

LGBTQsoc CONSTITUTION

NAME AND OBJECTS

1. The Club is called the Oxford University LGBTQ Society (Lesbian, Gay, Bisexual, Trans, Queer and Questioning Society) - hereinafter LGBTQsoc. LGBTQsoc's objects are the providing of social and welfare support to LGBTQ persons in the University of Oxford, and the improvement of awareness of LGBTQ issues in the University of Oxford; and the income and property of LGBTQsoc shall be applied solely to those objects.

COMPLIANCE

2.
 - (a) LGBTQsoc shall be administered in accordance with the regulations for University clubs which are published from time to time in the Proctors' and Assessor's Memorandum ("the Proctors' Memorandum"), and the guidelines for University clubs which are available from the Clubs Committee on www.admin.ox.ac.uk/clubs/clubsinfo. (Details of the regulations are also available on www.admin.ox.ac.uk/statutes/regulations)
 - (b) No member of LGBTQsoc shall participate in any activity overseas organised by LGBTQsoc, whether during term-time or vacation, unless the plans for such activity have been notified at least one calendar month in advance of the date of departure from the United Kingdom to the University Marshal. Each member participating in such activities overseas shall observe any conditions imposed by the Proctors on the recommendation of the University Marshal, e.g. relating to the deposit of contact addresses, fulfilment of health, safety and insurance requirements, and stipulation of Senior Members to accompany the trip. (This is in accordance with Proctoral Regulations).
3. LGBTQsoc may apply to Oxford University Computing Services ('OUCS') to use information technology ('IT') facilities in the name of LGBTQsoc or LGBTQSoc. Where relevant facilities are allocated by OUCS it is the responsibility of LGBTQsoc:
 - (a) to designate a member of LGBTQsoc entitled to a University e-mail account (as defined by OUCS rules) to act as its IT Officer, whose duties shall include liaising with OUCS about the use of facilities allocated and passing on to his or her successor in office all records relating to the use of the facilities allocated;
 - (b) to designate one of its members (who may be, but need not necessarily be, the same as its IT Officer) or, exceptionally, a member of Congregation (that is, University Staff) to act as its principal Webmaster, whose duties shall include maintaining an awareness of the University Guidelines for Web Information Providers and co-ordinating and regulating access to the web facilities use by LGBTQsoc;
 - (c) to comply with regulations and guidelines relating to the use of IT facilities published from time to time by OUCS;

- (d) to ensure that everyone responsible under (i)-(iii) is competent to deal with the requirements, where necessary undertaking training under the guidance of OUCS.
- 4. The activities of the Society will at all times be conducted in accordance with the following university policies and codes of practice in force from time to time: Integrated Equality Policy, Code of Practice on Harassment and Bullying, and Code of Practice on Freedom of Speech.
- 5. The Committee shall have power to make regulations and by-laws in order to implement the paragraphs of this Constitution (hereafter referred to as the Society Guidelines), and to settle any disputed points not otherwise provided for in this Constitution.

MEMBERSHIP

- 6. The members of LGBTQsoc shall be those who are eligible and apply for membership of LGBTQsoc, who are admitted to and maintained in membership by the Committee, and who have paid the relevant LGBTQsoc subscription, detailed in the Society Guidelines.
- 7. All student members of the University, and all persons whose names are on the University's Register of Visiting Students, shall be eligible to become members of LGBTQsoc. A member shall continue to be eligible until he or she is given permission to supplicate for his or her degree, diploma or certificate, regardless of whether or not he or she continues to be liable to pay fees to the University.
- 8. The Committee may also, at its discretion, admit to membership:-
 - (a) students registered to read for diplomas and certificates in the University;
 - (b) student members of Permanent Private Halls who are not student members of the University;
 - (c) members of Ruskin College; Ripon College, Cuddesdon and the Oxford Institute of Legal Practice;
 - (d) members of the Westminster Institute of Oxford Brookes University who are registered to read for degrees or other qualifications validated by the University of Oxford; and
 - (e) other persons not falling within paragraph 7 above or paragraphs 8(a) to (d) above, provided that such members shall not constitute more than one-fifth of the total membership. (This is in accordance with Proctoral Regulations).
- 9. The Committee may remove a person from membership for good cause. The person concerned may appeal against such removal to the Senior Member.

MEETINGS OF THE MEMBERS

- 10. There shall be an Annual General Meeting for all the members of LGBTQsoc at least once during the academic year, and not within the same calendar year as the previous meeting, convened by the Secretary on no less than seven days' notice.

11. The Annual General Meeting will:
 - (a) receive the annual report of the Committee for the previous year and the annual accounts of LGBTQsoc for the previous year, the report and accounts having been approved by the Committee;
 - (b) receive a report from the Committee on LGBTQsoc's compliance with paragraph 3 above;
 - (c) consider any motions of which due notice has been given, and any other relevant business.
12. An Extraordinary General Meeting may be called in any Full Term:
 - (a) by the President, the Secretary or the Treasurer on no less than seven days' notice;
 - (b) or on a written requisition by twenty or more members who are eligible under paragraph 6 of this Constitution, stating the reason for which the meeting is to be called, and delivered to the Secretary no less than fourteen days before the date of the Meeting.
13. Prior to all General Meetings notice of the agenda shall be sent out with the notice of the Meeting.
14. The quorum for a General Meeting shall be fifteen members present in person or by proxy, of whom at least three must be members of the Committee. When any financial business is to be transacted there must be present the Treasurer, or a member of the Committee deputed by the Treasurer to represent his or her views to the Meeting (provided that where it is a case of a deputy, the only financial business transacted shall be that which was set out in the agenda accompanying the notice of the meeting).

THE COMMITTEE

15. The affairs of LGBTQsoc shall be administered by a Committee consisting of persons totalling not more than an amount set out in the society guidelines, which shall determine the subscriptions payable by the members of LGBTQsoc, and have ultimate responsibility for the activities of LGBTQsoc. Members of the University shall at all times make up the majority of the members of the Committee. The Committee shall have control of the funds and property of LGBTQsoc, and of its administration.
16. The quorum for a Committee meeting shall be the President plus two other members present in person; or four members present in person if the President cannot attend. When any financial business is to be transacted, there must be present either the Treasurer or a member of the Committee deputed by the Treasurer to represent his or her views to the meeting (provided that where it is a case of a deputy, the only financial business transacted shall be that which was set out in the agenda accompanying the notice of the meeting).
17. The Committee shall be made up of the President, the Secretary, the Treasurer (together, the "Office Holders"; and their offices are referred to as "the Offices"), the Senior Member and other persons, whose positions are to be set out in the society

guidelines. The President, the Secretary and the Treasurer shall each be either a member of LGBTQsoc whose eligibility stems from paragraph 7 above or paragraphs 8(a) to (d) above, or (with the approval of the Proctors) a member of Congregation. If his or her eligibility stems from paragraphs 8(a) to (d) above, on election to office he or she must sign an undertaking to abide by the Proctors' Memorandum, and to accept the authority of the Proctors on Club matters.

18. The President shall have the right to preside at all meetings of the members of LGBTQsoc and at all meetings of the Committee. Should the President be absent, or decline to take the chair, the Committee shall elect another member of the Committee to chair the meeting.
19. The Secretary shall:
 - (a) maintain a register of the members of LGBTQsoc, which shall be available for inspection by the Proctors on request;
 - (b) draw up the minutes of meetings of the Committee and membership, or in the event that he or she cannot attend, deputise somebody to do so;
 - (c) notify the Proctors promptly following the appointment and resignation or removal of Office Holders and other members of the Committee;
 - (d) advise the Proctors promptly of any changes in this Constitution;
 - (e) notify the Proctors not later than the end of the second week of every Full Term of the programme of meetings which has been arranged for that term (e.g. by providing them a copy of the term card); and
 - (f) inform the Proctors if LGBTQsoc ceases to operate, or is to be dissolved, and in doing so present a final statement of accounts (the format of which the Proctors may prescribe).
20. The Treasurer shall:
 - (a) keep proper records of LGBTQsoc's financial transactions in accordance with current accepted accounting rules and practices;
 - (b) develop and implement control procedures to minimise the risk of financial exposure, such procedures to be reviewed regularly with the University's Internal Audit Section ("Internal Audit");
 - (c) ensure that bills are paid and cash is banked in accordance with the procedures developed under (b);
 - (d) prepare an annual budget for LGBTQsoc, and regularly inform the Committee of progress against that budget;
 - (e) ensure that all statutory returns are made including VAT, income tax and corporation tax if appropriate;
 - (f) seek advice as necessary on tax matters from the University's Finance Division;

- (g) develop and maintain a manual of written procedures for all aspects of the Treasurer's responsibilities;
- (h) make all records, procedures and accounts available on request to the Senior Member, the Proctors and Internal Audit;
- (i) forward to the Proctors by the end of the second week of each Full Term a copy of the accounts for the preceding term (the format of which the Proctors may prescribe) signed by the Senior Member, for retention on the Proctors' files; and
- (j) if LGBTQsoc has a turnover in excess of £15,000 in the preceding year, or if owing to a change in the nature or scale of its activities, it may confidently be expected to have such a turnover in the current year, submit its accounts (the format of which the Proctors may prescribe) for independent professional inspection and report by a reporting accountant approved in advance by the Proctors. Accounts are to be ready for inspection within four months of the end of LGBTQsoc's financial year and the costs of the inspection and report shall be borne by LGBTQsoc. If requested by the reporting accountant, LGBTQsoc shall submit accounts and related material as a basis for a review of accounting procedures, the cost likewise to be borne by LGBTQsoc.

21. The Senior Member shall:-

- (a) hear appeals from removal from membership under paragraph 6 above;
- (b) following paragraph 20(i) above, consider the accounts of LGBTQsoc and sign them if he or she considers them to be in order;
- (c) ensure that adequate advice and assistance is available to the Secretary and the Treasurer in the performance of their responsibilities under paragraphs 19 and 20 above; and
- (d) be available to represent and speak for LGBTQsoc in the public forum, and before the Courts of the University and the University authorities.

22. The members of the Committee shall be elected by the members of LGBTQsoc, and shall be eligible for re-election after a period of one year, or, if the position otherwise becomes vacant. The members of LGBTQsoc shall not appoint several individuals jointly to hold any of the Offices, nor allow any individual to hold more than one Office at a time. When electing other members of the Committee each year, the members of LGBTQsoc shall also appoint a member of Congregation as the Senior Member, and he or she will then be a member of the Committee *ex officio*.

23. Each Office Holder must, on relinquishing his or her appointment, promptly hand to his or her successor in Office (or to another member of LGBTQsoc nominated by the Committee) all official documents and records belonging to LGBTQsoc, together with (on request from the Committee) any other property of LGBTQsoc which may be in his or her possession; and must complete any requirements to transfer authority relating to control of LGBTQsoc's bank accounts, building society accounts, or other financial affairs.

24. Without derogating from its primary responsibility, the Committee may delegate its functions to finance and general purposes and other subcommittees which are made up exclusively of members of the Committee.
25. Any alteration to this Constitution shall require the approving vote of two-thirds of those present in person or by proxy at any gathering of its members, with at least seven days notice given, with the exception of cosmetic changes (namely corrections to grammar and punctuation) which may be passed by a simple majority vote at a meeting of its committee.
26. No member of the Committee shall be removed from office except by the approving votes of two-thirds of those present in person or by proxy at any gathering of its members, with at least seven days notice given.

INDEMNITY

27. So far as may be permitted by law, every member of the Committee and every officer of LGBTQsoc shall be entitled to be indemnified by LGBTQsoc against all costs, charges, losses, expenses and liabilities incurred by him or her in the execution or discharge of his or her duties or the exercise of his or her powers, or otherwise properly in relation to or in connection with his or her duties within six months of the cause of such a loss, and with proof that this loss was accrued working within the LGBTQsoc. If compensation is claimed for outside this period or without proof, then compensation may be given if approved by a simple majority vote at a meeting of the committee. If this compensation is financial in nature, there must be present the Treasurer, or a member of the Committee deputed by the Treasurer to represent his or her views to the Meeting. This indemnity extends to any liability incurred by him or her in defending any proceedings, civil or criminal, which relate to anything done or omitted or alleged to have been done or omitted by him or her as a member of the Committee or officer of LGBTQsoc and in which judgement is given in his or her favour (or the proceedings are otherwise disposed of without any finding or admission of any material breach of duty on his or her part), or in which he or she is acquitted, or in connection with any application under any statute for relief from liability in respect of any such act or omission in which relief is granted to him or her by the Court.
28. So far as may be permitted by law, LGBTQsoc may purchase and maintain for any member of the Committee or officer of LGBTQsoc insurance cover against any liability which by virtue of any rule of law may attach to him or her in respect of any negligence, default, breach of duty or breach of trust of which he or she may be guilty in relation to LGBTQsoc and against all costs, charges, losses and expenses and liabilities incurred by him or her and for which he or she is entitled to be indemnified by LGBTQsoc by virtue of paragraph 27.

DISSOLUTION

29. LGBTQsoc may be dissolved at any time by the approving votes of four-fifths of those present in person or by proxy at a General Meeting.

30. In the event of LGBTQsoc being dissolved, its financial assets shall not be distributed amongst the members, but shall be donated to a suitable charity at the direction of the Committee and subject to Members' approval.

INTERPRETATION

31. Any question about the interpretation of this Constitution which cannot be settled by consulting the Society Guidelines shall be settled by the Proctors.