

CONSTITUTION
of the
Northern Architectural History Society
Founded 1975

1. NAME

The name of the Society shall be the "NORTHERN ARCHITECTURAL HISTORY SOCIETY"

2. OBJECTS

The Society is established for the purpose of furthering the study and enjoyment of architecture, buildings, their contents and settings and of fostering public interest therein.

In furtherance of the said purposes but not otherwise the Society through its Executive Committee shall have the following powers:-

- (1) To promote research into subjects directly connected with the objects of the Society and to publish the results of any such research.
- (2) To act as a co-ordinating body and to co-operate with the local authority, planning committees, sanitary, drainage, and all other local and statutory authorities, voluntary organisations, charities and persons having aims similar to those of the Society.
- (3) To publish papers, reports and other literature.
- (4) To make surveys and prepare maps and plans and collect information in relation to any place, erection or building of beauty or historic interest.
- (5) To hold meetings, lectures and exhibitions.
- (6) To educate public opinion and to give advice and information.
- (7) To raise funds and to invite and receive contributions from any person or persons whatsoever by way of subscription, donation and otherwise; provided that the Society shall not undertake any permanent trading activities in raising funds for its primary purposes.
- (8) To take and accept any gifts of property, whether subject to any special trusts or not.
- (9) To sell, let, mortgage, dispose of or turn to account all or any of the property or funds of the Society as shall be necessary.
- (10) To borrow or raise money for the purpose of the Society on such terms and on such security as the Executive Committee shall think fit, but so that the liability of individual members of the Society shall in no case extend beyond the amount of their respective annual subscriptions.
- (11) To do all such other things as are necessary for the attainment of the said purposes.

3. MEMBERSHIP

Membership shall be open to all who are interested in actively furthering the purposes of the Society. No member shall have power to vote at any meeting of the Society if his [sic] subscription is in arrears at the time. The subscription of a member joining the Society in the three months preceding the first day of March in any year shall be regarded as covering membership for the Society's year commencing on 1st March following the date of joining the Society.

4. SUBSCRIPTIONS

The annual subscription rates shall be as proposed by the Executive Committee and agreed at a full meeting of the Society. The classes of annual subscription shall be:-

Full member subscription.

Joint member subscription (for a couple living at the same address).

Student member subscription (for persons who at the date when their subscription is due are receiving full time education at school, college or the like institution).

Subscriptions shall fall due on 1st March each year. Membership shall lapse if the subscription is unpaid three months after it is due.

5. MEETINGS

An Annual General Meeting shall be held in or about May each year to receive the Executive Committee's report and audited accounts and to elect Officers and Members of the Committee. The Committee shall decide when ordinary meetings of the Society shall be held and shall give at least 14 days notice of such meetings to all members.

Special General Meetings of the Society shall be held at the written request of members representing not less than 10 per cent of the existing membership of the Society and whose subscriptions are fully paid-up. Ten members personally present shall constitute a quorum for a Meeting of the Society.

6. OFFICERS

Nominations for the election of Officers shall be made at or before Annual General Meetings. Such nominations shall be supported by a seconder and the consent of the proposed nominee must first be obtained. The elections of Officers shall be completed prior to the election of further Committee members. The Officers of the Society shall consist of:-

Chair

Secretary

Events Organiser

Treasurer

All of whom shall relinquish their office every year and shall be eligible for re-election at the Annual General Meeting. A President and Vice-President may also be elected at a General Meeting of the Society, for periods to be decided at such a meeting. The Executive Committee shall have the power to fill casual vacancies among the Officers of the Society.

7. THE EXECUTIVE COMMITTEE

The Executive Committee shall be responsible for the management and administration of the Society. The Executive Committee shall consist of the Officers and not more than six other members. The Committee shall have power to co-opt further members (who shall attend in an advisory and non-voting capacity). The Presidents and Vice-Presidents may attend any meeting of the Executive Committee but shall not vote at any meeting. In the event of an equality in the votes cast, the Chair shall have a second or casting vote.

Nominations for election to the Executive Committee shall be made at or before the Annual General Meeting. They must be supported by a seconder and the consent of the proposed nominee must first be obtained. If the nominations exceed the number of vacancies, a ballot shall take place in such a manner as shall be determined. Members of the Executive Committee shall be elected annually at the Annual General Meeting of the Society, outgoing members may be re-elected. The Executive Committee shall meet when they shall deem it necessary and the Secretary shall give all members not less than seven days' notice of each meeting, except in case of emergency. The quorum shall, as near as may be, comprise one third of the members of the Executive Committee.

8. SUB COMMITTEES

The Executive Committee may constitute such sub-committees from time to time as shall be considered necessary for such purposes as shall be thought fit. The Chair and Secretary of each sub-committee shall be appointed by the Executive Committee and all actions and proceedings of each sub-committee shall be reported to and confirmed by the Executive Committee as soon as possible. Members of the Executive Committee may be members of any sub-committee and membership of any sub-committee shall be no bar to appointment to membership of the Executive Committee. Sub-committees shall be subordinate to the Executive Committee and may be regulated or dissolved by the Executive Committee.

9. EXPENSES OF ADMINISTRATION AND APPLICATION OF FUNDS

The Executive Committee shall, out of the funds of the Society, pay all expenses of administration and management of the Society. After the payment of the administration and management expenses and the setting aside of a reserve of such sums as may be deemed expedient; the remaining funds of the Society shall be applied by the Executive Committee in furtherance of the purposes of the Society.

10. INVESTMENT

All the monies at any time belonging to the Society and not required for immediate application for its purposes shall be invested by the Executive Committee in or upon such investments securities or property as it may think fit, subject nevertheless to such authority, approval or consent whether by the Charity Commissioners or the Secretary of State for Education and Science as may for the time being be required by law or by the special trusts affecting any property in the hands of the Executive Committee.

11. TRUSTEES

Any freehold and leasehold property acquired by the Society shall if the Executive Committee so directs any other property belonging to the Society may be vested in trustees who shall deal with such property as the Executive Committee may from time to time direct. Any trustees shall be at least three in number or a trust corporation. The Power of appointment of new trustees shall be vested in the Executive Committee. A trustee need not be a member of the Society but no person whose membership lapses by virtue of paragraph 3 hereof shall thereafter be qualified to act as a trustee unless and until reappointed as such by the Executive Committee. The Secretary shall from time to time notify the trustees in writing of any amendment hereto and the trustees shall not be bound by any such amendments in their duties as trustees unless such notice has been given. The Society shall be bound to indemnify the trustees in their duties (including the proper charge of a trustee being a trust corporation) and liability under such indemnity shall be a proper administrative expense.

12. AMENDMENTS

This Constitution may be amended by a two-thirds majority of members present at an Annual General Meeting or Special General Meeting of the Society, provided the 28 days' notice of the proposed amendment has been given to all members, and provided that nothing herein contained shall authorise any amendment the effect of which would be to cause the Society at any time to cease to be a charity in law.

13. NOTICES

Any notices required to be given by these Rules shall be deemed to be duly given if left or sent by prepaid post addressed to the address of that member last notified to the Secretary.

14. WINDING UP

The Society may be dissolved by a two-thirds majority of members voting at an Annual General Meeting or Special General Meeting of the Society confirmed by a simple majority of members voting at a further Special general Meeting held not less than 14 days after the previous Meeting. If a motion for the dissolution of the Society is to be proposed at an Annual General Meeting or a Special General Meeting this motion shall be referred to specifically when the notice of the Meeting is given. In the event of the dissolution of the Society the available funds of the Society shall be transferred to such one or more charitable institutions having objects similar or reasonably similar to those herein before declared as shall be chosen by the Executive Committee and approved by the Meeting of the Society at which the decision to dissolve the Society is confirmed. On dissolution the minute books and other records of the Society shall be deposited in a public records office.