**ANATOMICAL SOCIETY STANDING COMMITTEE MEMBERSHIP PLUS JOURNALS AND PRIZES AND AWARDS COMMITTEE LIST 2023** *File: Committee List 2023- v11-041023*

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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** (Catherine Hennessy)  | **Chair: Membership Officer**  (Asha Venkatesh) | **Chair: Meetings Officer** (Eilidh Ferguson) | **Chair: Research Officer**(Gavin Clowry)\* | **Chair: President**  (Tracey Wilkinson) | **Chair:** (Professor Katherine Linehan) | **Chair: Honorary Secretary**(Joanna Matthan) |
| **Deputy Treasurer**Jeremy Mortimer | **Deputy**D. Ceri Davies | **Deputy and Newsletter Editor**Kate Dulohery | **Deputy**Sheona Shankland | **Deputy**Claire Tierney | **Deputy** Nathan Jeffery | **Deputy**D. Ceri Davies | **Deputy**(Vacancy) | **Deputy**Cecilia Brassett |
| **Members**Joanna MatthanCeri DaviesTracey WilkinsonImelda McGonnellGerard O’Keeffe (Vacancy)(Vacancy) | **Members**Katherine LinehanTracey WilkinsonClaire SmithClemens KieckerRebecca Quinn(Vacancy) | **Members**Rebecca ShepherdJames White Tom Flanigan | **Members**Seaneen MacDougallWendy BirchHazel AllardyceMunesh Khamuani | **Members**Phil CoxLyndsay Murray*Councillor-Postgraduate/EC*(Danya Stone)(Vacancy) | **Members**Jamie DaviesSusan EvansAndrea StreitAlannah Mole – Early Career Member | **Members**Nathan Jeffery*Treasurer* (Kieran McDermott)*Meetings Officer* (Eilidh Ferguson)*Research Officer*(Gavin Clowry)*Education Officer*(Hannah Shaw)Simon H. Parson | **Members**(Vacancy)(Vacancy)(Vacancy) | **Members***President*  (Tracey Wilkinson)*Treasurer*  (Kieran McDermott) |
|  | **Co-opted** *Vet Special Interest Group*(Sarah Channon)*Councillor Early Career/Student Member*(Danya Stone)Early Career Member(Vacancy)International Overseas Member(Vacancy)  | **Co-opted***Education Committee Rep*(Hannah Shaw)*Membership Committee Rep*(Sheona Shankland)*Deputy Honorary Secretary* (Cecilia Brassett)*Councillor –Postgraduate*/EC(Danya Stone)*Research Committee Rep* (Gavin Clowry)**Co-opted Ex-officio***Executive Administrator*(M.A.Piggott)  | **Co-opted** *Meetings Officer*(Eilidh Ferguson)*P+A Committee Deputy Honorary Secretary* (Cecilia Brassett)*Newsletter Editor*(Kate Dulohery)*Website, Media and Communications Committee Rep* (Catherine Hennessy)Jo Bishop | **Co-opted** *Membership Officer*(Asha Venkatesh)*Education Officer*(Hannah Shaw)*Website Media and Communications Committee Officer* (Catherine Hennessy) | **Co-opted** *Meetings Officer* (Eilidh Ferguson)*Education Officer*(Hannah Shaw)(Professor Kieran McDermott (Finance Committee) |  |  |  |

*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 and Journals. Prizes and Awards Committee is not a Standing Committee.*

*END*