

CONSTITUTION OF THE ANGLO-CATALAN SOCIETY

(Revised)

1. Title: The Society shall be called "The Anglo-Catalan Society".
2. Aims: The chief aim of the Society shall be to promote cultural relations between the British Isles, Catalonia and other Catalan speaking areas by means of yearly Conferences in which papers arising out of the interests of its members will be read, and by any other ways the Committee may decide. The Officers and Committee shall fix the time and place of the Conference and select subjects for discussion from those submitted by members.
3. Membership: Membership shall be open to all persons genuinely interested in the aims of the Society. Each paid-up member of the Society shall have one vote at the Annual General Meeting. There shall be a special category of members known as Socis Protectors who shall be institutions and private individuals who by paying a special rate of subscription shall give economic support to enable the Society to extend its activities and influence in such ways as shall be from time to time determined by the Society. Individual Socis Protectors shall have a normal single vote at the Society's Annual General Meeting: corporate Socis Protectors shall have the right to appoint a named representative with normal rights and a single vote at the A.G.M. Persons who are not members may be invited - as individuals and not as representatives of institutions - to attend the meetings of the Society, either as guests (paying or otherwise) or as speakers, at the discretion of the Committee. The Secretary shall keep an up-to-date list of members and their addresses a copy of which shall be available to members on request.
4. Subscription: A subscription, the amount of which shall be determined by the Annual General Meeting, shall be payable annually to the Treasurer. Student members (under the age of 25) shall be entitled to pay half the normal subscription.
5. Meetings: The Annual General Meeting, to which the Secretary and Treasurer shall make their reports, shall be held during the Annual Conference, at a time and place to be fixed by the Committee.
6. Officers and Committee:
 - (a) The Officers shall be:
 - 1) A President, who shall be elected for a three-year term and who shall not be eligible for immediate re-election.
 - 2) An Honorary Secretary and an Honorary Treasurer, who shall be elected annually.
 - 3) The immediate Past-President, who shall, ex-officio, be a member of the Committee.
 - (b) There shall be a Committee of four members, who shall be elected annually. No member may serve for more than three successive years.
 - (c) The Committee shall be empowered to fill any vacancy which may occur, its nomination to be confirmed at the next A.G.M. It shall also have the power of co-option.
 - (d) The election of Officers and Committee shall take place at the A.G.M. Nominations may be sent in advance to the Secretary.

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7. Changes in the Constitution: Changes in the Constitution shall be made only at the Annual General Meeting. Any proposal to effect such changes must either be notified to the Secretary for discussion at the next A.G.M. or be brought up as a matter of business at that A.G.M. Following discussion at the A.G.M. of any proposal, the Committee will bring an appropriate recommendation to be voted at the following A.G.M. The wording of any proposed constitutional change shall be circulated by the Secretary to all members at least ten days before a vote is taken. The proposed change(s) shall be adopted if passed by a simple majority of members present. In the case of changes to the Constitution, one quarter of the total membership or 25 members shall constitute a quorum.

8. Communications to Members: The Secretary shall send to all members each year:

(a) The Agenda for the Annual General Meeting, to be issued not less than ten days before the Meeting.

(b) The Minutes of the A.G.M., which shall contain a summary of the proposals, discussions and resolutions of the A.G.M.

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