

Constitution of the Culham College Society **agreed at the inaugural meeting on 13 May 2017**

- 1) The Mission of the Culham College Society is, in a spirit of openness and transparency, to promote fellowship among members of Greater Culham by maintaining contact amongst, and encouraging gatherings of, Culhamites. It will do this by:-
 - a. encouraging and promoting local, regional, year group, and interest group reunions and meetings;
 - b. organising general reunions;
 - c. providing news of Greater Culham through the maintenance of a website and the publication of electronic and hard copy newsletters and magazines;
 - d. and any other means which the Committee deem appropriate.
- 2) Membership of the Society is open to all former members of the College and the Practising School and their families. The Committee of the Society will determine the annual subscription to be paid by members.
- 3) An Annual General Meeting will be held to coincide with a reunion following thirty days' notice in writing. Fifteen members will form a quorum at any general meeting.
- 4) An Extraordinary General Meeting will be called upon the receipt of a written request signed by any fifteen members.
- 5) The management of the Society shall be vested in a Committee which shall consist of: a President Emeritus, President, Vice Presidents; a Chairperson; Vice- Chairperson, Secretary, Treasurer and six committee members. The officers and committee members shall be elected at the Annual General Meeting of the Culham College Society. The Committee shall appoint the roles of Newsletter Editor and Webmanager from amongst its members. The Committee shall have power to co-opt additional members at its discretion.
- 6) The Committee will meet at such other times as it deems necessary. The Secretary shall convene a meeting upon the written receipt of a request by five members of Committee. When it is deemed appropriate, the Committee may agree to conduct business between scheduled meetings by electronic means which could include, but is not restricted to, email, telephone or electronic conferencing.
- 7) Eight members of the Committee will form a quorum. Members unable to attend meetings may attend electronically for all or part of each meeting. Decisions will be agreed by consensus. Those matters which do not achieve consensus shall be decided by a majority of members present or attending electronically.
- 8) The President shall chair the Annual General Meeting. Committee meetings shall be chaired by the Chairperson. If the Chairperson and Vice-Chairperson are unable to attend a meeting, the meeting shall agree who will chair the meeting. At any meeting, the chair of the meeting shall have a casting vote.
- 9) Proposals for the alteration of rules may be made by any member. The Committee shall determine whether a proposal for an alteration to the rules shall be put to members immediately through a postal vote or await the Annual General Meeting. All members shall have the opportunity to vote at the Annual General Meeting in person or through the submission of their vote though the post or by email. A majority of 60% of members voting shall be required to secure any alteration of these rules. Agreed alterations shall have immediate effect.
- 10) Any proposal to close the Culham College Society shall be put to all members in a postal vote to be organised by the Committee. Upon closure, any funds remaining shall be transferred to . . . ?