



Proposed changes to
EAS Constitution
General Assembly
June 2011

Amendment 1

- Requested by EC member Ann Soutar during the EAS General Assembly 2010, an amendment to:
Article 5(b):
Appointment of Honorary members.

Existing text:

Appointment of Honorary Members

- Any Ordinary Member of the Society is entitled to propose, with the support of at least four other members, the name of a distinguished person judged suitable for Honorary Membership. Such proposals shall be made to the Executive Committee, which makes the final decision. Appointed Honorary Members shall be presented at the annual Members' Assembly.

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Change to: Appointment of Honorary Members

Such proposals shall be made to the Executive Committee **3 months before the annual General Assembly. If the nomination(s) is(are) accepted by the Executive Committee, the election of the Honorary member shall be decided at the General Assembly by a members' vote.**

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Change to: Appointment of Honorary Members

Such proposals shall be made to the Executive Committee **3 months before the annual General Assembly. If the nomination(s) is(are) accepted by the Executive Committee, the election of the Honorary member shall be decided at the General Assembly by a members' vote.**

Summary: Final decision on appointment of Honorary Member rests on vote at General Assembly, not with the Executive Committee.

Amendment 2

- Requested by the legal team at Handelsbanken, the Society's bank , an amendment to
Article 8:
Finances

Existing text:

- ...The President, the Vice-President, the Treasurer, the Secretary, and, if appointed, the Administrative Executive can each officially sign contracts and legal or financial documents for the Society. They should be registered with the Swedish authority as having 'power of signature'.

Affected text: ARTICLE 8 - FINANCES

...The President, the Vice-President, the Treasurer, the Secretary, and, if appointed, the Administrative Executive can each officially sign contracts and legal or financial documents for the Society. They should be registered with the Swedish authority as having 'power of signature'.

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Change to:

...The President, the Vice-President, the Treasurer, the Secretary, and, if appointed, the Administrative Executive can each officially sign contracts and legal or financial documents for the Society.

i.e. DELETE sentence "They should be registered with the Swedish authority as having 'power of signature'."

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Change to:

...The President, the Vice-President, the Treasurer, the Secretary, and, if appointed, the Administrative Executive can each officially sign contracts and legal or financial documents for the Society.

i.e. DELETE sentence "They should be registered with the Swedish authority as having 'power of signature'."

Summary: There is no Swedish authority where this information is required to be registered. It is legally required that (i) it stands in the Society's constitution which officers have power of signatory, and (ii) that it is recorded in the minutes of at least one meeting per year the names of the persons holding these offices.