1. **NAME**

The name of the Society shall be the Programming Competition Society (ProgSoc). (Hereinafter referred to as ‘the Society’)

2. **AIMS**

2.1 The aims of the Society shall be to:

- Support, provide resources for, and encourage members as they participate in programming competitions or further programming skills for vocational interest and self-learning
- Foster social interaction and networking among members who share a common interest in programming challenges
- Allow members to participate fully in University life, and
- Facilitate contact between members, and academic staff and industry representatives

2.2 The Society will undertake the following activities to achieve its aims:

- Practice sessions for programming competition-style problems, and programming competitions
- Workshops, tutorials and information sessions to further the technical and generic skills of its members, and to spread awareness of programming competitions
- Provision of resources, such as books, magazines or digital media, that allow members to further their technical and generic skills, and
- Social activities

3. **MEMBERSHIP**

3.1 The classes of annual membership shall be (delete the irrelevant clauses):

i) **Ordinary Membership**

All members of the University of Sydney Union shall be eligible for Ordinary Membership of the Society. Any Ordinary Member shall hold one vote at all meetings and elections of the Society at which they are present.

ii) **Associate Membership**

Persons other than those who qualify for Ordinary Membership may have Associate Membership conferred upon them by an Ordinary Meeting of the Society. Associate Members are not eligible to hold Executive positions, vote in elections or vote at meetings of the Society.

3.2 Upon payment of a subscription fee, a person shall be deemed an Ordinary Member or Associate Member of the Society and henceforth be bound by this Constitution.
3.3 The subscription fees for membership shall be:
   i)  *Ordinary Membership*  FREE
   ii) *Associate Membership*  FREE

4. **THE EXECUTIVE**

4.1 The Society shall have an Executive consisting of:
   i)  a President
   ii) a Vice President
   iii) a Secretary
   iv) a Treasurer
   v)  an External Liaison Officer
   vi) an Information Technology Officer
   vii) and up to a further 2 Executive Members.

4.2 The Executive shall have power to manage the Society in accordance with the Constitution.

4.3 Attendance of *Executive Members* at Ordinary and General Meetings is obligatory. Any Executive Member who does not attend three consecutive meetings without leave can be dismissed from the Executive by a two-thirds majority vote of those *Ordinary Members* and *Honorary Members* who would otherwise be eligible for *Ordinary Membership* in attendance at an Ordinary Meeting.

5. **DUTIES OF EXECUTIVE MEMBERS**

5.1 The President shall:
   i)  Plan the Society’s activities in consultation with the Executive.
   ii) Liaise with the Executive and any Committees formed by the Society.
   iii) Ensure an adequate handover, including any documents and materials, to the following Executive.

5.2 The Vice-President shall:
   i)  Deputise for the President.

5.3 The Treasurer shall:
   i)  Maintain the Society’s finances in accordance with the *Treasurer’s Handbook* produced by the Clubs and Societies Office of the University of Sydney Union.
   ii) Present to the Annual General Meeting of the Society a report detailing the financial activity and status of the Society.
   iii) Ensure an adequate handover, including any documents and materials, to the following Executive.

5.4 The Secretary shall:
   i)  Conduct the correspondence of the Society.
   ii) Book meeting rooms for the Society.
iii) Keep minutes of the proceedings of all Society meetings.
iv) Maintain the records and documents of the Society.
v) Maintain a list of current Members, in accordance with University of Sydney Union Guidelines.
vi) Maintain the Society’s registration with the University of Sydney Union.

5.5 The External Liaison Officer shall:

i) Maintain contact with academic staff, industry representatives and former members.
ii) Arrange for academic staff, industry representatives or former members to be present at meetings, training sessions and other society events as required.
iii) Seek sponsorship or other collaboration with external partners.

5.6 The Information Technology Officer shall:

i) Create and maintain the website for the Society.
ii) Create, maintain and control access to a mailing list for the Society.

6. **ORDINARY MEETINGS**

6.1 The Society shall hold an Ordinary Meeting at least once every 4 weeks during lecture times.

6.2 Ordinary Meetings shall be called by the President, Secretary or Vice-President, or by the Secretary forthwith upon receipt of the written application of at least twenty percent (20%) of the Ordinary Members of the Society.

6.3 At least seventy-two (72) hours notice of the time and place of an Ordinary Meeting shall be given in one of the recognised publications of the University of Sydney Union and, if possible, the Society notice board and, if possible, by a mail-out to all members. (A mail-out is understood to include communication by e-mail.)

6.4 The President shall chair Ordinary Meetings. In the absence of the President, another Executive Member shall chair the Meeting.

6.5 Quorum at Ordinary Meetings shall be five (5) Ordinary Members if the Society’s current membership is no greater than seventy (70) Ordinary Members, or ten (10) Ordinary Members if the Society’s membership is greater than seventy (70) Ordinary Members. Quorum must include not less than three (3) Executive Members.

6.6 The agenda for an Ordinary Meeting shall include:

1. Apologies and leaves of absence
2. Minutes of the previous meeting
3. Correspondence
4. Reports of Executive Members
5. General Business
6.7 An Ordinary Meeting of the Society has power to carry motions relating to the affairs of the Society by a simple majority vote of those members present and voting, including:

i) giving direction to the Executive
ii) determining the use of the finances and other assets of the Society
iii) instituting Committees for any purpose of the Society and co-opting Society members onto any Committee
iv) dismissing Executive Members under 4.3 of the Constitution

7. GENERAL MEETINGS

7.1 The Society shall hold General Meetings as required.

7.2 The Secretary may at any time, for any worthy purpose, call a General Meeting, and shall do so forthwith upon receipt of the written application of twenty percent (20%) of Ordinary Members of the Society stating the purposes for which the meeting is called. The business debated at a General Meeting shall be confined to the purposes named in the notice.

7.3 Except as provided in Clause 11, the Secretary shall give at least seven (7) days notice of the time and place of a General Meeting through one of the recognised publications of the University of Sydney Union and, if possible, the Society notice board and, if possible, by a mail-out to all members. (A mail-out is understood to include communication by e-mail.)

7.4 Quorum at General Meetings shall be the lesser of one-third of the Ordinary Members or fifteen (15) Ordinary Members. If within thirty minutes from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved. In any other case, the meeting shall stand adjourned until the same day in the next week, at the same time and place. If, at such an adjourned meeting a quorum is not present, those members who are present shall be a quorum and may transact the business for which the meeting was called. The Secretary shall give fresh notice of such an adjourned meeting.

7.5 The procedure at all meetings shall follow the normal rules of debate.

7.6 The agenda for a General Meeting shall include:

1. Opening and welcome
2. Apologies and leaves of absence
3. Minutes of the previous meeting
4. Business arising from the minutes
5. Correspondence
6. Motions on notice
7. Reports of Executive Members.
8. Other reports
9. General business
10. Date of the next meeting

7.7 A General Meeting of the Society has the same powers as an Ordinary Meeting, and may also carry the following motions on notice relating to the
affairs of the Society by a two-thirds majority vote of those members present and voting:

i) granting *Honorary Membership*

ii) filling vacancies on the Executive

iii) repealing motions and the effect of motions carried at an Ordinary Meeting

iv) amending the Constitution

v) dismissing *Executive Members* for reasons other than that in 4.3 of the Constitution, provided that the *Executive Member* is given reasonable right of reply

vi) dissolving the Society.

**8. ANNUAL GENERAL MEETING**

8.1 The Society shall hold an Annual General Meeting annually in the month of October.

8.2 The Annual General Meeting shall be convened for the following purposes:

i) to receive a report and statement of accounts for the preceding financial period

ii) to elect an Executive for the ensuing term

iii) to transact any other business, notice of which shall be duly submitted to the Secretary

8.3 The Secretary shall give at least fourteen (14) days notice of the time and place of the Annual General Meeting in one of the recognised publications of the University of Sydney Union and, if possible, the Society notice board and, if possible, by a mail-out to all members. (A mail-out is understood to include communication by e-mail.)

8.4 The Annual General Meeting shall be held between 9am and 9pm at a place on a campus of the University of Sydney. The Annual General Meeting shall be chaired by the President or an *Executive Member* not standing for election to any position.

8.5 Quorum at the Annual General Meeting shall be the lesser of one-third of the *Ordinary Members* or fifteen (15) *Ordinary Members*.

8.6 The agenda for the Annual General Meeting shall include:

1. Opening and welcome
2. Apologies and leaves of absence
3. Minutes of the previous meeting
4. Business arising from the minutes
5. Correspondence
6. Motions on notice
7. Annual Reports
   7.1 President
   7.2 Treasurer
   7.3 Secretary
   7.4 Other Executive Members
8. Election of the Executive
9. **ELECTIONS**

9.1 The Executive shall be elected at the Annual General Meeting.

9.2 Only *Ordinary Members*, and *Honorary Members* who would otherwise be eligible for *Ordinary Membership*, shall be eligible to be candidates for election or to vote in the election.

9.3 The term of the Executive shall commence immediately following the close of the Annual Election Meeting and conclude at the close of the Annual Election Meeting in the following year.

9.4 The Secretary shall give at least fourteen (14) days notice of the time and place of the annual elections in one of the recognised publications of the University of Sydney Union and, if possible, the Society notice board and, if possible, by a mail-out to all members. (A mail-out is understood to include communication by e-mail.). The notice shall state:

i) the day on which nominations open, which day shall be at least fourteen (14) days before the day of the elections;

ii) the day and time on which nominations close, which shall be no later than the time of the meeting at which the elections are to occur;

iii) the time, date and venue of the election;

iv) that only *Ordinary Members*, and *Honorary Members* who would otherwise be eligible for *Ordinary Membership*, shall be eligible to be candidates for election or to vote.

9.5 In order to stand for election, nominees must accept nomination.

9.6 Before an election the Executive shall nominate a suitable person, not being a candidate for election, to act as Returning Officer. The Returning Officer shall be charged with the conduct of the election, and may appoint suitable persons, not being candidates for election, as Deputy Returning Officers.

9.7 The Clubs and Societies Programme Coordinator shall serve as Electoral Arbiter and shall receive any appeals against the decisions of the Returning Officer.

9.8 Voting shall be by secret ballot, and shall be First Past the Post.

9.9 The General Body of the Society may, in a General Meeting, elect any *Ordinary Member* of the Society to fill any casual vacancy that may occur in the Executive. (A casual vacancy occurs when an Executive Member is dismissed from the Executive or resigns before the term of office has expired.)

10. **ALTERATION TO THE CONSTITUTION**

10.1 This Constitution may be amended by a two-thirds majority of those *Ordinary Members* and *Honorary Members* who would otherwise be eligible for *Ordinary Membership* in attendance at any General Meeting, provided that:
i) written notice of proposed changes has been given to the Secretary not less than seven (7) days before such a meeting,

ii) the said changes do not contravene University of Sydney or University of Sydney Union guidelines,

iii) the Secretary has given notice of those proposed changes to all members through one of the recognized publications of the University of Sydney Union and, if possible, the Society notice board and, if possible, by a mail-out to all members (A mail-out is understood to include communication by e-mail.),

iv) a copy of the amended constitution, and minutes of the meeting at which the amendments were made, are presented to the Clubs and Societies Programme Coordinator of the University of Sydney Union within fourteen (14) days of the meeting,

v) the amendments are approved by the Clubs and Societies Committee and ratified by the Board of the University of Sydney Union.

10.2 Constitutional amendments do not become effective until approved by the Clubs and Societies Committee and ratified by the Board of the University of Sydney Union.

11. PROPERTY AND FINANCES

11.1 All property of the Society shall be vested in the Executive, and shall be dealt with in such manner as directed by the Society in an Ordinary Meeting.

11.2 The Society shall maintain a bank account.

11.3 All payments of the Society shall be by cheque, signed by at least two members of the Executive, one of whom must be the Treasurer.

12. DISSOLUTION

12.1 The Society may be dissolved by resolution of a two-thirds majority vote of those members present and voting at a General Meeting. If on the dissolution there remain any monies or property, they shall, with the consent of the Clubs and Societies Office, be transferred to a cultural, charitable or educational organization as the Society in a General Meeting may resolve.

12.2 The Secretary shall give at least fourteen (14) days notice of the time and place of such a General Meeting through one of the recognized publications of the University of Sydney Union and, if possible, the Society notice board and, if possible, by a mail-out to all members. (A mail-out is understood to include communication by e-mail.)

13. RECOGNITION

13.1 The Society shall comply with all requirements of the University of Sydney and the University of Sydney Union for recognition as a registered society of the University of Sydney Union.

This Constitution was adopted on the _____ day of __________, 200__.

President’s Signature ____________________________

Secretary’s Signature ____________________________