**ANATOMICAL SOCIETY STANDING COMMITTEE MEMBERSHIP PLUS JOURNALS AND PRIZES AND AWARDS COMMITTEE LIST 2024** *File: Committee List 2024- v7 220424*

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Finance**  ***(Chair Honorary Treasurer) and Deputy Treasurer + 7 members)***  ***Schedule 1 to the Regulations*** | **Education**  ***(Chair + 7 members)*** | **Website Media and Communications Committee\***  ***(Chair +5 members)*** | **Membership**  ***(Chair + 5 members)*** | **Meetings**  ***(Chair + 5 members)*** | **Research Advisory**  ***(Chair + 5 members)*** | **Journals**  **(*Standing Committee from 11.11.21 Council. Chair, Treasurer, Meetings Officer, Research Officer, Education Officer + up to 3 others)*** | **EDI**  ***(Standing Committee from 05.05.22 Council. Chair, Deputy and three other members)*** | **Prizes and Awards**  **(Not a Standing Committee)** |
| **Chair: Honorary Treasurer**  (Kieran McDermott) | **Chair: Education Officer**  (Hannah Shaw) | **Chair: Website Media and Communications Officer and Newsletter Editor**  (Kate Dulohery from 15.02.24 to 28.11.24)  (Catherine Hennessy to 05.01.24. From 28.11.24) | **Chair: Membership Officer**  (Asha Venkatesh) | **Chair: Meetings Officer**  (Eilidh Ferguson) | **Chair: Research Officer**  (Nathan Jeffrey) | **Chair: President**  (Tracey Wilkinson) | **Chair:**  (Professor Katherine Linehan) | **Chair: Honorary Secretary**  (Joanna Matthan) |
| **Deputy Treasurer**  Jeremy Mortimer | **Deputy**  Sarah Channon | **Deputy**  Rebecca Shepherd from 21.03.24 to 28.11.24 | **Deputy**  Sheona Shankland | **Deputy**  Lyndsay Murray | **Deputy**  (Vacancy) | **Deputy**  D. Ceri Davies | **Deputy**  Dr Scott Paterson | **Deputy**  Cecilia Brassett |
| **Members**  Joanna Matthan  Ceri Davies  Tracey Wilkinson  Imelda McGonnell  Gerard O’Keeffe  (Vacancy)  (Vacancy) | **Members**  Claire Smith  Clemens Kiecker  Ceri Davies  Rebecca Quinn  Michelle Welsh  Claire Fitton | **Members**  (Vacancy from 21.03.24 to 28.11.24)  James White  Tom Flanagan | **Members**  Seaneen MacDougall  Wendy Birch  Hazel Allardyce  Munesh Khamuani | **Members**  Phil Cox  Rocky Cheung  *Councillor-Postgraduate/EC*  (Danya Stone)  Jemima Chukwu | **Members**  Jamie Davies  Susan Evans  Andrea Streit  Alannah Mole – Early Career Member | **Members**  Simon H. Parson  (Vacancy)  *Treasurer*  (Kieran McDermott)  *Meetings Officer*  (Eilidh Ferguson)  *Research Officer*  (Nathan Jeffery)  *Education Officer*  (Hannah Shaw) | **Members**  Dr Hope Gangata  Dr Siobhan Moyes  Dr Michelle Welsh and Dr Emma Bailey (Job share) | **Members**  *President*  (Tracey Wilkinson)  *Treasurer*  (Kieran McDermott) |
|  | **Co-opted**  *Councillor Early Career/Student Member*  (Danya Stone)  Early Career Member -  Lily Evans  International Overseas Member -  Reddy Sreenivasulu | **Co-opted** | **Co-opted** | **Co-opted**  Dr Rebecca Shepherd  Dr Claire Tierney  *Membership Officer*  (Asha Venkatesh)  *Education Officer*  (Hannah Shaw)  *Website Media and Communications Committee Officer*  (Kate Dulohery 15.02.24 to 28.11.24 Catherine Hennessy to 05.01.24. From 28.11.24) | **Co-opted**  *Meetings Officer*  (Eilidh Ferguson)  *Education Officer*  (Hannah Shaw)  *Finance Committee*  (Kieran McDermott)  Dr Gavin Clowry  Dr Jennifer Paxton |  |  |  |

*NOTES:*

*NOTE 1: 03.05.19 Advice from Mr Keith Lawrey: Committee membership is agreed for the year at the AGM and may then be changed at the end of that year. However, if a member leaves the committee during the year a casual vacancy is created which either Council or the Committee itself can fill but only for the remainder of the year. If Council or the committee wishes to add a member during the year this can be done if there is a vacancy but if the committee membership is complete the additional person can only be invited to attend meetings and speak but not vote there is no problem about the committee inviting anyone to attend its meeting. If however the additional person for some reason needs to be a voting member the Council would have to increase the number of members allowed to serve on that committee.*

*NOTE 2: 10.02.20 Advice from Mr Keith Lawrey regarding Committee membership:*

*I have looked through the M & A and the Regulations and I cannot see any reference to who may serve on committees in respect of trustees, Society members, or non-members.  If I have missed a reference, do let me know.  However, if I am correct, I apply the common law to your question:*

1. *The trustees have an implied power to delegate authority to sub-committees to discuss specific matters and to make recommendations to the trustee board as governors of the Society.*
2. *The implied power is unqualified (it must be so because no qualification is mentioned- it cannot be mentioned because the power itself is not mentioned).*
3. *Thus, the trustees may use their discretion as to whom they appoint to serve on any sub-committees be they trustees, Society members, or non-members.  The decision is theirs and not subject to any over-riding direction in the constitution.*
4. *The same applies to co-option.*

*NOTE 3: Committee Meetings usually one (but occasionally two) meeting(s) a year. These may take place during the Society’s Summer and Winter Meetings.*

*Non-Councillor Committee Members – One night’s accommodation, standard class travel, and subsistence would be paid. In addition, participating in occasional e-mail discussions would be expected.*

*However, under the Regulations Standing Committees Clause 11(a) it is stated ‘……..Standing Committees shall be expected to communicate regularly and to meet at least twice a year…….’*

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*Standing Committees are Finance, Education, Website, Media and Communications Committee, Membership Committee, Meetings Committee, Research Advisory Committee, Journals and EDI Committee. Prizes and Awards Committee is not a Standing Committee.*

*NOTE 4: Appointment of Deputy Chairs of Committees*

*14.09.23 Council agreed to continue the existing practice that calls for Deputy Chairs of Committees will normally be made to the existing committee members. If there are no self-nominations from the relevant committee then a call to the membership will normally be made.*

*END*