Alnwick & District Natural History Society Constitution

- 1. Name: The name of the society shall be the "Alnwick and District Natural History Society".
- 2. Aims: The aims of the society shall be:
 - a) the encouragement of the study of natural history;
 - b) the keeping of natural history records;
 - c) to encourage the conservation of the local flora and fauna
- 3. Membership: Membership shall be open to all interested persons, who shall pay an annual subscription; plus honorary members appointed by the society at a General Meeting.
- 4. Subscription: The subscription shall be determined annually at the AGM and shall be payable at the first meeting of the winter session.

5. Meetings:

- a) The AGM shall be held before 31st March each year when the membership shall elect a committee; a report of the financial proceedings shall be presented; and other relevant business shall be transacted.
- b) A Special General Meeting may be called by the committee, or by any 7 members on receipt of a written request to the Secretary stating the object of such a meeting at a date more than 21 days before the meeting. Members must be given due notice of such a meeting. No business other than that for which it was called shall be considered.
- c) The quorum at an AGM/SGM shall be 10 members.
- d) No alterations shall be made to the constitution of the society except at the AGM; or SGM convened for this purpose.

6. Management:

- a) The committee shall appoint a President, who shall preside at the AGM; a Records Officer; and a Correspondent.
- b) The management of the society shall be vested in a committee as follows: Chairman, Vice-Chair, Minutes Secretary, Programme Secretary, Treasurer and up to six other Ordinary Members.
- c) Members of the committee shall be elected for one year at the AGM and shall be eligible for re-election.
- d) Between AGMs the committee shall have the power of co-option to any vacancy.
- e) An auditor shall be appointed at each AGM.
- 7. The society shall not be liable for any loss, damage or injury sustained by any member or visitor in the course of the society's activities.
- 8. Dissolution: In the event of the society being disbanded, any assets remaining shall be disposed of by the committee.
- P. Burnham, 8th February, 2017.