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| The Geological Society | COUNCIL MEETINGS | Approval Authority <br> COUNCIL |

## 1 OBJECTIVE

To ensure that Council meetings take place in a manner required for the proper conduct of the business of the Society.

## 2 SCOPE

This Regulation defines the procedures to be followed for the conduct of meetings of the Council of the Society.

## 3 RELATED REGULATIONS

Reference should be made to the following related Regulations:
Regulation R/G/4: Officers
Regulation R/G/7: Standing Committees of Council
Regulation R/G/9: Elections Committee
Regulation R/G/10: Election of Council Members and Officers

## 4 PROCEDURE

4.1 Council shall meet normally not less than five times during any calendar year, and at such other times required for the proper conduct of the business of the Society. The President, or any three members of Council, may call a meeting of the Council.
4.2 Fellows shall be advised of the planned dates and locations of Council meetings through notices published in Geoscientist. Fellows shall be advised, as soon as reasonably practicable through notices published in Geoscientist, of the dates and locations of additional meetings which may be arranged.
4.3 All members of Council shall be summoned to a meeting of Council. Seven members of Council and one Secretary shall form a quorum.
4.4 The President shall chair meetings of Council. In the President's absence the meeting shall be chaired by a Vice-President selected by the President or a member of Council appointed by Council members present.
4.5 The normal method of voting at the Council shall be by show of hands. A ballot shall be taken in cases prescribed by any Regulations, or when required by any member present.
4.6 The decision of the majority of members voting at a meeting shall be the decision of the meeting. The person holding the chair shall have a vote, and an additional casting vote.
4.7 The voting on any matter, except it be one of adjournment or on any question already adjourned, shall on the request of any three members present be adjourned to the next meeting, when the vote shall be taken.

