**ANATOMICAL SOCIETY STANDING COMMITTEE MEMBERSHIP PLUS JOURNALS AND PRIZES AND AWARDS COMMITTEE LIST 2020** *File: Committee List 2020 - v10-290720*

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Finance**  ***(Chairman (Honorary Treasurer) and Deputy Treasurer + 7 members) Schedule 1 to the Regulations*** | **Education**  ***(Chairman + 7 members)*** | **Website Media and Communications Committee\***  ***(Chairman and Editor of the Newsletter +5 members)*** | **Membership**  ***(Chairman + 5 members)*** | **Meetings**  ***(Chairman + 5 members)*** | **Research Advisory**  ***(Chairman + 5 members)*** | **Journals**  **(not a Standing Committee)** | **Prizes and Awards**  **(Not a Standing Committee)** |
| **Chair: Honorary Treasurer**  (Kieran McDermott) | **Chair: Education Officer**  (Scott Border) | **Chair: Website Media and Communications Officer**  (Iain Keenan)\* | **Chair: Membership Officer**  (Fabio Quondamatteo) | **Chair: Meetings Officer**  (Abigail Tucker) | **Chair: Research Officer**  (Gavin Clowry)\* | **Chair: President**  (Simon Parson) | **Chair: Honorary Secretary**  (Adam Taylor) |
| **Deputy Treasurer**  Gerard O’Keeffe | **Deputy**  D. Ceri Davies | **Deputy**  Catherine Hennessy | **Deputy**  Cecilia Brassett | **Deputy**  Eilidh Ferguson | **Deputy**  Adam Taylor | **Deputy**  D. Ceri Davies | **Deputy**  Joanna Matthan |
| **Members**  Simon Parson  Adam Taylor  Ceri Davies  Tracey Wilkinson  Imelda McGonnell  (Vacancy)  (Vacancy) | **Members**  Hannah Shaw  Katherine Linehan  Jane Holland  Scott Border  Tracey Wilkinson  Claire Smith | **Members**  Luke Reid  Scott Paterson  Kate Dulohery  *Newsletter Editor*  (Iain Keenan)\* | **Members**  Siobhan Loughna  Sheona Shankland  Asha Venkatesh  Jo Bishop | **Members**  Tom Gillingwater  Steve McHanwell  *Councillor-Postgraduate/EC*  (Jeremy Mortimer)  **(Vacancy)** | **Members**  Kieran McDermott  Jeremy Mortimer  Susan Evans  Andrea Streit | **Members**  *Treasurer*  (Kieran McDermott)  *Meetings Officer*  (Abigail Tucker)  *Research Officer*  (Gavin Clowry)  *Education Officer*  (Scott Border) | **Members**  *President*  (Simon Parson)  *Treasurer*  (Kieran McDermott) |
|  | **Co-opted** Larissa Nelson  *Vet Special Interest Group*  (Sarah Channon) | **Co-opted**  *Education Committee Rep*  (Hannah Shaw)  ***Membership Committee Rep***  **(TBC)**  *Deputy Honorary Secretary* (Joanna Matthan)  *Councillor –Postgraduate* /EC (Jeremy Mortimer)  *Research Committee Rep* (Gavin Clowry)  **Co-opted Ex-officio**  *Executive Administrator*  (M.A.Piggott) | **Co-opted**  *Meetings Officer*  (Abigail Tucker)  *P+A Committee Deputy Honorary Secretary* (Jo Matthan)  *Newsletter Editor*  (Iain Keenan)\*  *Website, Media and Communications Committee Officer* (Iain Keenan)\* | **Co-opted**  Fabio Quondamatteo  *Education Officer*  (Scott Border)  *Website Media and Communications Committee Officer*  (Iain Keenan) | **Co-opted**  *Meetings Officer*  (Abigail Tucker)  *Education Officer*  (Scott Border)  *Website Media and Communications Committee Rep*  (Gavin Clowry)\*  *Early Career Member*  (Lauren Clunie) |  |  |

*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…….’*

*Standing Committees are Finance, Education, Website, Media and Communications Committee, Membership Committee, Meetings Committee, Research Advisory Committee.*

*Journals and Prizes and Awards Committees are not Standing Committees.*

*END*