



CHARTER

OF THE

Royal Academy of Music

GRANTED JUNE 23, 1830.

GEORGE THE FOURTH BY THE GRACE OF GOD

Of the United Kingdom of Great Britain and Ireland King
Defender of the Faith To ALL TO WHOM these Presents shall
come Greeting

WHEREAS our Right Trusty and Right entirely beloved
Councillor Edward Venables Archbishop of York Primate of
England and Metropolitan our Lord Almoner Our Right
Trusty and Right entirely beloved Cousin and Councillor
Arthur Duke of Wellington Our Right Trusty and Well
beloved Councillors John Fane commonly called Lord
Burghersh and Sir John Leach Knight Vice-Chancellor of
England and others of our Loving Subjects have under our
Royal Patronage formed themselves into a Society or Institution
to promote the Cultivation of the Science of Music and to afford
facilities for attaining perfection in it by assisting with general
instruction all persons desirous of acquiring a knowledge thereof

Recites
(1) *Objects.*

AND having subscribed and collected considerable sums of
money for that purpose have humbly besought Us to grant

(2) *Money*
raised.



CHARTER

OF THE

Royal Academy of Music

GRANTED JUNE 23, 1830.

GEORGE THE FOURTH BY THE GRACE OF GOD

Of the United Kingdom of Great Britain and Ireland King
Defender of the Faith To ALL TO WHOM these Presents shall
come Greeting

WHEREAS our Right Trusty and Right entirely beloved
Councillor Edward Venables Archbishop of York Primate of
England and Metropolitan our Lord Almoner Our Right
Trusty and Right entirely beloved Cousin and Councillor
Arthur Duke of Wellington Our Right Trusty and Well
beloved Councillors John Fane commonly called Lord
Burghersh and Sir John Leach Knight Vice-Chancellor of
England and others of our Loving Subjects have under our
Royal Patronage formed themselves into a Society or Institution
to promote the Cultivation of the Science of Music and to afford
facilities for attaining perfection in it by assisting with general
instruction all persons desirous of acquiring a knowledge thereof

Recites
(1) *Objects.*

AND having subscribed and collected considerable sums of
money for that purpose have humbly besought Us to grant

(2) *Money*
raised.

unto them and unto such other persons who are now or who shall hereafter become Members of the said Society our Royal Charter of incorporation for the purposes aforesaid

Incorporation.

NOW KNOW YE that We being desirous to promote such Object HAVE of our especial grace certain knowledge and mere motion given and granted And we do by these Presents for Us our Heirs and Successors give and grant That the said Edward Venables Archbishop of York Arthur Duke of Wellington John Fane commonly called Lord Burghersh and Sir John Leach and such others of our loving Subjects as have formed themselves into and are now members of the said Society or who shall at any time hereafter become Members thereof according to such Bye-Laws or Regulations as shall be hereafter framed or enacted and their Successors be and shall for ever hereafter continue and be by virtue of these Presents one Body Politic and Corporate by the name of

Title.

THE "ROYAL ACADEMY OF MUSIC" and Them and their Successors for the purposes aforesaid We do hereby constitute and declare to be one Body Politic and Corporate and by the same name to have perpetual Succession and for ever hereafter to be persons able and capable in the Law and have power to purchase receive and possess any goods and chattels whatsoever

Power to hold land.

AND (notwithstanding the Statutes of Mortmain) to purchase hold and enjoy to them and their Successors any lands tenements and hereditaments whatsoever not exceeding at the time or times of purchasing such lands tenements and hereditaments respectively the yearly value at a rack-rent of One thousand Pounds in the whole without incurring the penalties or forfeitures of the Statutes of Mortmain or any of them and by the name aforesaid to sue and be sued plead and be impleaded answer and be answered unto defend and be defended in all Courts and Places whatsoever of Us our Heirs and Successors in all Actions Suits Causes and things whatsoever and to act and do in all things relating to the said Corporation in as ample manner and

Not exceeding £1,000 annual value.

To sue in Corporate name.

form as any other our liege Subjects being able and capable in the Law or any other Body Politic or Corporate in our said United Kingdom of Great Britain and Ireland may or can act or do

AND also to have and to use a Common Seal and the same to alter vary break and renew as they shall from time to time think fit *Common seal.*

AND we do hereby declare and grant that the number of Members of the said Body Politic and Corporate shall be indefinite *Membership unlimited in number.*

AND that for the better Rule and Government of the said Body Politic and Corporate and for the better direction management and execution of the business and concerns thereof there shall be from the date of these Presents thenceforth and for ever a Board of Directors Committee of Management and Treasurer of the said Body Politic and Corporate and that such Board of Directors shall consist of thirty Members to be elected or appointed from among the members of the said Body Politic and Corporate one of which thirty Members shall be the President and four shall be Vice-Presidents of the said Body Politic and Corporate and that any four of the Directors if either the President or one of the Vice-Presidents shall be one of that number or any five of the Directors if the President or one of the Vice-Presidents shall not be one of that Number shall be a quorum *Directors, Committee of Management, and Treasurer Directors, 30. To include President and 4 Vice-Presidents. Quorum, 4 or 5.*

AND We do hereby nominate and appoint that the said Edward Venables Archbishop of York Arthur Duke of Wellington John Fane commonly called Lord Burghersh Sir John Leach and such other twenty-six Members of the said Body Politic and Corporate as they the said Edward Venables Archbishop of York Arthur Duke of Wellington John Fane commonly called Lord Burghersh and Sir John Leach or any two of them shall appoint shall be the first Board of Directors and that the first President and the first Vice-Presidents of the said Society shall *First Directors.*

be likewise appointed by the said Edward Venables Archbishop of York Arthur Duke of Wellington John Fane commonly called Lord Burghersh and Sir John Leach or any two of them out of such of the Members of the said Society as shall have been previously named Directors

One month's notice of Resignation of President, Vice-Presidents and Directors.

AND that any President Vice-President or Director shall have full power to resign and vacate his office by giving to the Board of Directors one Calendar Month's previous notice of his intention so to do.

General Meeting of Members to be convened by Directors.

AND that the Board of Directors shall have the power of convening a General Meeting of the Members of the said Society whenever they may deem it expedient

Power to Directors to make Rules and Bye-Laws.

AND We do further declare and grant that the Board of Directors shall have power to make such Rules Orders and Bye-Laws as they shall deem useful and necessary for the regulation and management of the said Body Politic and Corporate and of the Estates Goods and Business thereof

As to business.

As to elections

AND for fixing and determining the manner of electing the future President Vice-Presidents Directors and Committee of Management and the Chairman thereof and the period of their Continuance in office respectively

As to meetings.

AND also for fixing and determining the hours and places of holding any General Meetings of the said body Politic and Corporate

As to Members.

AND for the admission of Members and the privileges to be conferred upon them and the classes to which they may respectively be appointed to belong

As to annual payment by Members.

AND the annual or other Sum or Sums of Money to be paid by the Members of the said Body Politic and Corporate whether upon admission or otherwise towards carrying on the purposes of the said Body Politic and Corporate

AND such Rules Orders and Bye-Laws from time to time to vary alter or repeal and to make such new and other Rules Orders and Bye-Laws as they shall think most useful and expedient so that the same be not repugnant to these Presents or to the Laws of this our Realm

To vary Rules, &c.

Rules not to be repugnant to Charter.

AND for the further Rule and Government of the said Body Politic and Corporate and for the further and better direction management and execution of the business and concerns thereof we do further declare and grant that there shall be a Committee of Management

Committee of Management.

WHICH shall consist of not more than fifteen nor less than seven Members to be elected from among the Members of the said Body Politic and Corporate

15—7.

AND WE DO hereby nominate and appoint that the said John Fane commonly called Lord Burghersh and such other Members of the said Body Politic and Corporate not being more than fifteen nor less than seven other Members including the said John Fane commonly called Lord Burghersh as the said Court of Directors shall appoint shall be the first Committee of Management the said John Fane commonly called Lord Burghersh to be the first Chairman AND IT IS our further Will and Pleasure that the said John Fane commonly called Lord Burghersh shall be and continue Chairman of the Committee of Management for and during the term of his natural life or until he shall resign

First Committee and first Chairman.

AND that every future Chairman shall continue in Office for such time as shall be declared in the Bye-Laws or Regulations of the said Body Politic and Corporate hereafter to be enacted

Future Chairmen's term of office to be fixed by Bye-Laws.

AND that in case and so often as the said John Fane commonly called Lord Burghersh shall at any time during his continuance in Office be absent from England the Committee of Management shall elect from amongst the Members of the said Committee a person to be Chairman of the Committee during the absence of the said John Fane commonly called Lord Burghersh and no longer

Deputy to first Chairman.

*Resignations of
Members of
Committee by
one month's
notice to
Directors.*

AND IT IS our further Will and Pleasure that any Member of the Committee shall have full power to resign and vacate his Office by giving to the Board of Directors one Calendar month's previous notice of his intention so to do

Treasurer.

AND that the Committee of Management shall nominate and appoint out of the Members of the said Body Politic and Corporate a fit and proper person to be Treasurer of the said Society who shall continue in his Office during the pleasure of the Committee unless he shall resign or vacate the said Office

*3 to be a
Quorum.*

AND IT IS our further Will and Pleasure that no business shall be transacted at any Meeting of the Committee unless three Members of the Committee shall be present

*Chairman's
Casting vote.*

AND that at the Committee of Management the person in the Chair shall in addition to his privilege of voting with the other Members of the Committee have a second or casting Vote on all questions where the Votes shall happen to be equal

*Committee to
manage
Students.*

AND IT IS our further Will and Pleasure that the Committee of Management shall have the whole and exclusive Direction Management and Superintendence of the Students and of the Academy for the education of the Students

*To appoint
Principal
and other
Professors, &c.*

AND also shall have the Appointment and Removal of the Principal Musical Professor and of all the other Musical Professors and of all the Music and other Masters and the subordinate Officers and Servants of the Society

To fix salaries.

AND shall define and regulate their respective duties and fix and pay out of the Funds of the Society their respective Salaries

*To manage
expenditure.*

AND shall also have in every other respect the entire Management and Regulation of the expenditure of the Society

AND shall also have full power to draw on the Treasurer for such moneys as they shall require for the purposes of the Society

*To draw on
Treasurer*

AND shall also have full power to propose to the Board of Directors such additions to and alterations in the Rules Orders Bye-Laws and Regulations of the said Body Politic and Corporate as they shall think proper

*To propose
alterations of
Rules to
Directors.*

AND also shall have full power to appoint such persons being Musical Professors resident in England or Officers of any Foreign Musical Institution to be Honorary Members of the said Body Politic and Corporate as they shall deem expedient

*To appoint
Hon. Members.*

EVERY such appointment being in writing and signed by the Chairman of the Committee

*Appointments
to be signed by
Chairman.*

AND IT IS our further Will and Pleasure that the Committee of Management at a Meeting to be especially called for that purpose of which due notice shall be given shall have full power to remove from the said Body Politic and Corporate any Member or Honorary Member of the same such Member or Honorary Member having been first duly summoned to attend such Meeting but no Member or Honorary Member of the said Body Politic and Corporate shall be removed except by the Votes of two-thirds of the Members of the Committee

*At meeting
duly summoned.*

*To remove
Members who
have had notice*

*By vote of
two-thirds.*

AND IT IS our further Will and Pleasure that on a certain day to be fixed by the Board of Directors in the Month of March in every year the Committee shall lay before the Board of Directors an Account of the Receipts and Expenditure of the Society for the preceding Year

*Annual meeting
of Directors
in March.*

*Committee to
submit
Accounts.*

AND that such Account shall be Audited by two Auditors to be appointed by the Board of Directors from amongst the Directors

*Audited by
two Directors.*

AND IT IS our further Will and Pleasure that all Orders and Directions to the Professors Masters and Subordinate Officers and Servants of the Society which shall have been made and determined upon by the Committee of Management for the

*Orders of
Committee to
Professors, &c.
to be given by
Chairman of
Committee.*

promotion of the Objects of the Society shall be given and delivered by or through the Chairman of the said Committee and all the Professors Masters and other Subordinate Officers and Servants of the Society are hereby required punctually to obey and observe in the execution of the Duties of their respective offices all the orders and directions which shall be so given and delivered to them by or through the Chairman of the Committee of Management

*Chairman of
Committee to
convene
Extraordinary
Meetings of
Directors and of
Committee.*

AND IT IS our further Will and Pleasure that the Chairman of the Committee of Management shall have full power to call at any time an Extraordinary Meeting of the Board of Directors and also a Meeting of the Committee of Management whenever he shall deem it expedient

*Date of Charter
June 23, 1830.*

IN WITNESS whereof We have caused these Our Letters to be made Patent WITNESS Ourselves at our Palace at Westminster this twenty-third day of June in the eleventh Year of our Reign.

By Writ of Privy Seal

SCOTT.

SUPPLEMENTAL CHARTER

OF THE

Royal Academy of Music

GRANTED DECEMBER 16, 1910.

GEORGE THE FIFTH BY THE GRACE OF GOD

Of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas King Defender of the Faith To ALL TO WHOM these Presents shall come Greeting

WHEREAS His late Majesty King George IV. by a Charter under the Privy Seal dated the 23rd June 1830 granted to the Royal Academy of Music certain privileges and powers as in the said Charter more fully appears and amongst others that the said Academy (then and there constituted and declared to be one body politic and corporate) should have power (notwithstanding the Statutes of Mortmain) to purchase hold and enjoy to them and their successors any lands tenements and hereditaments whatsoever not exceeding at the time or times of purchasing such lands tenements and hereditaments respectively the yearly value at a rack rent of £1,000 in the whole without incurring the penalties or forfeitures of the Statutes of Mortmain or any of them

AND whereas by a Petition presented unto Us by the Royal Academy of Music and by

The Right Honourable Richard Everard Baron Alverstone
P.C. G.C.M.G. Lord Chief Justice of England

The Right Honourable Richard Henn Baron Collins P.C.
late a Lord of Appeal in Ordinary

The Right Honourable Francis Charles Earl of Kilmorey
K.P.

The Right Honourable Donald Alexander Baron Strathcona
and Mount Royal G.C.M.G. G.C.V.O.

The Right Honourable Anthony Earl of Shaftesbury
K.C.V.O.

The Right Honourable Frederick Oliver Marquess of Ripon
G.C.V.O.

Sir William Egelric Bigge Knight

Henry Entwisle Bury Esquire

Professor Sir James Dewar Knight LL.D. F.R.S.

Sir George Donaldson Knight

Sir Gilbert Greenall Baronet

Henry Vincent Higgins Esquire C.V.O.

Richard Horton Horton-Smith Esquire K.C.

Ernest Mathews Esquire

Charles Mortimer Esquire J.P.

Saxton William Armstrong Noble Esquire

Alfred Charles de Rothschild Esquire C.V.O.

Leo Frank Schuster Esquire

Sir John Edward Arthur Murray Scott Baronet K.C.B.

William Hugh Spottiswoode Esquire

George Gilbert Treherne Treherne Esquire M.A. and

Robert Ward Esquire

BEING the Directors and the Governing Body for the time being of the Royal Academy of Music it is amongst other things shown that it is expedient that more ample powers of purchasing holding and enjoying lands tenements and hereditaments and of erecting and maintaining suitable buildings thereon should be granted unto the said Academy

NOW KNOW YE that We being desirous of promoting and furthering the objects of the said Royal Academy of Music and of enabling it to extend its operations have of Our special grace certain knowledge and mere motion given and granted and licensed and We do by these Presents for Us and for Our Heirs and Successors give and grant that the said Royal Academy of Music shall have power and license (notwithstanding the Statutes of Mortmain) to acquire hold and enjoy upon whatsoever tenure and in perpetuity or otherwise any lands tenements and hereditaments whatsoever whether already acquired or hereafter to be acquired Provided always that the lands tenements and hereditaments held and enjoyed do not at any one time exceed in the whole in annual value the sum of £5,000 calculating (in arriving at the said whole) the respective annual values of any lands tenements and hereditaments so acquired held and enjoyed at the respective annual values of the same at the time when the same were respectively acquired by the Royal Academy of Music and exclusive of any value due to the erection upon such lands tenements and hereditaments by the Royal Academy of Music of any buildings or other erections Provided further that nothing in this Article shall be deemed to empower the Royal Academy of Music to dispose of or deal with its property without first obtaining such consent as would otherwise be required by law

AND We do hereby of Our Special Grace certain knowledge and mere motion give and grant unto the Royal Academy of Music to do all and all manner of acts and things whatsoever and wheresoever which shall be necessary for or conducive to the effecting or carrying out the objects of the Royal Academy of Music or which the Board of Directors thereof shall in their

discretion consider necessary for or conducive to such effecting or carrying out and the said Board of Directors shall have full power and authority in that behalf accordingly subject to the provisions of these Presents and the Statutes of the Realm

PROVIDED always that no Bye-Laws to be hereafter made in pursuance of the Charter granted by His late Majesty King George IV. or of this Our Supplemental Charter shall be of any force or validity whatever unless and until they have been approved by the Lords of Our Most Honourable Privy Council

IN WITNESS whereof We have caused these Our Letters to be made Patent

WITNESS Ourselves at Westminster the sixteenth day of December in the first year of Our Reign

By Warrant under the King's Sign Manual

MUIR MACKENZIE.

SUPPLEMENTAL CHARTER

OF THE

Royal Academy of Music

GRANTED JANUARY 10, 1928.

GEORGE THE FIFTH BY THE GRACE OF GOD

Of Great Britain Ireland and the British Dominions beyond the Seas King Defender of the Faith Emperor of India To ALL TO WHOM these Presents shall come Greeting

WHEREAS His late Majesty King George IV. by a Charter under the Privy Seal dated the 23rd June 1830 granted to the Royal Academy of Music certain privileges and powers as in the said Charter more fully appears and amongst others that the said Academy should have certain powers of purchasing holding and enjoying lands tenements and hereditaments subject as therein provided And it was by the said Charter provided (amongst other things) that the Committee of Management of the said Academy should nominate and appoint out of the members of the said Academy a Treasurer who should continue in office during the pleasure of the Committee until he should resign or vacate the said office and that the said Committee should have the appointment and removal of the Principal Music Professor and of the subordinate officers and servants of

the said Academy and should define and regulate their respective duties and should fix and pay their salaries out of the funds of the said Academy and should have the entire management and regulation of the expenditure of the said Academy

AND WHEREAS the said Charter contains no provisions for the remuneration of the Chairman or of any member or members of the said Committee of Management

AND WHEREAS His Majesty King George V by a Supplemental Charter dated the 16th December 1910 granted to the Royal Academy of Music certain extended privileges and powers of acquiring holding and enjoying lands tenements and hereditaments as in the said Supplemental Charter expressed and also powers to do all manner of acts and things which should be necessary or conducive or which the Board of Directors should in their discretion consider necessary or conducive to the effecting or carrying out of the objects of the said Academy subject to the provisions of the said Supplemental Charter and the Statutes of the Realm

AND WHEREAS by a Petition presented unto Us by the Royal Academy of Music and by

Ernest Mathews C.V.O. M.A. LL.D. one of the Vice-Presidents

Albert Ernest Lord Airedale

Sir Alexander Campbell Mackenzie K.C.V.O. Mus.D. LL.D. D.C.L.

Henry Entwisle Bury

Sir Anthony Alfred Bowlby Baronet K.C.B. K.C.M.G. K.C.V.O.

Brigadier-General Sir Alfred Granville Balfour C.B. K.B.E. and

Henry Vincent Higgins C.V.O.

some of the Directors

Philip Leslie Agnew M.A. Chairman of the Committee of Management

Alfred Joseph Waley the Treasurer

Robert Callander Wyse

Charles Copeley Harding

Stewart Macpherson

Ernest Read

James Frederick Keel and

Henry William Richards

some of the Committee of Management

John Blackwood McEwen the Principal and

Angus Alger Bell the Secretary

FOR the time being of the Royal Academy of Music it is amongst other things shown it is expedient that the provisions of the said Charter as to the appointment and dismissal of the officers of the said Academy should be modified as hereinafter appearing and that express provision should be made for enabling the Chairman and other members of the said Committee of Management to receive remuneration for their services and for quarterly Reports as to the affairs of the Academy being furnished to the Directors as hereinafter provided

NOW KNOW YE that WE being desirous of making provision for the matters aforesaid and of amending and supplementing the provisions of the said Charter so far as necessary to give effect thereto have of Our special grace certain knowledge and mere motion granted directed and provided and WE do by these Presents grant direct and provide as follows that is to say

- (a) That notwithstanding anything in the said Charter contained no nomination appointment or removal by the said Committee of Management of the Treasurer Principal Music Professor Secretary or Solicitor of the Royal Academy of Music shall henceforth have any validity or effect unless and until such nomination appointment or removal shall have been submitted to and confirmed by the Directors of the said Academy.

- (b) That notwithstanding anything in the said Charter contained the Directors and the Committee of Management of the said Academy shall have full authority and power from time to time to determine that such remuneration as they shall jointly fix shall be paid to the Chairman and to any other member or members of the said Committee of Management either in respect of any special services or in respect of his or their services during any particular year or other period in and about the management of the affairs of the Academy.
- (c) That not less than seven days before the last Thursday in the months of January March June and October in each year the Secretary of the said Academy shall furnish the Directors with a Report of the conduct by the Committee of Management of the business and affairs of the said Academy during the preceding quarter based upon the proceedings of the Committee of Management as appearing from the entries of such proceedings in the Minute Books of the meetings of the said Committee
- (d) That the said Charter shall henceforth be read and construed and have effect as if the provisions thereof were amended and supplemented by the insertion therein of the foregoing provisions of these Presents.

IN WITNESS whereof We have caused these Our
Letters to be made Patent

WITNESS Ourself at Westminster the tenth day
of January in the eighteenth year of Our
Reign

By Warrant under the King's Sign Manual

SCHUSTER



BYE-LAWS

OF THE

Royal Academy of Music

ARTICLE I.

AS TO THE BYE-LAWS.

- (a) All Bye-Laws heretofore made by the Directors, and at present in existence, are hereby repealed; but such repeal shall not revive any Bye-Law heretofore made which has been previously to the date hereof varied or repealed.
- (b) No Bye-Law herein contained or hereafter to be made by the Directors shall be varied or repealed, nor shall any New Bye-Law be made by them, except at a meeting of the Directors specially convened for the purpose.

ARTICLE II.

AS TO MEMBERSHIP.

Members shall consist of Fellows, Honorary Fellows, Associates, Subscribing Members, and Honorary Members.

Fellows are distinguished Past Students elected under Article VI., rule (d).

Associates are distinguished Past Students elected under Article VI., rules (a) and (b).

Subscribing Members are of four classes, as set forth in Article III., rule (a).

Honorary Members are distinguished Musicians, elected by the Committee of Management under the special powers conferred upon them by the Charter.

Honorary Fellows are friends of the Royal Academy of Music who have rendered signal service to the Institution and who are not professional musicians.

ARTICLE III.

AS TO PRIVILEGES OF MEMBERS.

(a) Subscribing Members shall consist of four classes, viz. :—

1st Class—Contributors of One Hundred Guineas in one payment, or Ten Guineas annually, who shall have the privilege of being present at, and of introducing three persons to, all the Public Concerts and Distributions of Prizes of the Institution, and at and to the Fortnightly Meetings and the Orchestral and Choral Practices and Lectures held at the Academy, so far as space and other circumstances permit.

2nd Class—Contributors of Fifty Guineas in one payment, or Five Guineas annually ; who shall have the privilege of being present, and of introducing two persons, on the occasions above mentioned.

3rd Class—Contributors of Twenty-Five Guineas in one payment, or Three Guineas annually ; who shall have the privilege of being present, and of introducing one person, on the occasions above mentioned.

4th Class—Contributors of Twelve Guineas in one payment, or of One Guinea annually ; who shall have the privilege of being present on the occasions above mentioned.

(b) Subscribing Members shall be eligible for election on the Board of Directors and Committee of Management.

(c) All Subscriptions shall be due on the 1st of January in each year.

(d) Every Subscribing Member shall be considered as continuing his Subscription until he intimates to the Secretary his intention to discontinue it.

(e) If the Subscription is not paid on or before 1st March next after the period at which it becomes due, the subscriber shall *ipso facto* cease to be a Member ; but the Committee of Management shall have power to reinstate such Member, on receiving from him such explanation as they shall consider satisfactory, and on payment of all arrears.

(f) Fellows, Associates, and Honorary Members shall have the same privileges as Subscribing Members of the 4th Class.

(g) No Dividend, Gift, Division, or Bonus in money out of the funds of the Academy shall be made unto, or between, any of the Members.

ARTICLE IV.

AS TO THE ELECTION, CONTINUANCE IN OFFICE, AND RESIGNATION, OF THE PRESIDENT, VICE-PRESIDENTS, AND DIRECTORS.

(a) The President shall be elected by the Directors, at a meeting at which not less than one-half of their number shall be present ; and, when elected, shall continue President, and an *ex officio* Director of the Academy during his life.

(b) The Vice-Presidents and Directors shall hold office until vacation thereof, as hereinafter provided.

(c) In March in each year, on the last Thursday, or such other day as the Directors may appoint, the annual meeting of the Directors shall be held.

(d) Seven clear days' notice of such meeting shall be given to each Director.

- (e) The Annual Report of the Committee of Management, and an account of the receipts and expenditure of the Society for the preceding year, shall be presented at the Annual Meeting of the Directors.
- (f) At such meeting also the Senior Vice-President and the senior five Directors shall retire from their offices, and a new election shall be had of one Vice-President and five Directors; the retiring Vice-President and Directors respectively being capable of re-election.
- (g) The Secretary shall, not later than the first day of February, give to each Vice-President and Director retiring under the preceding Rule, notice of such retirement; and any Vice-President or Director who shall not, at least fourteen days before the date fixed for the Annual Meeting of the Directors, notify in writing to the Secretary his unwillingness to be re-elected, shall be deemed to assent to such re-election.
- (h) If at the respective periods of vacation of office in accordance with Rule (f), there shall be Vice-Presidents or Directors of equal standing, and it shall become necessary to determine which Vice-President or Directors or Director shall vacate office, the question shall be decided by alphabetical order.
- (i) The election of Vice-Presidents or Directors shall take place at the Annual Meeting of the Directors, or at a Meeting of the Directors specially convened for the purpose, of which meeting seven clear days' notice at least shall be given.
- (j) In such notice, and also in any notice of the Annual Meeting, the name of any member to be proposed as Vice-President or Director shall be given.

- (k) The President shall preside at the Meetings of the Directors. In the absence of the President, the chair shall be taken by the senior Vice-President present; or, in the absence of all the Vice-Presidents, by any Director elected as Chairman of the day by the Meeting.
- (l) The Chairman of the day shall have a casting vote in addition to his ordinary vote.
- (m) An Extraordinary Meeting of the Directors may be held at any time upon the requisition in writing of five Directors, in which requisition the reason for calling the meeting shall be stated. Such requisition shall be sent to the Secretary, and he shall thereupon summon the Extraordinary Meeting, stating the reason for calling same.
- (n) In the event of the death of, or resignation of office by, any Vice-President or Director during his term of office, the vacancy so caused shall be filled up by the Directors; and the person elected shall, for all purposes of seniority and rotation, occupy the position among the Vice-Presidents or Directors (as the case may be) of the person into whose place he shall have been elected.
- (o) The notice of resignation required by the Charter of any President, Vice-President, or Director, shall be in writing addressed to the Secretary, who shall thereupon communicate the same to the Directors at their next meeting.
- (p) The Secretary shall attend all meetings of the Directors; and minutes of the proceedings shall be taken and preserved by him.
- (q) The Secretary shall invite the Chairman of the Committee of Management and the Principal Music Professor to attend all meetings of the Directors, and they shall be entitled to speak, but not to vote; but the Directors may at any meeting, by motion duly carried, require them or either of them to retire.

- (r) The Treasurer shall attend the Annual Meeting of the Directors, and such other of their Meetings as he shall be requested to attend.
- (s) Every Director who, under Article III., Rule (e), ceases to be a Member of the Academy, shall *ipso facto* vacate his office; but the Directors shall have power in the case of a member re-instated under the last-mentioned rule to re-instate him as a Director.

ARTICLE V.

AS TO THE COMMITTEE OF MANAGEMENT AND THE CHAIRMAN THEREOF.

- (a) The existing members of the Committee shall hold office until vacation thereof, as hereinafter provided.
- (b) The Principal Music Professor shall *ex-officio* be a Member of the Committee of Management.
- (c) The Committee of Management shall, at their next meeting after the Annual Meeting of the Directors, elect a Chairman for the ensuing year; and should the office fall vacant during the year, the Committee shall thereupon elect another member of their body to be Chairman for the unexpired portion of the year.
- (d) The Principal Music Professor shall not be eligible for the office of Chairman of the Committee, or *vice versa*.
- (e) At the Annual Meeting of the Directors a retirement of the three Senior Members of the Committee, always excepting the Principal Music Professor, shall take place, and a new election of the Members required by the Charter for the completion of the Committee shall be had, the retiring Members being capable of re-election.

- (f) Notwithstanding anything hereinbefore contained, any new appointment, and also any new appointment consequent on retirement, to the Committee of Management may take place either at the Annual Meeting of the Directors, or at a meeting of the Directors specially convened for the purpose, of which meeting seven clear days' notice at least shall be given.
- (g) In such notice, and also in any notice of the Annual Meeting, the name of any member to be proposed as Member of the Committee shall be given.
- (h) If at the respective periods of vacation of office in accordance with rule (e), there shall be Members of the Committee of equal standing, and it shall become necessary to determine which Members or Member shall vacate office, the question shall be decided by alphabetical order.
- (i) The Committee shall meet not less than once in every month.
- (j) In the event of the death or resignation of any Member of the Committee, the vacancy so caused shall be filled up by the Directors at their next meeting.
- (k) The notice of resignation required by the Charter to be given by any Member of the Committee wishing to resign office, shall be in writing addressed to the Secretary, who shall thereupon communicate the same to the Committee of Management and the Directors respectively at their next meetings.
- (l) Every member of the Committee of Management who, under Article III., Rule (e), ceases to be a Member of the Academy, shall *ipso facto* vacate his office; but the Directors shall have power, in the case of a member re-instated under the last-mentioned rule, to re-instate him as a Member of the Committee of Management.

ARTICLE VI. OF HONOURS.

- (a) Students who show special merit and ability in the examination referred to in Regulation XIV. of the Committee of Management, shall—upon production to the Directors of a Certificate signed by the Chairman of the Committee or by the Principal Music Professor to that effect, and also showing that the said Students passed the said Examination on, or, as the case may be, during the term next after, leaving the Academy, or at such later date as the Directors in their discretion shall decide—receive the additional distinction of being elected by the Directors Associates of the Institution.
- (b) Past Students who have distinguished themselves in any of the subjects which form part of the course of study at the Academy, but who have not passed any such examination as aforesaid, may also, upon the recommendation of the Committee of Management, be elected by the Directors Associates of the Institution.
- (c) Existing Associates of the Royal Academy of Music, and Associates elected under this Rule, and no other persons, shall be entitled to the use after their names of the initials A.R.A.M.
- (d) Past Students who have distinguished themselves in any of the subjects which form part of the course of study at the Academy, or who have rendered distinguished service to the Institution may, on the recommendation of the Committee of Management and the written Certificate of the Principal Music Professor, be elected by the Directors Fellows of the Royal Academy of Music.
- (e) The number of Fellows of the Royal Academy of Music shall be limited to one hundred.

- (f) Existing Fellows of the Royal Academy of Music, and Fellows elected under this Rule, and no other persons, shall be entitled to the use after their names of the initials F.R.A.M.
- (g) Persons who pass successfully the examinations held in London, independent of the Academy teaching, for the Licentiateship shall—upon production to the Directors of a Certificate signed by the Chairman of the Committee to that effect—be elected by the Directors Licentiates of the Royal Academy of Music, and shall receive Diplomas signed by the Principal Music Professor and by one of the Directors, to the effect that they are judged to be fully qualified for the branches of the musical profession in which respectively they have been examined.
- (h) Existing Licentiates of the Royal Academy of Music, and Licentiates elected under this Rule, and no other persons, shall be entitled to the use after their names of the initials L.R.A.M.
- (i) Honorary Members appointed by the Committee of Management in virtue of the power expressly conferred upon them by the Charter, and no other persons, shall be entitled to the use after their names of the expression "Hon. R.A.M."
- (j) Friends of the Royal Academy of Music who have rendered signal service to the Institution and who are not professional musicians may on the recommendation of the Committee of Management and written certificate of the Principal Music Professor be elected by the Directors Honorary Fellows of the Royal Academy of Music.
- (k) The number of Honorary Fellows of the Royal Academy of Music shall be limited to fifty.

- (l) Honorary Fellows of the Royal Academy of Music elected under this Rule and no other persons shall be entitled to use after their names the initials "Hon. F.R.A.M."
- (m) The Directors of the Royal Academy of Music acting under its Charter shall have power to enter into an agreement with the Council of the Royal College of Music for the institution and maintenance of a Joint Course for the training of Teachers and for the examination of persons who have attended such a Course and shall have fulfilled the agreed conditions. Persons who pass this Examination shall be created Graduates of the Royal Schools of Music, London—that is to say, the Royal Academy of Music and the Royal College of Music acting jointly—and shall receive a Certificate of Graduation signed by the Principal of the Royal Academy of Music and the Director of the Royal College of Music.
- (n) The Directors shall have power by resolution duly carried at a meeting specially convened for the purpose to deprive any Honorary Member, Honorary Fellow, Professor, Student, or Official of the Academy, who shall have been removed by the Committee of Management for misconduct, of any title, privilege, or honour conferred by the Academy, and written notice of such deprivation shall be forthwith given to the person so deprived.

ARTICLE VII.

GENERAL.

- (a) Every member of the Society shall duly inform the Secretary of an address in Great Britain or Ireland to which such member desires all letters and notices to be sent, and in the absence of any written notice of change of such address all letters or notices sent by post to such address shall be deemed to have been duly delivered or served on the date on which the same would have been delivered in the ordinary course of post.

- (b) Every notice to be given to the Society shall be deemed to have been duly given if sent by post to the Secretary at the Academy and on the date on which the same would have been delivered in the ordinary course of post.
- (c) The term "seniority," wherever it appears in the above Rules, shall have reference not to age but to date of last election to office.
- (d) No addition to or diminution of the house property of the Society, and no change of interest therein, and no structural alteration involving an expenditure of more than £200, shall be made without the sanction of an Extraordinary Meeting of the Directors, called by the Chairman of the Committee of Management, in pursuance of the provisions of the Charter.

Last revised, 25th June, 1931,

HAWKE

(Vice-President),

Chairman of the Day.