



The Bromoil Circle of Great Britain



Founded by Sam Weller 1931

President - Maija McDougal F.R.P.S.

www.bromoil.org.uk / www.bromoilcircle.org.uk

Honorary Secretary - Dave Francis

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CONSTITUTION 2006

- 1) That the association be called "The Bromoil Circle of Great Britain".
- 2) That it should exist for the furtherance of the Bromoil and related processes and function as a Postal Club. In addition it should endeavour to conserve and expand its Archive Print and Document Collection.
- 3) It should aim to encourage the interchange of ideas, technical information, support and education amongst bromoilists, historians and other researchers and the general public by suitable means.
- 4) The income and property of the Bromoil Circle will be applied solely towards the promotion of the Objects and no part shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Circle.
- 5) In the event of the dissolution or winding up of the Bromoil Circle, after all debts and liabilities are paid, the remaining property shall be transferred to a similar Charity or like minded charitable cause and not to a profit organisation nor paid or distributed among the members of the Circle.
- 6) The membership be limited to 28 active bromoilists and nominations for honorary, life or other members, must be submitted in writing to the Hon. Secretary for consideration by the Committee who will make recommendations to the next AGM or EGM.

An applicant for membership will be placed with a Mentor under the Mentor Scheme for a period of up to 12 months. During this time prints will be exchanged with the Mentor who at any time i.e. immediately or after one, two, three months, etc may recommend the application to the Management Committee who may grant membership to a suitable applicant if a vacancy exists. If the Mentee is not admitted at the expiration of the 12 month period, she/he may be offered an extension on payment of the appropriate fee. (The rules of Mentoring are printed separately).

- 7) The President's post to be held by invitation after a majority nomination by the members.
- 8) In the event of a draw the matter will be resolved by vote and/or simple transferable vote.
- 9) The business of the Circle shall be conducted by a Management Committee comprising:-
- 10)

a) The President and Past President	b) The Honorary Secretary/Treasurer
c) A Chairperson	d) An Honorary Exhibition/Publicity Officer

 - a. Two other members without portfolio
 - b. With the facility of co-opting additional members for a two year period as required.
 - c. In the event of a vacancy the Committee, whether quorate or not, to have the power to co-opt sufficient members to continue the business of the Circle until such time that the matter be resolved by EGM or AGM or by other means that may be approved by the majority of the active membership.

- 11) That the Management Committee normally requires a quorum of three members, two of whom shall be office bearers, to convene a meeting.
 - i. That the Management Committee be voted to serve for a three year period for the officers and a two year period for Committee members without portfolio. All are eligible for re-election and all members are eligible for nomination.
 - ii. That the Chairperson shall have the power of vote and that he/she shall have the power of casting vote.
 - iii. Minimum four weeks notice shall be given to all members of the AGM and EGM. Nominations for officers must be received no later than two weeks prior to the date of the AGM.
- 12) A fee shall be payable on joining the Circle. Thereafter the annual membership subscription shall be payable on the 1st April each year. The amount payable shall be resolved by the Management Committee.
- 13) Members to be notified at least two weeks before an AGM or EGM of any proposed changes in the Constitution and the Secretary and/or the Committee to receive proposed changes at least 4 weeks before an AGM or EGM.