e f — he e — a — i — f he di ci — ti a — c mmi ee f — he t — e igat— a d — ide — a — i — f c m — tai — laid



(b) Members of the Council shall declare their eligibility and shall be eligible for election to the Council by all the members of the Council.

(c) The Council shall decide how its office shall be managed:

(i) it shall decide how the office shall be managed, and shall determine the manner in which the office shall be managed,

(ii) it shall allow the office to be managed by a person or persons,

(iii) it shall determine how the office shall be managed, and shall determine the manner in which the office shall be managed, and shall determine the manner in which the office shall be managed.

## Part of the Council

22. The business of the Council shall be managed by the Council which may exercise all the powers of the Council in all circumstances on behalf of the Council and may be exercised and done by the Council or by any person or persons appointed by the Council, and the Council may make any rules and regulations which it may think fit for the management of the Council, and any such rules and regulations shall be valid and binding on the Council.

23. The Council may appoint any person as a member, and may remove any person from the Council.

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25. The Council may exercise all the powers of the Council in all circumstances on behalf of the Council.

## R le

27. R le ma f m ime ime be made, amē ded de ealed b he C cil  
ih e ec ma e f g e a c e a d adm i i a t a e h a ch R le  
m t flic i a a i h he R al Cha e a d he e B La .

28. S ch R le a ma be made hall be bjec e ie a d a al al  
he i e b he membe f The t i e a he A al Ge e al Me e t g a t i g  
lace e a f e ch R le R le hall ha e be e made, amē ded de ealed  
a he ca e ma be a a e a l i e E a d i a Ge e al Me e t g d l called,  
b ch R le R le hall be e a e d a alid il ch e ie hall ha e a e  
lace i h a d i g he deci t e a c h e i e .

## The eal

29. The eal f The t i e hall be affi ed a i m e e ce b he  
a h i f a e l i t f he C cil.

## Acc a d a di

30. The C cil hall ca e e b k f acc be ke ih e ec

- all m f m e e c e i e a d e e d e d b The t i e a d he ma e i t  
e ec f h i c h e c e i a d e e d i e a k e l a c e ;
- all a l e a d a c h a e f g d b The t i e a d
- he a e a d l i a b i l i e f The t i e .

31. e ce a l e a i e e e a l he acc f The t i e hall be e a m i e d  
a d he c e e f h e i c m e a d e e d i e a c c a d b a t a c e h e e  
a c e a i e d b e m e e a l i f i e d A d i A d i .

## Di l i t

32. I f h e i d i g d i l i t f The t i e h e e m a i , a f e h e  
a i f a c t f a l l i d e b a d l i a b i l i e , a e e h a e e h e a m e