

# EXAKTA CIRCLE      The Rules of the Club      Winter 2004

1. NAME                      The name of the Club shall be The Exakta Circle.
2. AIMS                      To promote the collecting, use and historical study of Ihagee cameras, their derivatives and associated equipment.
3. MEMBERSHIP            A member is a person whose application has been accepted by the Committee and who has paid the current subscription.  
The Committee may recommend to the AGM that the title of Honorary Member may be conferred on any suitable person and may from time to time recommend the appointment of an Honorary President.
4. SUBSCRIPTIONS        The annual subscription is due on April 1st. The rate of subscription shall be proposed by the Committee and ratified by the members at the AGM.  
The Treasurer shall have discretion to charge a reduced amount to new members joining after the mid-point of the club year.
5. RESIGNATION            A member may resign by informing the Secretary in writing. Any member not having paid the due subscription by 31 July shall be deemed to have resigned.
6. PUBLICATIONS         Because of copyright restrictions and commitments formally made to certain agencies by the Committee, no publication of the Exakta Circle must be allowed to fall into the hands of a non-member, except for the purposes of fair study or research.
7. ANNUAL MEETING      The Annual General Meeting of the club shall be held as soon as convenient after 31 August.  
Nominations for any office should be in the hands of the Secretary 14 days prior to the meeting, but the meeting may agree to accept nominations on the day. A quorum at the AGM shall be ten members and must include at least two members of the Committee. Decisions at the meeting shall be by majority vote. When a majority is not attained the Chairman or acting chairman shall have a casting vote.
7. MANAGEMENT         The business of the Club shall be managed by a Committee consisting of the Chairman, the Secretary, the Treasurer and the Editor but these may co-opt up to three other members. Committee members shall hold office until the end of the next AGM and the Committee may fill any vacancy that occurs during the year. The Treasurer shall keep an account of all monies received and expended and shall present accounts to each AGM made up to 31 August, together with a schedule of fixed assets.  
The Committee shall have full power to deal with any contingency that may arise which is not provided for in these Rules.  
The Secretary shall issue notices of all meetings, and shall prepare a report for the AGM.
8. DISSOLUTION            Dissolution of the club may be effected by a majority vote at an AGM or EGM provided that all members have been sent notice of this intention 28 days before the meeting. Voting in this case may be in person, by post sent to the Secretary or by proxy. In the event of dissolution every member (other than Honorary Members) will be required to contribute equally to the payment of any outstanding debts or liabilities. Any property, money or other assets remaining after settlement of debts and liabilities shall be dispersed as may be agreed by the members present at the meeting.
9. ALTERATION OF THE RULES      No alteration of these Rules shall be made except at an AGM or EGM and only if it has been previously considered by the Committee and recommended for ratification.