



numismatic society of Ireland

rules, 1967

Transcribed from the original typewritten 4-page foolscap document

- Rule 1 NAME The name of the Society shall be THE NUMISMATIC SOCIETY OF IRELAND
- Rule 2 OBJECTS The object of the Numismatic Society of Ireland, hereinafter called the Society, shall be to foster interest in numismatics.
- Rule 3 MEMBERSHIP
- 3(a) The membership of the Society shall consist of Honorary members, Ordinary members, Overseas and Country members, Junior and Student members, and Associate members.
- 3(b) Candidates for Ordinary, Overseas, Country, Student and Junior membership shall be proposed and seconded by Ordinary members of the Society and elected, by ballot only if necessary, at General or Ordinary meetings of the Society.
- 3(c) The Committee may, as it considers fit, recommend Honorary members subject to ratification by the next Annual General Meeting provided that not more than two Honorary members be elected in any twelve months and that the number of Honorary members does not exceed six at any one time.
- 3(d) If the conduct of any member or members of the Society is, or has been, in the opinion of the Committee, or of any ten Ordinary members who shall certify the same to the Committee in writing, injurious to the character or objects of the Society, he or they may be expelled from the Society under Resolution passed at an Extraordinary meeting of the Society.
- 3(e) It shall be the duty of the Committee to convene such a meeting for the exclusive purpose of considering and determining on the expulsion of such member or members. Not less than one month's notice shall be given for such a meeting. The voting shall be by secret ballot and the Chairman of such Extraordinary General meeting shall appoint Scrutineers of the ballot. The resolution shall be final and conclusive if two-thirds or more of those members present vote in favour.
- Rule 4 BRANCH SOCIETIES The Society shall recognise members of duly constituted Branch Societies as Associate members of the Society.
- Rule 5 OFFICERS
- 5(a) The Officers of the Society shall be President, Chairman, Honorary Secretary, Honorary Treasurer, and Honorary Reporting Secretary.
- 5(b) The President of the Society shall hold office for not more than three consecutive years and shall be elected by the Committee at the first Committee meeting after the Annual General Meeting.
- 5(c) The Chairman when present shall take the chair at all meetings of the Society, and in his absence the meeting shall elect a temporary chairman

in his stead. The Chairman shall hold office for not more than two consecutive years.

- 5(d) The Honorary Secretary and Honorary Treasurer shall hold their respective offices for not more than three consecutive years.
- 5(e) Candidates for office must be nominated in writing by at least two members of the Society and lodged with the Honorary or Acting Honorary Secretary before the Annual General Meeting is convened.

Rule 6 COMMITTEE

- 6(a) The affairs of the Society shall be managed by a Committee composed of Officers and Ordinary members of the Society, that is to say, the Chairman, Honorary Secretary, Honorary Treasurer and six Ordinary members of the Society.
- 6(b) If a member of the Committee, save in the case of Officers, fails to attend at least half of the Committee meetings held during the year, he shall be disqualified from serving on the Committee for the succeeding year. This does not apply where it is proved to the satisfaction of the Committee that the failure to attend was due to insufficient notification.
- 6(c) The Officers and other members of the Committee shall be elected annually, if necessary by ballot, at the Annual General meeting, and shall hold office until the next Annual General meeting or until they resign from office.
- 6(d) The outgoing Officers and members of the Committee who are eligible for re-election shall be deemed nominated if they seek re-election, with the exception of three Ordinary members as defined in Rule 6(e) below.
- 6(e) Three members of the retiring Committee other than Officers, shall be ineligible for re-election for one year. If insufficient retirals do not arise from resignation or disqualification, then the number shall be made up from those members other than Officers having the longest service on the Committee. In cases of equal service the order of such retirement shall be determined by lot in default of agreement.
- 6(f) Candidates for election to the Committee other than Officers shall be proposed and seconded in writing by members of the Society and such nominations must be lodged with the Honorary or Acting Secretary before the Annual General meeting is convened.

Rule 7 POWERS OF THE COMMITTEE

The Committee shall have the specific powers to:

- 7(a) Fill by co-option any vacancies that occur on the Committee during the year.
- 7(b) Appoint Acting Officers should any vacancies arise during the year.
- 7(c) Appoint from among members of the Society any person, persons or sub-committee to take charge of such duties as the Committee may deem necessary or expedient and to depute or refer to them such matters or such of the powers and duties of the Committee as the Committee may

determine. Such person, persons or sub-committees are responsible to the Committee, who may also terminate their appointment at any time.

7(d) The decision of the Committee shall be final in the event of any dispute in connection with the management of the Society not covered by these rules, and in the interpretation of these rules.

Rule 8 SUBSCRIPTIONS

8(a) The Annual Subscriptions to the Society shall be as follows:

Ordinary members	£1
Overseas members	\$2 US or equivalent
Country, Junior and Student members	10/-

The subscriptions for Junior and Student members may be varied by any Branch. Honorary members shall not pay a subscription.

8(b) Annual subscriptions shall be due on 1 September, on which day the current and financial year of the Society shall be deemed to commence.

8(c) Members whose subscriptions have not been paid by 31 December of the current year shall cease to be members of the Society, but may be reinstated by the committee at their discretion.

8(d) Members whose subscriptions are in arrears shall not be allowed to bid at any of the Society's auctions.

Rule 9 FINANCIAL STATEMENT

The Honorary Treasurer shall submit to the Annual General meeting his accounts for the preceding year.

Rule 10 GENERAL MEETINGS

10(a) The Annual General meeting of the Society shall be held not later than 1 November in each year.

10(b) The Honorary Secretary shall at any time, call an Extraordinary General meeting of the Society within one month on the requisition of not less than five members. The requisition shall set out the business to be conducted and no business other than that set out on the Agenda shall be conducted at an Extraordinary General meeting.

Rule 11 QUORUM

A Quorum at an Annual General meeting or at an Extraordinary General meeting shall be eleven.

Rule 12 ALTERATIONS TO THESE RULES

No alteration of, or addition to, these Rules shall be made except at an Annual General meeting or at an Extraordinary General meeting convened for that purpose, and of which the proposed alteration or addition at least seven days' notice has been given by the Honorary Secretary to each Member. A majority of two-thirds or more of those present and voting shall be required to carry the resolution authorizing the alteration or addition.