

Name

1. The society will be called 'Ludlow Art Society', with the acronym LAS.

Objectives

2. Our major aims are:
 - To encourage and promote knowledge and appreciation of visual arts
 - To enable members to exhibit their work to the public
 - To organise lectures and other similar activities
 - To arrange social events

Officers

- 3 Executive officers shall be:
 - Chair
 - Treasurer
 - Secretary

Committee

- 4a The Committee shall be:
 1. Honorary Chair
 2. Honorary Treasurer
 3. Honorary SecretaryTen ordinary members including
 4. Membership Secretary
 5. Media Secretary
 6. Exhibition Secretary
 7. Exhibition Curator
 8. Events Secretary
 9. Website Co-ordinator
 10. Undefined role
 11. Undefined role
 12. Undefined role
 13. Undefined role

All shall be members of the Society and elected annually at the AGM after having been proposed and seconded.

- 4b The committee may co-opt members to carry out specific functions or to fill vacancies. Co-options shall stand for one year from nomination.
- 4c The committee shall meet at least four times a year and an attendance of three shall constitute a quorum. Special meetings may be called at any time by the Chair or Secretary, stating the purpose of the meeting. Three members of the committee may also call a meeting, giving the purpose of the meeting.

Notice of all meetings to be given seven days in advance. This applies to live and virtual meetings.

- 4d The executive officers and committee shall be empowered to carry on the business of the Society, to determine subscriptions, to levy charges in respect of exhibitions and other functions of the Society where necessary. They will also disburse funds and repay expenses as may be necessary in conforming with the objectives of the Society.
- 4e Committee members failing to attend at least half of all meetings without good reason will be deemed to have resigned.

Membership.

- 5a The Members of the society shall be those who have paid the annual membership, except the honorary members referred to in 4a.
- 5b Full members shall have the right to attend all functions of the Society, on payment of any additional fees that may be determined, and to submit work for the Society's exhibitions, at which they will be expected to carry out stewarding duties.

Members shall be entitled to vote at general meetings.

- 5c Student Members may be admitted who are in full time education. They shall have the same rights and stewarding commitments as full members except that they may not vote at a general meeting.
- 5d Honorary Membership may be conferred on members of the society or others for a period of two years at the annual general meeting. Honorary members shall not be required to pay any subscription and enjoy the rights of full members.
- 5e Subscriptions shall be payable on 1st January for the corresponding year. Membership will lapse if payment is not made by the last day of January.

Annual General Meeting.

- 6 An annual general meeting shall be held between 1st March and 31st May each year. An annual report or reports and the audited statement of accounts shall be presented for adoption and elections of executive officers and committee members shall be carried out. Notice of the meeting shall be given to members at least ten clear days before the meeting. Eight full members shall constitute a quorum.

Special General Meeting

- 7 A special general meeting may be called by the committee, or at the request of full members of the Society in writing, stating the purpose of the meeting. Notice of the meeting shall be given to members at least ten clear days before the meeting, stating the purpose of the meeting. Eight full members shall constitute a quorum.

Alterations

- 8 Alterations to the constitution shall only be made at a general meeting. Proposed changes shall be included in the notice of the meeting. Alterations must be approved by two thirds of the voting members.

Finance

- 9a The financial year shall end on 31st December.
- 9b A bank account shall be opened in the name of the society with a bank approved by the committee. All payments will be authorised in accordance with the banks account payment control settings. The committee shall authorise the officers who may authorise payments.
- 9c Proper accounts shall be maintained and audited by an auditor appointed by the committee.
- 9d An inventory of the property and records of the Society shall be handed to the incoming chair at the annual general meeting.

Dissolution

- 10 In the event of the dissolution of the Society, any assets remaining after the discharge of all liabilities shall be transferred to a charitable society, or organisation, devoted to objectives similar to those of Ludlow Art Society.