

Constitution

Approved at a Business Meeting on the 3rd. day of June 2003 and amended at Business Meeting on the 25th of August 2005

A. Name.

The name of the Association is: **The European Society for Neurochemistry**
("the Society")

B. Administration.

Subject to the matters set out below the Society and its property shall be administered and managed in accordance with this constitution by the members of the Council, constituted by clause **H** of this constitution ("**Council**").

C. Objects.

- a) The object for which the Society is established is the advancement of the science of Neurochemistry for the public benefit.
- b) In furtherance of these objectives the Society shall endeavour to: -
 - i) Aim to promote the development of Neurochemistry in Europe and to facilitate exchange of ideas and interests amongst its members. [Europe is defined as including those countries bordering the Mediterranean Sea.]
 - ii) Foster the interaction between clinical and basic Neurochemistry.
 - iii) It should be open to all who are interested in Neurochemistry and allied subjects. No one should be excluded from membership of the Society or from attendance at its meetings on grounds of race, religion or nationality.
 - iv) It should seek to be represented on the appropriate advisory and consultative bodies that might impinge upon Neurochemistry, and should seek close relationships with related professional bodies of disciplines interested in Neurobiology.
 - vi) Promote general scientific meetings for the discussion and dissemination of research findings in Neurochemistry.
 - vii) Arrange and provide for exhibitions, lectures, and training courses.
 - viii) Publish leaflets, pamphlets, journals and books upon the science of Neurochemistry.
 - ix) Collect, tabulate and distribute information on all matters relating to Neurochemistry.
 - x) Promote, organise and support research relating to Neurochemistry.

vxi) Raise funds and invite and receive contributions from any person or organisation by way of subscription or donation, provided that the Society shall not undertake any trading activities in raising funds for the said objectives.

D. Powers.

In furtherance of the objects but not otherwise the Council may exercise the following powers:

- (i) power to raise funds and to invite and receive contributions, provided that in raising funds the Council shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law;
- (ii) power, subject to any consents required by law, to borrow money with repayment of the money so borrowed;
- (iii) power to co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the objects or of similar charitable purposes and to exchange information and advice with them;
- (iv) power to establish or support any charitable trusts, associations or
- (viii) power to appoint and constitute such advisory committees as the Council may think fit;
- (ix) power to do all such other lawful things as are necessary for the achievement of the objects.

E. Membership.

(1) Membership of the Society shall be open to any person over the age of 18 years interested in furthering the objects and who has paid the annual subscription laid down from time to time by the Council, unless the subscription has been waived for some categories of membership (below)

(2) Categories of membership are:

- a) Ordinary Members. Applications are welcome from neurochemists (and neuroscientists or clinicians interested in the subject) from all countries. Only Ordinary Members will pay the annual subscription fee.
- b) Honorary Members. Individuals who in the opinion of the Society have made an exceptional contribution to Neurochemistry may be nominated as non fee-paying Honorary Members by the Council and elected by a majority of two-thirds of the Ordinary Members at a Business Meeting.
- c) Emeritus Members. Ordinary Members will be eligible on recommendation by Council for non fee-paying Emeritus Membership upon retiring from regular professional duties.

d) Sustaining Members. Any organisation, society, company, industry or foundation which has an interest in Neurochemistry or associated scientific disciplines which makes a donation to the Society may at the discretion of the Council be eligible for election as a Sustaining Member. Such an organisation may then nominate one of its staff or alternate as representative as the Sustaining member. If the representative or alternate resigns from or otherwise leaves the member organisation, he or she shall forthwith cease to be the representative of the member organisation.

(3) Every member of any category shall have one vote.

(4) The Council may by unanimous vote and for good reason terminate the membership of any individual: Provided that the individual concerned shall have the right to be heard by the Council, accompanied by a friend, before a final decision is made.

F. Subscriptions

Annual membership subscriptions to be paid only by Ordinary Members shall be approved at the Annual Business Meeting. The amount of the subscription should be determined by Council, who should bear the following points in mind: it should be kept as low as possible and designed to cover costs of notices rather than the costs of Council meetings. The latter should be included in the costs of the Scientific meetings.

G. Honorary Officers.

Members of Council shall elect from amongst themselves a President, a Secretary and a Treasurer, who shall hold office from the conclusion of that Council meeting. Each Officer will serve no longer than 4 years in the same capacity.

H. Council

(1) The Council shall consist of European members, not less than 10, nor more than 15, being:

(a) the Honorary Officers specified in the preceding clause;

(b) not less than 7 members elected at the Annual Business Meeting who shall hold office from the conclusion of that meeting.

(c) The Council may in addition appoint not more than 3 co-opted members. Each appointment of a co-opted member shall be made at a special meeting of the Council called under Clause **R** and shall take effect from the end of that meeting unless the appointment is to fill a place which has not then been vacated in which case the appointment shall run from the date when the post becomes vacant.

(d) Council should take note of the desirability of representation from younger neurochemists and as broad a spread of geographical distribution as possible and that it should include clinical as well as basic neurochemists.

- (2) Elections to the Council should be by postal ballot. The Honorary Secretary should advertise for nominations in the Journal of Neurochemistry and the ESN web-site. Nominations for election of members to Council shall be made in writing or by email by the proposer and seconder, with written agreement of the candidate. Three months later (the minimum time for announcements in the Journal) the nominations should be listed in the Journal of Neurochemistry and the web-site with a request that votes from members be sent to the Secretary within a further month. The results of the election (after scrutiny by three members of Council) must be published as soon as possible in the Journal and web-site.
- (3) All the members of the Council shall retire from office together at the end of the Annual Business Meeting next after the date on which they came into office but they may be re-elected or re-appointed for a maximum of 8 years.
- (4) The proceedings of the Council shall not be invalidated by any vacancy among their number or by any failure to appoint or any defect in the appointment or qualification of a member.

I. Termination of Membership of Council.

A member of the Council shall cease to hold office if he or she:

- (1) is disqualified from acting as a member of the Council by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
- (2) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;
- (3) is absent without the permission of the Council from all their meetings held within a period of one year and the Council resolve that his or her office be vacated; or
- (4) notifies to the Council a wish to resign (but only if at least three members of the Council will remain in office when the notice of resignation is to take effect).

J. Council Members not to be personally interested.

- (1) [Subject to the provisions of sub-clause (2) of this clause] no member of the Council shall receive remuneration or be interested (otherwise than as a member of the Council) in any contract entered into by the Council.
- (2) Any member of the Council for the time being who is a solicitor, accountant or other person engaged in a profession may charge and be paid all the usual professional charges for business done by him or her or his or her firm when instructed by the other members of the Council to act in a professional capacity on behalf of the Society: Provided that at no time shall a majority of the members of the Council benefit under this provision and that a member of the Council shall withdraw from any meeting at which his or her own instruction or remuneration, or that of his or her firm, is under discussion.

K. Meetings and proceedings of the Council.

- (1) The Council shall hold at least one ordinary Business Meeting each year. A special meeting may be called at any time by the President or by any two members of the Council upon not less than 30 days' notice being given to the other members of the Council of the matters to be discussed.
- (2) The President shall act as chairman at meetings of the Council. If the President is absent from any meeting, the members of the Council present shall choose one of their number to be chairman of the meeting before any other business is transacted
- (3) There shall be a quorum when at least one third of the number of members of the Council for the time being or three members of the Council, whichever is the greater, are present at a meeting.
- (4) Every matter shall be determined by a majority of votes of the members of the Council present and voting on the question but in the case of equality of votes the chairman of the meeting shall have a second or casting vote.
- (5) The Council shall keep minutes, in books kept for the purpose, of the proceedings at meetings of the Council and any sub-committee.
- (6) The Council may from time to time make and alter rules for the conduct of their business, the summoning and conduct of their meetings and the custody of documents. No rule may be made which is inconsistent with this constitution.
- (7) The Council may appoint one or more sub-committees consisting of two or more members of the Council plus persons from the ordinary membership, for the purpose of making any inquiry or supervising or performing any function or duty which in the opinion of the Council would be more conveniently undertaken or carried out by a sub-committee : provided that all acts and proceedings of any such sub-committees shall be fully and promptly reported to the Council.

L. Receipts and expenditure.

- (1) The funds of the Society, including all donations contributions and bequests, shall be paid into an account operated by the Council in the name of the Society at such bank as the Council shall from time to time decide. All cheques drawn on the account must be signed by at least two members of the Council.
- (2) The funds belonging to the Society shall be applied only in furthering the objects.

M. Property.

- (1) Subject to the provisions of sub-clause (2) of this clause, the Council shall cause the title to:

all investments held by or on behalf of the Society; to be vested either in a corporation entitled to act as custodian trustee or in not less than three individuals appointed by them

as holding trustees. Holding trustees may be removed by the Council at their pleasure and shall act in accordance with the lawful directions of the Council. Provided they act only in accordance with the lawful directions of the Council, the holding trustees shall not be liable for the acts and defaults of its members.

- (2) If a corporation entitled to act as custodian trustee has not been appointed to hold the property of the Society, the Council may permit any investments held by or in trust for the Society to be held in the name of a clearing bank, trust corporation or any stockbroking company which is a member of the International Stock Exchange (or any subsidiary of any such stockbroking company) as nominee for the Council, and may pay such a nominee reasonable and proper remuneration for acting as such.

N. Accounts.

The Council shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to:

- (1) the keeping of accounting records for the Society;
- (2) the preparation of annual statements of account for the Society;
- (3) the auditing or independent examination of the statements of account of the Society; and
- (4) the transmission of the statements of account of the Society to the Commission.

O. Annual Report.

The Council shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual report and its transmission to the Commission.

P Annual Return.

The Council shall comply with their obligations under the Charities Act 1993 (or any statutory re-enactment or modification of that Act) with regard to the preparation of an annual return and its transmission to the Commission.

Q. Annual Business Meeting.

- (1) There shall be an Annual Business Meeting of the Society which shall be held in the month of May in each year or as soon as practicable thereafter.
- (2) Every Annual Business Meeting shall be called by the Council. The Secretary shall give at least 30 days' notice of the Annual Business Meeting to all the members of the Society. All the members of the Society shall be entitled to attend and vote at the meeting.

- (3) The President will normally act as chairman of the meeting. In his or her absence, before any business is transacted at the Annual Business Meeting the persons present shall appoint a chairman of the meeting.
- (4) The Council shall present to each Annual Business Meeting the report and accounts of the Society for the preceding year.

R. Special Business Meetings.

The Council may call a Special Business Meeting of the Society at any time. If at least ten members request such a meeting in writing stating the business to be considered the Secretary shall call such a meeting. At least 30 days' notice must be given. The notice must state the business to be discussed.

S. Procedure at Business Meetings.

- (1) The Secretary or other person specially appointed by the Council shall keep a full record of proceedings at every Business Meeting of the Society.
- (2) There shall be a quorum when at least one tenth of the number of members of the Society for the time being or ten members of the Society, whichever is the greater, are present at any Business Meeting.

T. Notices.

Any notice required to be served on any member of the Society shall be in writing and shall be served by the Secretary or the Council on any member either personally or by sending it through the post in a prepaid letter addressed to such member at his or her last known address, and any letter so sent shall be deemed to have been received within 14 days of posting.

U. Alterations to the Constitution.

- (1) Subject to the following provisions of this clause the Constitution may be altered by a resolution passed by not less than two-thirds of the members present and voting at a Business Meeting. The notice of the Business Meeting must include notice of the resolution, setting out the terms of the alteration proposed.
- (2) No amendment may be made to clause **A** (the name of charity clause), clause **C** (the objects clause), clause **J** (Council members not to be personally interested clause), clause **V** (the dissolution clause) or this clause without the prior consent in writing of the Commissioners.
- (3) No amendment may be made which would have the effect of making the Society cease to be a charity at law.
- (4) The Council should promptly send to the Commission a copy of any amendment made under this clause.

Email: herman.bachelard@nottingham.ac.uk

Signature

Date

On behalf of the Council of the Society as approved at a Business Meeting held in Warsaw,
June 3, 2003