

THE TPO & SEAPOST SOCIETY – CONSTITUTION

1. NAME

The name of the Society shall be The TPO & Seapost Society, hereinafter called the 'Society'.

2. AIMS

The aims of the Society shall be:

- a) To promote the study and hobby of all matters relating to Travelling Post Offices and Seaposts.
- b) To produce a quarterly Journal for its members.
- c) To produce other publications in its spheres of interest.

3. MEMBERSHIP

Membership shall be open to all persons having an interest in the Aims of the Society. Applications for membership shall be determined for acceptance or otherwise by the Secretary of the Society. The Committee reserves the right to terminate membership.

Life Membership shall be conferred by the Committee upon reaching 50 years continuous membership.

4. MANAGEMENT

The management of the Society's affairs shall be placed in the hands of members who are or have been appointed Officers of the Society at Annual General Meeting. The Committee shall meet at places and on dates it shall determine. A quorum of three members shall be required in order to transact business.

5. FINANCE

The annual subscription for a year commencing 1 January shall be determined by the Committee. New members on payment of the full annual subscription shall be sent copies of the Society's Journals published during that year. The Treasurer shall collect and hold members' subscriptions and other monies of the Society and shall make such payments as are approved by the Committee. Such funds shall be used for the benefit of the Society. The Treasurer shall render an annual financial statement to the Society at Annual General Meeting together with Auditors Report thereon.

6. MEETINGS

An Annual General Meeting shall be held within twelve months of the end of each financial year, of which at least 28 days notice shall be given to members in the Society's Journal. Resolutions for the AGM should be submitted in writing to reach the Secretary at least 14 days before the date of the meeting. In addition to the Election of Officers, the Auditor shall be appointed and any Life Membership for outstanding service to the Society shall be conferred at the AGM. An Extraordinary General Meeting may be called by written request to the Secretary by not less than 20 members.

7. ALTERATION TO THE RULES

These rules shall be altered only by a majority of 75% of the members present and voting at the Annual General Meeting or at an Extraordinary Meeting called for that purpose. The proposed alterations must be clearly stated on the notices summoning that meeting.

8. DISSOLUTION

- a) The Society may be dissolved by a 75% majority of those present and voting at a General Meeting of the Society called specifically for that purpose.
- b) In the event of any dissolution of the Society, the assets shall be used to pay debts or liabilities and any surplus remaining shall be donated to a philatelic society to be decided at the above meeting.

Hon. Secretary/December 1992 (amended June 2005, June 2012)