

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 and Catalonia by means of yearly Conferences in which papers arising out of the interests of its members will be read. The Officers and Committee shall select subjects for discussion among 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: The annual subscription, the amount of which shall be determined by the Annual General Meeting, shall be payable to the Treasurer not later than the A.G.M. each year. ~~Subscription~~
5. Meetings: The Annual Conference shall constitute the Annual General Meeting, to which the Secretary and Treasurer shall make their reports. The date of this meeting will be fixed at each A.G.M.
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. Catalans shall be represented firmly on the Committee.
 - (c) The Committee shall be empowered to fill any vacancy which may occur, its nomination to be confirmed at the next A.G.M.
 - (d) The election of Officers and Committee shall take place at the A.G.M., nominations to be received by the Secretary not less than fourteen days before the first day of 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. If approved by the Committee, the proposed change(s) shall be presented to the A.G.M. by the Secretary and shall be adopted if passed by a simple majority of members present.
8. Communications to members: The Secretary shall issue two communications to all members each year.
 - (a) The Agenda for the Annual General Meeting, to be issued not less than ten days before the first day of 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.