

CONSTITUTION OF THE ANGLO-CATALAN SOCIETY

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. Other persons 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.

4. Subscription: <sup>A</sup> The Annual subscription, the amount of which shall be determined by the Annual General Meeting, shall be payable <sup>in annually</sup> ~~in advance~~ to the Treasurer, ~~before the 1st of October each year.~~ <sup>Students members</sup>

5. Meetings: The Annual General Meeting, to which the Secretary and Treasurer shall make their reports, shall be held at a date 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.

- 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., <sup>may</sup> nominations <sup>in advance to</sup> to be received by the Secretary, ~~not less than fourteen days before such a meeting.~~

7. Changes in the Constitution: Changes in the constitution shall be made only at the A.G.M. ~~Any proposal to effect such changes must be submitted through the Secretary to the Committee at least fourteen days before the A.G.M.~~ The proposed change(s) shall be adopted if passed by a simple majority of members present. In the case of changes to the constitution  $\frac{1}{4}$  of the total membership shall constitute a quorum.

8. Communications to members: The Secretary shall <sup>send to all</sup> ~~issue~~ at the least 2 communications 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., ~~to be sent to all members and addressed to all members.~~