# THE SCHEDULE 

## THE STATUTES

## GRANTED 3rd OF AUGUST 1965

AMENDED 16th OF DECEMBER 2020

## INTERPRETATION

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.
3. The term "Members" throughout these Statutes and theBy-Laws shall include Ordinary Members, Associate Members, and Honorary Members unless the contrary appears from the context.

## MEMBERS

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.
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.
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,
(ii) At the next Meeting of the Society a list of the Ordinary and Associate Members elected by the 841.68 reW*BBT/F1 12 Tf1 $001407.14175 .82 \mathrm{Tm} 0 \mathrm{~g} 0 \mathrm{G}[\mathrm{an}) 4(\mathrm{~d})]$ TETQdin2 $\mathrm{Tr}_{1}$
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 six months after the day of his election;
8. 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.
9. 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.
10. 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.
11. The Council shall have power to reduce the entrance fee and annual subscription
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 requirethe Society to communicate with the Members to convene the meeting.
12. 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.
13. If within half-an-

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.
32. (i) The office of a Member of the Council shall be vacated if they
(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).
(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 twothirds 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.
(iii) Any Member of Council who is charged with any of the offences that would lead to disqualification in accordance with Statute 32(i)(f) may by a decision of Council be suspended 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.
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.
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.
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.

## NOTICES

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. Any1 0 0r 044 8L 059510 0r 044 8L 0595100 or 044 8L 059.
