



## Council Delegations to EXCOM

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1. Council agreed to delegate to Officers acting as an Executive Committee, under the provisions of Clause 11 of the Royal Charter, the making and implementation of day-to-day decisions on all matters except the following:
  - a. elections to the Fellowship, including corresponding members
  - b. nominations of new Council members
  - c. decisions on the making of awards
  - d. approval of the Annual Report of Council
  - e. adoption of annual budgets and accounts
  - f. appointment of members of committees
  - g. amendments to the Bye-Laws or Standing Orders
  - h. future activities and general policy with the proviso that the Officers would refer to the Council any matters that they decide required the consideration of, or support from, the full Council and that all such decisions be reported to the next following meeting of the Council through sets of consolidated minutes from EXCOM.

**President**

11 July 2017