ENGINEERING SOCIETY, HKUSU

Constitution (Last amended in GP1 2011)

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<u>SECTION 0 – DEFINITIONS (Amended in GP1 2011)</u>

In this Constitution,

"University" shall mean the University of Hong Kong.

"Faculty" shall mean the Faculty of Engineering at the University of Hong Kong.

"Student(s)" shall mean student(s) of the University of Hong Kong;

"Union" shall mean the Hong Kong University Students' Union;

"Constitution" shall mean the Constitution of the Engineering Society, Hong Kong University Students' Union;

"Council" shall mean the Engineering Council, Hong Kong University Students' Union.

"Society" shall mean the Engineering Society, Hong Kong University Students' Union.

"Councilor(s)" shall mean member(s) of the Engineering Council, Hong Kong University Students' Union;

"Academic Society" shall mean the affiliated Departmental Society, Curricular Society and Major or Minor Society of the Engineering Society, Hong Kong University Students' Union;

"Departmental Society" shall mean the affiliated Departmental Society of the Engineering Society, Hong Kong University Students' Union;

"Curricular Society" shall mean the affiliated Curricular Society of the Engineering

Society, Hong Kong University Students' Union;

"Major or Minor Society" shall mean the affiliated Major or Minor Society of the Engineering Society, Hong Kong University Students' Union.

SECTION 1 - GENERAL(Amended in GP12011)

1.1 Name

The name of the Society shall be "Engineering Society, Hong Kong University Students' Union" or in short "Engineering Society, HKUSU". The Chinese name of the Society shall be "香港大學學生會工程學會".

1.2 Purpose

The purpose of the Society shall be:

- (1) To encourage the members' interest in, and advance their knowledge of, the science and practice of engineering, as well as technical and scientific matters generally.
- (2) To serve as a communication channel between Society members in the University and practicing engineers in pursuit of their common technical interests.
- (3) To promote the interests of the members of the Society in cultural, intellectual, social and sports activities.
- (4) To promote the general welfare of Society members.

1.3 Affiliation

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

SECTION 2 - MEMBERSHIP & PRIVILEGES

2.1 Ordinary Membership

- 2.1.1 All undergraduates of the Faculty shall be ordinary members of the Society and shall pay the prescribed fees as stated in Section 10 article 10.3.
- 2.1.2 All graduates of any university being full members of the Hong Kong University Students' Union, taking approved full-time postgraduate course at the Faculty shall be eligible for ordinary membership on payment of the prescribed fees as stated in Section 10 article 10.3.
- 2.1.3 All ordinary members are entitled to the following privileges:
 - (1) To use facilities provided by the Society for the 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 and General Polling of the Society.
- (4) To nominate and be nominated for elections in Society Elections.

2.1.4 Responsibilities:

- (1) To attend Annual General Meeting and vote in General Polling.
- (2) To pay the prescribed membership fees as stated in Section 10 article 10.3.

2.2 Staff Membership

- 2.2.1 All teaching staff (including lecturers, tutors and demonstrators) of the Faculty of Engineering shall be eligible for the staff membership of the Society.
- 2.2.2 All staff members of the Society are entitled to the privileges stated in 2.1.3(1), (2) and to be appointed as President or Vice-presidents of the Society.
- 2.2.3 All staff members need not pay any subscription fees to the Society.

2.3 Graduate Membership

- 2.3.1 All graduates of the Faculty shall be eligible for graduate membership of the Society on payment of the prescribed fees as stated in Section 10 article 10.3.
- 2.3.2 All graduate members of the Society are entitled to the privileges as stated in 2.1.3 (1) and (2).

2.4 Life Membership

- 2.4.1 All ordinary members, staff members and graduate members are eligible for life membership of the Society on payment of the prescribed fees as stated in Section 10 article 10.3.
- 2.4.2 Life members of the Society shall enjoy for life privileges as stated in 2.1.3(1) and (2).

2.5 Associate Membership

- 2.5.1 Any person not eligible for ordinary membership may become an associate member of the Society on payment of the prescribed fees as stated in Section 10 article 10.3.
- 2.5.2 Associate members shall enjoy the privileges as stated in 2.1.3(1) and (2).

2.6 Honorary Membership

- 2.6.1 Any person recommended by the committee may be appointed at a Society General Meeting to become honorary members of the Society.
- 2.6.2 *Honorary* members are appointed for life.
- 2.6.3 *Honorary* members of the Society shall be eligible to be appointed to become Honorary Vice-presidents of the Society at a Society General Meeting.

2.7 Suspension of Membership

Members of the Society, other than honorary members, may be suspended for any period of time for infringement of the Constitution and Rules of the by-laws of the Society, or for behavior prejudicial to the good name of the Society by a resolution at an Annual General Business Meeting or any Extraordinary General Meeting held specifically for the purpose.

SECTION 3 - GENERAL MEETING (Amended in GP1 2011)

3.1 Authority

A resolution of a General Meeting shall possess the highest authority in the Society.

3.2 Annual General Business Meeting

3.2.1. The Annual General Business Meeting of the Society shall be convened by the Council Chairman and shall be held within the last seven days of January to the first fourteen days of February of each session.

3.2.2. Business

The Business of the Annual General Business Meeting shall be:

- (1) To receive and adopt, if approved, the minutes of the previous Annual General Business Meeting, together with the minutes of all Extraordinary General Meeting which may have occurred since the previous Annual General Business Meeting.
- (2) To receive and adopt, if approved, the General Secretary's Annual Report.
- (3) To receive and adopt, if approved, the Honorary Treasurer's financial report and balance sheets prepared to the end of the previous financial year of the Society.
- (4) Constitution amendments, if any.
- (5) Any other business.
- 3.2.3. For the purpose of article 3.2.2, further agenda items may be included only upon a written requisition, duly seconded, from voting members at least two

clear days before the beginning of the Annual General Business Meeting, or with the consent of not less than two-thirds of the voting members present in the meeting.

3.3 Extraordinary General Meetings

- 3.3.1. Extraordinary General Meetings shall be convened by the Honorary Secretary under the instructions of the Council, or upon a written requisition made to the Honorary Secretary and signed by not less than 30 voting members. Such requisition shall specify the objects of the proposed meeting.
- 3.3.2. No other business shall be discussed at the Extraordinary General Meeting except with the consent of at least two-thirds of the voting members present in the meeting.

3.4 Vote of Non-confidence

- 3.4.1. A vote of non-confidence for infringement of the Constitution and Rules, negligence of duties, or unbecoming behavior may be moved against members hereinafter referred to in paragraph 7.1 in an Extraordinary General Meeting held specifically for that purpose.
- 3.4.2. A vote so passed shall call for the immediate resignation of the person or persons against whom the vote is moved.

3.5 Absence of Honorary Secretary

In the absence of the Honorary Secretary, the Council Chairman shall act in his capacity to convene General Meetings.

3.6 Notice

Notice of all General Meetings, together with the agenda, shall be posted on the Society's notice boards at least seven clear days in advance.

3.7 Quorum

At all General Meetings, four percent of the voting members shall form a quorum. In case the quorum was not formed within fifteen minutes of the prescribed commencing time for two consecutive sessions held within two weeks, all the remaining unresolved matters shall be handed over to an Emergency Council Meeting, which shall be open for all members of the Society. Non-Councilors shall have full speaking rights on all the matters in the Council Meetings.

3.8 Standing Orders

Standing orders for all General Meeting of the Society shall be in accordance with those for the Hong Kong University Students' Union Council Meetings unless otherwise approved by a General Meeting.

3.9 Returning Officers (of General Meetings)

The councilor appointed by the Hong Kong University Students' Union Council Chairman shall be invited as the returning officer in the General Meeting. The returning officer shall have right to speak on the proceeding of the Meeting only.

SECTION 4 - GENERAL POLLING

4.1 Authority

The vote of the General Polling of the Society possesses the same authority as the vote of a General Meeting. The resolution of a General Meeting or General Polling can only be revoked by a subsequent General Meeting or General Polling.

4.2 General Polling

No General Polling shall be held unless it is conducted by the Honorary Secretary at the request of the Society Council, or not less than 30 full members of the Society whose written request is approved by the Council. Any such requisition shall specify the motion or motions to be voted. Should the Council not approve such a request to hold a General Polling by not less than 30 full members of the Society, a General Meeting of the Society shall be held to consider the proposed motion or motions.

4.3 Notice

Notice of all General Polling of the Society and the motion or motions to be voted shall be posted up on the Society's notice boards at least seven clear days beforehand.

4.4 Polling

The result of a General Polling shall be valid, provided that the number of valid votes cast is not less than four percent of the ordinary members of the Society.

4.5 Returning Officer

The councilor appointed by the Hong Kong University Students' Union Council Chairman shall be invited as the returning officer in the General Polling.

<u>SECTION 5 - THE COUNCIL (Amended in GP1 2011)</u>

5.1 Name

The name of the Council shall be "Engineering Council, Hong Kong University Students' Union" before and hereinafter referred to as "the Council".

5.2 Function

The functions of the Council shall be:

- (1) To direct all affairs of the Society.
- (2) To formulate policies of the Society in accordance with its purposes.
- (3) To represent the Society members in such matters as affecting their interests.
- (4) To supervise and deal with all matters of Academic Societies.

5.3 Authority

The Council shall have the power and authority only second to the General Meeting and the General Polling of the Society.

5.4 Composition

The Council shall consist of the following members:

- (1) a Council Chairman,
- (2) an Honorary Secretary,
- (3) a Chairman,
- (4) an Internal Vice-Chairman,
- (5) an External Vice-Chairman,
- (6) a General Secretary,
- (7) an Honorary Treasurer,
- (8) a Social Secretary,
- (9) an Academic Secretary,
- (10) a Students' Welfare Secretary,
- (11) two Publications and Publicity Secretaries,
- (12) (repealed in GP1 2010),
- (13) (repealed in GP1 2011),
- (14) two Sports Secretaries,

- (15) a Marketing Secretary,
- (16) an External Secretary,
- (17) Three representatives including Chairman or Vice-Chairman from each of the Academic Society,
- (18) One representative from each curriculum with no Academic Society representing them,
- (19) a Past Ex-Co Representative,
- (20) Editor-in-chief of the Rotor Editorial Board,
- (21) Three Ordinary Member Councilors,
- (22) Student representative from the Board of Faculty of Engineering as Official observer

5.5 Session

The session of the Society and of the members of the Council shall begin within the first two weeks of February each year and shall terminate with the moment preceding the commencement of the first council meeting of the next session.

5.6 Committee

- 5.6.1 The Council may delegate their power to committee at Council Meeting for any special purposes.
- 5.6.2 Members of such committee shall be ordinary members of the Society.

5.7 Council Chairman

5.7.1 The Council Chairman shall preside at all General Meetings and Council Meetings of the Society.

5.8 Honorary Secretary

5.8.1 The Honorary Secretary shall record and prepare the minutes of all General Meetings and Council Meetings. The Honorary Secretary shall have full speaking right but shall not vote.

5.9 Representatives from curriculums with no Academic Societies

- 5.9.1 Three Departmental Students" Representative(s) shall be elected from and by the Ordinary Members in each group of major(s) or minor(s) which is feasible to form a Departmental Society, in which no Departmental Society is representing them. (Amended in GM2011)
- 5.9.2 (c) One Major Or Minor Students" Representative shall be elected from and

- by the Ordinary Members in each Major Or Minor which is feasible to form a Major Or Minor Society, in which no Academic Society nor Departmental Students" Representatives is representing them. (Amended in GM2011)
- 5.9.3 The Class representatives shall be elected from each year of the respective curriculum.

5.10 Representatives from partially-affiliated Academic Societies

- 5.10.1 For partially-affiliated Academic Societies, a letter jointly signed by all class representatives from that department or curriculum is required, indicating that the non-affiliated Society can represent then in all Council Meetings.
- 5.10.2 The letter should be submitted two clear days before the first Council Meeting of each session.
- 5.10.3 In any case that no letter or document is received, class representatives should elect three among themselves to be the Councilors of the coming session.

5.11 Ordinary Member Councilors

- 5.11.1 The Ordinary Member Councilors shall be elected from the Ordinary Members of the Society.
- 5.11.2 The Ordinary Member Councilors shall not be members of the Executive Committee of the Society or of any Academic Societies.
- 5.11.3 The Ordinary Member Councilors shall take initiative measures to reflect the opinion of Ordinary Members and to enhance communication between the Council and Ordinary Members of the Society.

SECTION 6 - MEETINGS OF THE COUNCIL (Amended in GP1 2011)

6.1 Council Meeting

- 6.1.1. Council Meetings shall be convened by the Council Chairman as he deems fit, or at the request of the Chairman.
- 6.1.2. Council Meeting shall be held at least once every three months during the session.
- 6.1.3. Notice and agenda of all Council Meetings shall be sent to each Council Member at least three clear days beforehand.

6.2 Emergency Council Meetings

6.2.1. Emergency Council Meetings shall be convened by the Honorary Secretary upon a requisition made in writing to the Honorary Secretary signed by not less than five Council Members. Any such requisition shall specify the

- objects of the proposed meeting and no other matter shall be discussed thereat except with the consent of at least two-thirds of the voting members present in the meeting.
- 6.2.2. Notice and agenda of all Emergency Council Meetings shall be sent to each Council member at least one clear day beforehand.

6.3 Business

The business of Council Meetings shall be:

- (1) To receive and consider, amend and approve the annual budget estimates of the Society.
- (2) To consider any protest, grievance or alleged infringement of the Society Constitution, and all such matters as may be placed before the Council by any member of the Society and, if deemed necessary, to adjudicate upon, or act in, all such cases.
- (3) To consider and, if deemed fit, to approve the resignation of any Council Member of the Society.
- (4) To frame by-laws of the Society from time to time.
- (5) To review the work and functions of the Society, including the Ex-Co and the standing committee.
- (6) To consider and approve or reject any application for affiliation or disaffiliation of any Academic Society in the Society.
- (7) To elect the President and Vice-Presidents of the Society at the beginning of the session.
- (8) To receive and adopt the Annual Reports of the preceding session of the Academic Societies.
- (9) To receive and adopt the Annual Financial Reports of the preceding session of the Academic Societies.
- (10) To appoint all Standing Committees of the Council and to elect Ad Hoc Committee as deemed necessary.
- (11) To coordinate and settle any disputes between the Society and the Academic Societies and between the Academic Societies themselves.
- (12) To receive and adopt the year plans of the Academic Societies.
- (13) To receive and adopt the financial budgets of the Academic Societies.
- (14) To receive the minutes of the Extraordinary General Meetings of the Academic Societies.
- (15) To receive the results of the General Pollings of the Academic Societies.
- (16) To receive and adopt the Annual Reports of the Council and the

- Standing Committees of the Council.
- (17) To receive and adopt individual Annual Reports prepared by the Ordinary Member Councilors.
- (18) The Council Chairman shall appoint at least one Councilor to act as Returning Officer for the Annual General Meeting of the Academic Societies.
- (19) To appoint the Council Chairman to call and to preside the Extraordinary General Meeting (or equivalent, if any) of the Academic Societies provided that the following conditions are confirmed:
 - (i) the Academic Societies are unable to convene an Extraordinary General Meeting by themselves; and
 - (ii) the Council receives requisition according to the Constitution of the Academic Societies concerned; and
 - (iii) the Council deems as appropriate to convene such Extraordinary General Meeting.
- (20) To conduct any business not explicitly conferred on any body.

6.4 Honorary Advisors at Council Meetings

Presidents and Vice-presidents shall be honorary advisors of the Council. They shall have the right to speak, propose and second motions, but shall not vote.

6.5 President and Four Vice-Presidents

- 6.5.1. The President shall be the head and advisor of the Society and shall assist and facilitate any dealings between the Society and the University.
- 6.5.2. The Vice-presidents shall deputize the President in all his duties.

6.6 Observers at Council Meetings

Unless the Council shall decide otherwise for any particular meetings, all Council Meetings shall be open to all members of the Society. Members so attending shall be permitted to speak only with the approval of the Chairman of the Meeting, and shall have no right to vote, propose or second motions.

6.7 Official Observers

Student representative from the board of Faculty Of Engineering shall be the official observer of the Council. Such official observers shall have rights to speak, propose and second motions, but shall not vote.

6.8 Voting

Each Council Member shall have only one vote in the Council Meeting and no Council Member shall represent more than one statue.

6.9 Quorum

At any Council Meeting, a simple majority of the Council members shall form a quorum.

6.10 Minutes

The minutes of each Council Meeting shall be posted on the Society's notice board within two weeks after the meetings.

<u>SECTION 7 - THE EXECUTIVE COMMITTEE (Amended in GP1 2011)</u>

7.1 Composition

Items (3) to (16) of article 5.4 shall be the members of the Executive Committee.

7.2 Duties

The Executive Committee shall:

- (1) Carry out the general duties related to the running of the Society.
- (2) Carry out the resolutions of the Council Meetings.
- (3) Respond and take appropriate actions in case of emergency.

7.3 Executive Committee Meetings

- 7.3.1 Executive Committee Meetings shall be convened by the Chairman from time to time as he deems fit.
- 7.3.2 Notice of all Executive Committee Meetings shall be sent to members of the Executive Committee at least twenty-four hours beforehand.
- 7.3.3 A simple majority of the Executive Committee shall form a quorum at all Executive Committee Meetings.

7.4 Emergency Executive Committee Meetings

Emergency Executive Committee Meetings shall be convened by the Chairman in case of emergency.

7.5 Duties of Individual Members

7.5.1 The Chairman shall be the chief executive of the Society, and shall preside at all General Meetings, Committee Meetings and Executive Committee

- Meetings of the Society.
- 7.5.2 The Internal Vice-Chairman shall assist the Chairman in all internal affairs of the Society and shall be the Ex-Officio Chairman of the Executive Committee in the absence of the Chairman.
- 7.5.3 The External Vice-Chairman shall assist the Chairman in all external affairs of the Society and shall be the representative of the Society to the Hong Kong University Students' Union Council.
- 7.5.4 The General Secretary shall:
 - (1) Be responsible for all general correspondence and documents and their filings,
 - (2) Record and prepare the minutes of Executive Committee Meetings,
 - (3) Keep a continuous record of the activities of the Society and present an Annual Report of his session at the Annual General Business Meetings,
 - (4) Keep and file records to all members.
- 7.5.5 The Honorary Treasurer shall keep in the Society's accounts book a continuous record of all financial transactions and give official receipts for all payments. He shall furnish all the information required for any audit of the accounts. The Honorary Treasurer shall prepare the Annual Budget to be presented at the first Council Meeting, and the Annual Financial Report at the Annual General Business Meeting.
- 7.5.6 The Social Secretary shall be responsible for all social activities of the Society.
- 7.5.7 The Academic Secretary shall deal with all academic activities within the Engineering field, and assist the Internal Vice-Chairman to keep a good linkage with the Faculty.
- 7.5.8 The Students' Welfare Secretary shall be responsible for the general welfare of the Society members.
- 7.5.9 The Publications and Publicity Secretaries shall be responsible for all publications of the Society. He shall maintain a communication channel between the Rotor Editorial Board and the Executive Committee and shall assist the functioning of the former committee.
- 7.5.10 (repealed)
- 7.5.11 (repealed)
- 7.5.12 The Sports Secretaries shall be responsible for the formation of teams to represent the Society in all sports events. They shall represent the Society on the Hong Kong University Students' Union Sports Association Council.
- 7.5.13 The Marketing Secretary shall be responsible for all marketing activities of

the Society.

7.5.14 The External Secretary shall report news about engineering activities organized by external bodies, promote the awareness in current affairs amongst the students, and assist the External Vice-Chairman in other external affairs.

SECTION 8 - ACADEMIC SOCIETY (Amended in GP1 2011)

8.1 General

Academic societies in the Faculty of Engineering shall be eligible for affiliation to the Society, as decided by the Council.

8.2 Category

Academic Society shall include any of the following societies:

(1) Department Society

Departmental Society is the student organization in the full membership of which is open to all students taking approved courses in the particular department of the Faculty.

(2) Curricular Society

Curricular Society is the student organization in the full membership of which is open to all students enrolled in the curricula of the Faculty. Curricular Society shall be formed only if it is by definition infeasible for these to be a formation of Departmental Society.

(3) Major Or Minor Society

The course shall be eligible to be declared as a major or minor stream of study in the Faculty. Major Or Minor Society shall be formed only if it is by definition infeasible for there to be a formation of Departmental Society or Curricular Society.

8.3 Obligation

- 8.3.1 All Academic Societies shall entail acceptance of and compliance with the followings:
 - (1) Constitution of the Engineering Society, HKUSU;
 - (2) By-laws of the Engineering Society, HKUSU; and
 - (3) Engineering Council, HKUSU resolutions.
- 8.3.2 All Academic Societies shall submit their annual reports and financial reports to the Council after their respective Annual General Meeting within one

month.

- 8.3.3 All Academic Societies shall submit their year plans to the Council at the beginning of their session.
- 8.3.4 Any infringement or non-compliance of the above may result in temporary suspension of affiliation or disaffiliation as decided by the Council.

<u>SECTION 9 - ELECTIONS AND APPOINTMENT (Amended in GP1 2011)</u>

9.1 Annual Election

The Annual Election of the Executive Committee, the Ordinary Member Councilors and class representatives is done in the form of General Polling, which shall be convened by the Council Chairman, or under the instructions of the Council, and shall be held within the period starting from last seven days of January to the first fourteen days of February in the same year.

9.1.1 Business of the General Polling

The business of the General Polling shall be to elect the following office-bearers of the Society for the next Society session:

- (1) a Chairman.
- (2) an Internal Vice-Chairman.
- (3) an External Vice-Chairman,
- (4) a General Secretary,
- (5) an Honorary Treasurer,
- (6) a Social Secretary,
- (7) an Academic Secretary,
- (8) a Students' Welfare Secretary,
- (9) two Publications and Publicity Secretaries,
- (10) (repealed in GP1 2011),
- (11) (repealed in GP1 2011),
- (12) two Sports Secretaries,
- (13) a Marketing Secretary,
- (14) an External Secretary.
- (15) Three Ordinary Member Councilors
- (16) class representatives

9.1.2 By-election

In the event of a vacancy occurring in any post of the Executive Committee or Ordinary Member Councilor, a by-election shall be held. By-election shall be held at By-election General Polling or General Meeting, under the instructions of the Council.

9.1.3 Nominations

Nominations for office-bearers shall be declared open within the period starting from the twenty-fifth of November each year to the twentieth of December of the same year. Nomination shall be made only on official forms, and these, properly filled up, shall be placed in the hands of the Council Chairman within the open nomination period.

9.1.4 Method of voting

The method of voting in election shall conform to that of the Hong Kong University Students' Union.

9.1.5 Election Officials

- (1) An Annual Election Commission or a By-election Commission shall be appointed by the Council to take charge of every business pertaining to the election.
- (2) Two persons shall be appointed as Returning Officers in the Annual Election as follows:
 - (1) one appointed by the Council from the teaching staff of the Faculty,
 - (2) one councilor appointed by the Hong Kong University Students' Union Council Chairman.

9.2 President and Four Vice-presidents

- 9.2.1 The President and four Vice-presidents of the Society should be appointed at the first Council Meeting of each session by at least two-thirds of the Council Members.
- 9.2.2 The President and Vice-presidents of the Society should be appointed from members of the Society who are full-time teaching staff of the Faculty.

9.3 Council Chairman

The Council Chairman is recommended to be appointed from the members of the previous Council session, at the first Council Meeting.

9.4 Honorary Secretary

The Honorary Secretary of the Council shall be elected at the First Council Meeting of the current session from ordinary members.

9.5 Past Ex-Co Representative

The Past Ex-Co Representative of the Council of the succeeding year shall be elected at the First Council Meeting.

SECTION 10 - FINANCE

10.1 Financial Year

The financial year of the Society shall begin on the first of January each year and shall terminate on the thirty-first of December of the same year.

10.2 Annual Budget

The Annual Budget of the Society shall be prepared by the Honorary Treasurer and shall be submitted for consideration at the first Council Meeting of the session.

10.3 Fees and Subscriptions

Every ordinary and associate member of the Society shall pay an entrance fee of twenty dollars to the Honorary Treasurer on first joining the Society.

10.3.1 All those members stated in paragraph 2.1.1 shall pay an annual subscription fee of forty dollars according to the times of study and shall be collected by the Honorary Treasurer upon enterance.—

Associate members, and graduate members and other ordinary members of the Society shall pay an annual subscription of thirty dollars to the Honorary Treasurer at the beginning of each academic year.

10.3.2 Subscription for life membership

Ordinary members of the Society shall become life members of the Society on paying a single subscription of five hundred dollars to the Honorary Treasurer for this purpose.

10.4 Honorary Auditor

The Council shall, before the Annual General Business Meeting, appoint an Audit Committee of two including one member of the full-time teaching staff of the Faculty. This Committee shall be responsible for auditing work of the financial statement prepared by the Honorary Treasurer.

10.5 Cheques

All cheques in payment of the Society debts shall be signed jointly by the Chairman and the Honorary Treasurer.

SECTION 11 - CONSTITUTION (Amended in GP1 2011)

11.1 No part of Constitution and the Rules of the Society, once having been approved and adopted by a General Meeting or General Polling of the

Society, shall be amended, except at the Annual General Business Meeting, or at an Extraordinary General Meeting, or by a General Polling which is held specifically for that purpose.

11.2 Interpretation

The interpretation of the Constitution and Rules of the Society shall rest with the Council.