

5. COMMITTEE:

- 5.1 The Committee shall be elected by ballot as necessary at the Annual General Meeting of Members and shall compose:
- a) President
 - b) Vice-President
 - c) Secretary
 - d) Treasurer
 - e) Two other general committee members
 - f) Curator of IT, Media
 - g) Curator of Photographs
 - f) Curator of Research
 - g) Curator of Acquisitions
- 5.2 Each Committee member shall hold office for two years and, at the end of that period, shall be eligible for re appointment to the Committee.
- 5.3 If the office of a member of the Committee becomes vacant the Committee may appoint a member of the Society to act in that Committee member's place until the next Annual General Meeting.
- 5.4 The office of a member of the Committee shall become vacant if:
- a) the member dies;
 - b) the member resigns his office by notice in writing to the Committee;
- or -
- c) the Committee resolves (by special resolution) that the member no longer hold the office in question.
- 5.5 Each Committee member shall have one vote and except where otherwise required by this Constitution, questions shall be determined by a majority of votes. In the case of an equality of votes the President shall have a second or casting vote.
- 5.6 Subject to this Constitution, meetings of the Committee shall be conducted when and in such manner as the President for the time being sees fit.
- 5.7 The Committee shall have the power to co-opt Members of the Society for specialist tasks as appropriate.
- 5.8 At Committee meetings a quorum shall consist of no less than four Committee members.