

CONSTITUTION

SECTION ONE: GENERAL

Article 1: Name

The name of the Society shall be the Photographic Society, Hong Kong University Students' Union, herein after referred to as the Society.

Article 2: Status

The Society shall be affiliated to the Hong Kong University Students' Union through the Culture Association.

Article 3: Aim

The aim of the Society is to promote the art of photography among the students of the University as well as other students.

Article 4: Patron

The Patron(s) of the Society shall become recommended by members of the Society.

Article 5: Advisor

The Advisor(s) of the Society shall become recommended by members of the Society.

Article 6: Session

The Society session shall commence with the conclusion of the Annual General Meeting and end at the conclusion of the next Annual General Meeting.

SECTION TWO: MEMBERSHIP

Article 1: Ordinary Membership

2.11 All full members of the Hong Kong University Students' Union shall be eligible

for ordinary members of the Society with the payment of the membership fee.

- 2.12 Membership shall be for the duration of the academic year, subject to extension so long as he/she remains as a full member of Hong Kong University Students' Union.
- 2.13 All ordinary members are entitled to the following privileges:
1. To use facilities provided by the Society for general use of its members.
 2. To attend functions and activities arranged by the Society.
 3. To move and second motions, and to vote at General Meetings of the Society.
 4. To nominate and be nominated for election in the Society.
- 2.21 Awards of Honorary Fellowship and Honorary Membership are made by the Society to promote both the fame and activities of the Society. These awards are not open to application but will be granted as an honor.
- 2.22 The granting of these awards shall be proposed by executive committee and with the approval of General Meeting.
- 2.23 Honorary Fellowship will be granted to those who have achieved standing in photography and recognized as master in photography and who by close association with the Society and by rendering services to the Society.
- 2.24 Honorary Membership will be granted to those who have rendered services to the Society and photography in general.

SECTION THREE: GENERAL MEETINGS

Article 1: Authority

The General Meetings shall possess the highest authority in all matters affecting the Society.

Article 2: Annual General Meeting

- 3.21 The Annual General Meeting of the Society shall be convened by the

Chairman and held within the period specified by the Constitution and regulations of Culture Association.

The business of the Annual General Meeting shall be:

1. To receive and adopt the minutes of previous General Meeting and all subsequent Extraordinary General Meetings.
2. To receive and adopt the Annual Report of the session.
3. To receive and adopt the Financial Report of the session.
4. Amendment of Constitution, if any.
5. Election of office-bearer of next session.
6. Any other business.

Article 3: Extraordinary General Meeting

An Extraordinary General Meeting shall be convened at the request of the Executive Committee or on a requisition in writing to the Chairman, signed by not less than ten voting members.

Article 4: Voting

At all General Meetings of the Society, all matters shall be decided by simple majority of these present and voting. In the event of an even vote, the chairman shall give the casting vote.

Article 5: Notice

A notice of any General Meeting of the Society and the agenda therefore shall be posted seven clear days before the General Meeting.

Article 6: Quorum

At all General Meetings, 10% or 20 voting members of the Society, whichever the more, shall form a quorum.

SECTION FOUR: ELECTION

Article 1: Annual Election

The Annual Election of the Society shall be held at the Annual General Meeting as stated in Section Three.

Article 2: Nomination

Nomination of office bearer shall be opened seven clear days and closed three days before the General Meeting. The list of nominees shall be posted twenty-four hours after closing.

SECTION FIVE: THE EXECUTIVE COMMITTEE

Article 1: Composition

The Executive Committee of the Society shall be composed of the following:

- A. Chairman of the Society
- B. Internal Vice-chairman
- C. External Vice-chairman
- D. General Secretary
- E. Financial Secretary
- F. Three to Five Programme Secretaries
- G. Marketing Secretary
- H. Darkroom Secretary
- I. Property Secretary
- J. Publication Secretary
- K. Publicity Secretary
- L. Photo Team Captain
- M. 1 to 2 Past Representative(s)

Article 2: Function

The functions of the Executive Committee shall be:

- A) To arrange meetings and other activities in accordance with the aim of the Society;
- B) To appoint sub-committee whenever necessary;
- C) To fill up for the current year any vacancies which may occur in the patronage and the Executive Committee.

Article 3: Meeting

- A) Committee Meetings shall be convened by the Chairman.
- B) A simple majority shall form a quorum at all committee meetings.

Article 4: Duty

- A) The Chairman shall be the chief executive of the Society, and shall preside at all meetings of the Society.
- B) The Internal Vice-Chairman shall, in the absence of the Chairman, take over the duty of the Chairman, and in normal case, he shall be responsible for helping the work of the Chairman.
- C) The External Vice-Chairman shall be dealt with the external affairs of the Society. He will be the representative of the Society in the joint school meetings and functions.
- D) The General Secretary shall be responsible for the general correspondence, minutes of all meetings and the Annual Report of the Society.
- E) The Financial Secretary shall be responsible for all financial matters relating to the Society and shall present an audited account of the finances of the Society at the Annual General Meeting.
- F) The Programme Secretaries shall be responsible for all functions of the Society.
- G) The Marketing Secretary shall be responsible for marketing activities.
- H) The Darkroom Secretary shall be responsible for all matters relating to the darkroom in the Hsu Long Sing Amenities Centre.
- I) The Property Secretary shall be responsible for all matters relating the property of the Society and for all matters relating Photo Studio in the Hsu Long Sing Amenities Centre.
- J) The Publication Secretary shall be responsible for the publication of the Society.
- K) The Publicity Secretary shall be responsible for the publicity work in promoting functions of the Society.
- L) The Photo Team Captain shall be the head of the Photo Team and shall be responsible for providing photo-taking services on request of the Hong Kong University Students' Union and its sub-organizations.
- M) The Past Representative should be member of the past Executive Committee and shall act as a consultant on all matters concerning the Society.
- N) Darkroom Secretary, Photo Team Captain, Property Secretary as well as other executive committee members shall be responsibility in providing technical support to the Society.