Clare Hall, Cambridge RESOLUTION

WE the Governing Body of Clare Hall in the University of Cambridge in pursuance of the power given us by Section 7 of the Universities of Oxford and Cambridge Act 1923 do hereby alter and amend the Statutes of our said College by:

- 1. Inserting a new paragraph 1 in Statute I as follows: 'The Objects of the College are: (a) To advance education, learning and research in the University of Cambridge; and (b) To provide for men and women who shall be members of the University of Cambridge a College wherein they may work for Postgraduate Degrees in the University or may carry out postgraduate or other special studies at Cambridge provided that no member of the College and no candidate for membership thereof shall be subject to any test of a religious, political or social character.' and renumbering the remaining paragraphs of Statute I accordingly.
- 2. Inserting at the end of Statute II, 10 the following words: 'save that when a Fellow is a holder of a College Office the Fellowship may be extended by the Governing Body annually beyond that date for up to three further years.'
- 3. Inserting in Statute II, 11, after the words in brackets, the following words: 'or such other non-University Office deemed by the Governing Body to be equivalent' and by amending the final sentence of that paragraph so that it reads as follows: 'The tenure of such Fellowship shall however terminate if the holder ceases to hold any University or other Office qualifying him for election to such Fellowship.'
- 4. Deleting Statute IV, 5 and renumbering paragraph 6 accordingly.
- 5. Inserting a new paragraph 16 in Statute XI as follows: 'Where the Statutes call for a Special Resolution it shall be open to the Governing Body, when appropriate, to permit voting in any prescribed form, including by electronic mail.'
- 6. Amending Statute XIV by replacing the Title with the following: 'FELLOW COMMONERS, VISITING FELLOWS, HONORARY FELLOWS AND EMERITUS FELLOWS' and inserting the words 'Fellow Commonership' in front of 'Visiting Fellowship' in paragraph 1 and the words 'Fellow Commoner' or 'Fellow Commoners' as appropriate in front of 'Visiting Fellow(s)' in paragraphs 1 to 5 and by adding a new subheading as follows:

'FELLOW COMMONERS

The Governing Body may elect to a Fellow Commonership any person whom it shall appear to the Governing Body to be in the interest of the College to admit. A Fellow Commonership shall be held on such conditions and for such periods as the Governing Body may determine.'

And re-numbering all the remaining paragraphs of Statute XIV and amending the CONTENTS page accordingly.

- 7. Inserting in Statute XIV, newly renumbered paragraph 14, EMERITUS FELLOWS, a new sub-paragraph as follows: '(c) exceptionally, any retiring Fellow who they consider specially fitted for such status, if they consider that it is in the interests of the College to elect such person.'
- 8. Replacing, in Statute XXII, the word 'traffic' by the word 'approve'. subject to such changes as the Privy Council may require and which are agreed by Clare Hall.