

# NORTH OF ENGLAND INSTITUTE OF MINING AND MECHANICAL ENGINEERS

## SUPPLEMENTAL CHARTER

**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: TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS Her Majesty Queen Victoria by Royal Charter dated 28th November 1876 (“the original Charter”) constituted the persons named therein a Body Politic and Corporate by the name of The North of England Institute of Mining and Mechanical Engineers (“the Institute”):

And Whereas by a humble petition the Institute has represented unto Us that the grant of a Supplemental Charter adding to and amending the original Charter is desirable for the purpose of enabling the objects of the Institute to be carried out with further efficiency and to greater advantage, and has prayed that We would be graciously pleased to grant to it a Supplemental Charter accordingly.

NOW THEREFORE KNOW YE that We, having taken the petition of the Institute into Our Royal Consideration have of Our especial grace, certain knowledge and mere motion willed and declared and by these Presents do for us, Our Heirs and Successors will and declare as follows:—

1. The original Charter (except insofar as it incorporates the Institute and confers on it perpetual succession and authorises it to have a common seal) is hereby revoked; but nothing in this revocation shall affect the validity or legality of any act deed or thing already done or executed under the original Charter.
2. The objects of the Institute shall be the prevention of accidents in mines, the advancement of the sciences of mining and the facilitation of research into all aspects of the science, art and practices of mining and engineering generally.
3. The Institute shall have full power to take by gift or otherwise and hold, grant, demise or otherwise dispose of real or personal property and generally to do all such lawful acts and things as may be requisite in order to further its objects.
4. Subject to the provisions of this Our Charter and to any bye-laws made under it the management and control of the Institute shall be vested in a Council to be elected from among the members and to include a President, Vice-Presidents and such other office-bearers and other members as may be provided for in bye-laws.
5. Subject to the provisions of this Our Supplemental Charter bye-laws shall prescribe or regulate as the case may be:—
  - (a) the number of Vice-Presidents and members of the Council, and the titles of the office-bearers;
  - (b) the election of the President, the Vice Presidents, other office-bearers and members of the Council, and the filling of vacancies that may arise among the office bearers and members of the Council;

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- (c) the terms of office of members of the Council;
  - (d) the times of General Meetings and meetings of the Council;
  - (e) arrangements for convening such meetings and the procedures to be followed;
  - (f) the admission, removal or expulsion of members;
  - (g) classes and descriptions of members and, any designatory letters that may be used by members, save that no member shall be permitted to use any description including the word "Chartered" (other than a description bestowed by another body entitled to do so) unless this Our Supplemental Charter has been amended to allow for such use;
  - (g) disciplinary procedures and penalties in respect of members.
6. The bye-laws scheduled to this Our Supplemental Charter shall be the bye-laws of the Institute unless and until replaced, altered, added to or revoked as hereinafter provided; and shall have effect as if made and allowed under the provisions of this Our Supplemental Charter, to the exclusion of all bye-laws previously made, which are hereby revoked.
7. The Institute may by resolution at a general meeting make new bye-laws or alter, add to or revoke any of its bye-laws, provided that:—
- (a) no new bye-law, alteration, addition or revocation shall be inconsistent with the express provisions of this Our Supplemental Charter; and
  - (b) no new bye-laws, alterations, additions or revocations shall have effect until approved by the Lords of Our Most Honourable Privy Council, of which approval a certificate under the hand of the Clerk of the Privy Council shall be conclusive evidence.
8. The Institute may by resolution at a general meeting make alterations to this Our Supplemental Charter, and such alterations shall, when allowed by Us, Our Heirs and Successors in Council, have effect so that this Our Supplemental Charter shall thenceforward continue and operate as though it had been originally granted and made accordingly. This provision shall apply to this Our Supplemental Charter as altered in this manner.

Our Royal Will and Pleasure is that this Our Supplemental Charter shall ever be construed benevolently and in every case most favourably to the Institute and the promotion of the objects of this Our Supplemental Charter.

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

WITNESS Ourselves at Westminster the 21<sup>st</sup> day of February in the fifty-fifth year of Our Reign.

BY WARRANT UNDER THE QUEEN'S SIGN MANUAL  
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