

## **SAHGB EXTRAORDINARY GENERAL MEETING THURSDAY 10 SEPTEMBER 1992**

### **1. REVISIONS TO THE ARTICLES OF ASSOCIATION**

The following revisions to the articles of Association are intended to clarify and up-date the text where necessary, and to provide for the current needs of the society. They take account of the changes discussed at the last Annual General meeting.

The amendments can be summarised as follows:

- The original numbering of articles is retained, with deleted articles marked as such. Sub-paragraphs are designated in alphabetical order.
- A new class of joint membership is proposed for two adults living at the same address, at a rate of £26.
- The definitions of ordinary and overseas membership are amended to reflect current postal costs.
- Student membership is redefined in line with current practice.
- Retired membership is redefined to omit the requirement of ten years' previous membership of the society.
- The society is expanding in membership and activities, and the work carried out by its honorary officers is increasing as a result. It was proposed last year to increase the number of co-opted committee members in order to spread the workload. However, this would have created equal numbers of elected and co-opted members, which was felt unacceptable as a permanent arrangement. Accordingly, it is proposed that two officers who are at present co-opted – the Honorary Conference Secretary and the Honorary Events Secretary – be elected annually. The number of co-opted members could then be reduced to three as previously.
- The present Editorial Committee serves in an advisory capacity, but its numbers are restricted to a maximum of eight. It is proposed to delete this article, leaving the Honorary Editor free to consult as and when necessary, without a formally constituted committee. The members of the present Editorial Committee would be invited to serve in such an advisory capacity.

Sally Jeffery 15 June 1992

2. The Executive Committee recommends that the following special resolutions be accepted:

**THAT**

The following amendments to the articles of association be made:

Article 6(b) be amended to read: 'CLASSES OF MEMBERSHIP: There shall be seven classes of membership as follows: Honorary Patron, Life, Ordinary, Overseas, Student, Retired and Joint.'

Article 6(e) be amended to read: 'ORDINARY MEMBERSHIP: All persons resident in the United Kingdom shall be eligible to be Ordinary Members of the Society.'

Article 6(f) be amended to read: 'OVERSEAS MEMBERSHIP: All persons resident outside the United Kingdom shall be eligible to be Overseas Members of the Society.'

Article 6(g) be amended to read: 'STUDENT MEMBERSHIP: All bona fide students at places of learning recognised by the Executive Committee in Great Britain and Ireland shall be eligible to be Student Members of the Society on production of proof of student status.'

Article 6(h) be amended to read: 'RETIRED MEMBERSHIP: All retired persons resident in Great Britain and Ireland shall be eligible for Retired Membership.'

Article 6(k) be amended to read: 'JOINT MEMBERSHIP: Two persons living at the same address shall be eligible for joint membership of the Society. They shall each be entitled to all the rights and privileges of membership but shall receive only one copy of the journal and other mailings.'

Articles 6 (k) to (m) to be re-designated (l) to (n).

Article 7(a) The first sentence shall be amended to read: 'The Officers of the Society shall be: The President, Chairman, Honorary Secretary, Honorary Treasurer, Honorary Editor of the Society's publications, Honorary Conference Secretary and Honorary Events Secretary.'

Article 7(d) The following sentence to be deleted: 'He shall be advised and assisted in the selection of material for publication by the Editorial Committee constituted under Article 33 hereof.'

Article 26(a) be amended to read: 'The Executive Committee shall consist of the President, Chairman, Honorary Secretary, Honorary Treasurer, Honorary Editor of the Society's publications, Honorary Conference Secretary and Honorary Events Secretary for the time being, any Past President entitled to ex-officio membership of the Executive Committee as hereinbefore provided and not more than six members of the Society elected as hereinafter provided.'

Article 26(b) In the sentence 'The Executive Committee shall have power to co-opt additional members to the Executive Committee provided that the number of co-opted members serving at any time shall not exceed six', the word 'six' be replaced by 'three'.

Article 33, which reads: 'The Executive Committee shall appoint an Editorial Committee which shall be responsible for advising the Honorary Editor. Such Committee shall consist of no more than six members (exclusive of ex-officio members) but shall have power to co-opt two further members approved by the Executive Committee.' be deleted.

Article 36(d) be amended to read: 'Subject as aforesaid the Honorary Secretary, Honorary Treasurer, Honorary Editor of the Society's publications, Honorary Conference Secretary and Honorary Events Secretary shall hold office until the close of the Annual General Meeting next following their appointment or until their respective successors shall have been appointed whichever shall be later but shall be eligible for re-election.'

Article 46(a): delete the words 'the Editorial Committee or'.

THAT

With immediate effect from the passing of this resolution the rate for the new class of Joint Membership of the Society shall be £26 per annum.

The Extraordinary General Meeting passed the amendments to the Articles of Association of Society of Architectural Historians of Great Britain at the meeting held on 10th September 1992.

Typescript of the whole minute from the Honorary Secretary's files  
Simon Green October 2008