

THE CONSTITUTION of the Devon and Cornwall Polar Society **Amended 4.3.19**

THE SOCIETY shall be known as the Devon and Cornwall Polar Society and seek to work with other polar societies

THE AIMS OF THE SOCIETY will be:

- To promote interest in the polar regions and ,in particular, in the Heroic Age of Polar Exploration
- To organise regular meetings with speakers and other events
- To support polar charities

MEMBERSHIP OF THE SOCIETY shall be open to anyone who supports the aims of the society.

NON-MEMBERS shall be welcome to attend SOCIETY events. A charge will apply

ANNUAL GENERAL MEETINGS shall be held in the month of March.

ANNUAL SUBSCRIPTIONS shall be agreed at each A.G.M. and run from March to March

THE COMMITTEE shall comprise the Chairman, Vice Chairman, Secretary, Membership Secretary, Treasurer, 4 elected members and up to 2 co-opted members.

The officers and elected committee members shall be elected for one year and can stand for re-election at the A.G.M.

A quorum shall consist of 5 members but must include at least 2 officers.

A President, Vice Presidents and Patrons can be appointed by the Committee and will be invited to attend all meetings. Patrons will be lifetime appointments. **The President and Vice Presidents shall serve for three years and can be reappointed for a new term if the committee so decides.**

All monies received shall be paid by the Treasurer into the society bank account. Cheques shall require the signatures of 2 officers.

DISSOLUTION In this event, the Committee shall pay all debts and then allocate the remaining assets to the Friends Scott Polar Research Institute at the University of Cambridge.

The SOCIETY disclaims responsibility for any personal injury to persons attending organised events, howsoever caused.

AMENDMENTS to this Constitution may only be made at an A.G.M. by two-thirds of attending members.

This CONSTITUTION is dated this _____ day of _____ **2019**

Chairman_____ Secretary_____