

PROBUS SECUNDUS CLUB HARPENDEN

Rules and Constitution

- 1) The Club shall be called the Probus Secundus Club, Harpenden.
- 2) Membership of the Club shall be open to retired and semi-retired professional and business men for the purpose of promoting good fellowship, by meeting regularly and stimulating discussion, and by such other activities as will ensure the success of the Club.
- 3) The management of the Club shall be in the hands of an Executive Committee which will consist of Chairman, Immediate Past Chairman, Vice Chairman, Treasurer, Committee Secretary, Membership Secretary, Events Secretary, Speaker Secretary, and a minimum of three other members, with power to co-opt during the year members to assist them generally or in any particular way, and to fill casual vacancies on the Committee or to act as officers until the next Annual General Meeting.
- 4) The Chairman shall normally hold office for one year only and on relinquishing the Chair shall serve one year as Immediate Past Chairman.
- 5) Each year the Chairman shall normally be succeeded by the Vice Chairman, the latter having been appointed by the Committee before the Annual General Meeting.
- 6) The Secretaries and Treasurer shall be elected annually, but none of these offices shall normally be held for more than three consecutive years. This rule may be waived by the Committee when appropriate.
- 7) Ordinary members of the Committee shall be elected annually to fill vacancies and may remain as such for a maximum period of three years.
- 8) Nominations to fill vacancies on the Committee shall be made to the Committee Secretary, duly proposed and seconded and with the consent of the nominee.
- 9) The Annual General Meeting shall be held on the date of the July Meeting.
- 10) The amount of the annual subscription shall be determined by the Executive Committee and approved by the Annual General Meeting. This amount is to be payable by the date of the first meeting after the AGM.
- 11) Applications for membership of the Club will be made to the Membership Secretary (or other member of the Executive Committee). Applications shall be proposed and seconded by any member of the club, and approved by the Executive Committee.
- 12) Retired membership is available to members for a single payment equivalent to the current annual subscription. Such members are entitled to all the benefits of ordinary members except for attendance at the monthly lunches.
- 13) Accounts will be kept, prepared and independently examined each year, and presented for approval at the Annual General Meeting. Two independent examiners will be appointed at each AGM.
- 14) From January to November, Club meetings will be held on the third Thursday of every month (in December the meeting will be on the second Thursday).