

Leamington Spa Photographic Society - Club Rules

1. Name

The Society shall be called The Leamington Spa Photographic Society.

2. Objectives

The Objectives of the Society are the furtherance of the mutual photographic interests of the members by organising and holding lectures, demonstrations, exhibitions and competitions etc.

3. Membership

Any person interested in or practising photography as an amateur or professional who agrees actively to support the Club's objectives may apply for membership. Membership is subject to the approval of the Committee.

4. Subscriptions

The club year will run from September 1st to August 31st of the following year. Membership renewal forms should be with the treasure by August 31st with fees paid by the start of the season. Only paid-up members may take part in a club competition or exhibition. Subscriptions will be determined at the Annual General meeting or at a Special General Meeting for the following year.

5. Organisation

The Officers shall consist of a Chairman, Vice-Chairman, Secretary, Treasurer and other Officers as may from time to time be decided: all to be elected each year at the Annual General Meeting.

6. Management

The affairs of the Club shall be managed by a Committee consisting of the Officers plus general committee members. 5 persons constitute a Quorum. The Committee will consist of a minimum of 5 members and a maximum of 9 members, with the proviso that the Committee can co-opt up to a further 2 members.

7. Annual General Meeting

The Annual General Meeting of the Club shall be held in April or May of each year. At least 14 days notice of the Agenda of the AGM shall be provided for the members. The business of the AGM shall include: Minutes of the previous AGM, Annual Reports of Committee Officers, Audited Statement of Accounts and Balance Sheet, Election of Officers and Committee members, and Appointment of the Auditor.

7a. Election of Committee

Members may nominate themselves for committee membership using a nomination form available from the Secretary. Nominees will require a Proposer and

Secunder who must be members of the Society, but not related to the Nominee. Completed nomination forms must be delivered to the Secretary no later than one week prior to the Annual General Meeting or Special General Meeting to which it applies. Officers will be elected in the order listed on the nomination form. Where there is only one nomination for a post, that member will be elected. Where there are two or more nominations for a post an election will be held. Should any posts remain unfilled the committee may allocate the vacant posts to committee members as it sees fit.

8. Special General Meeting

A Special General Meeting can be called at any time by the Committee or on receipt of a requisition signed by no less than one-quarter of the members. Fourteen days notice must be given to all members of a Special General Meeting, with particulars of all business to be transacted. No business other than that appearing on the notice of such meeting shall be transacted at the Special General Meeting.

9. Rules

A copy of the rules shall be given to every member. In addition a copy shall be displayed on the club premises for all members to see. No alteration to these Rules shall be made except at an Annual or Special General Meeting. Any suggested alterations must be proposed and seconded and supplied to the Secretary or Chairman in writing no less than twenty-one days prior to the aforesaid meeting.

10. Emergencies

In the event of anything occurring not provided for or not clear in the foregoing rules, the Committee shall have power to deal with the same at their discretion.

11. Dissolution

The Club may be dissolved only by the consent of three-fourths of the Members present at the Special General Meeting called for that purpose. Such meeting shall appoint a Liquidator to administer the disposal of club funds and assets. Upon dissolution the net assets of the club will be given to one or more registered charities, chosen as follows; any member at the time of dissolution may nominate a registered charity and a vote of members will be taken to select one or more charities from those nominated.

_____ END _____

Revised 19 April 2011.