

Java St. Andrew Society

Founded 1919



CONSTITUTION

Amendment History

24th September 1987

18th February 1993

9th February 2001

18th March 2005

29th September 2011

OBJECTIVES

The Society has been formed in order that there may be in Java a regularly constituted body of Scots under whose auspices and control, the anniversary of St Andrew may be observed.

The Society will actively promote the awareness of Scottish culture in Indonesia and may also encourage or take part in other non-political activities of Scottish or local interest by donations from Society funds, or otherwise. The Society shall also be a charitable association to relieve distressed and deserving Scots, in so far as it is considered desirable and the funds will permit.

RULES

1 Name

1.1 The name of the Society shall be The Java St. Andrew Society.

2 Management

2.1 The management of the Society shall be vested in a Committee, which shall be elected at the Annual General Meeting of Members and will consist of four Office Bearers and six Ordinary Members. The immediate Past Chieftain shall be Ex Officio.

2.2 The outgoing Committee shall invite nominations for the incoming Committee prior to the Annual General Meeting. Nominations for Ordinary Committee Members will be accepted from the floor at the Meeting. All nominations for Office Bearers shall be duly proposed and seconded on the form prescribed by the Committee and submitted to the Secretary at least 14 days before the Annual General Meeting.

2.3 The Office Bearers shall consist of the Chieftain, Deputy Chieftain, Honorary Secretary and Honorary Treasurer. The Chieftain and Deputy Chieftain must be identified as 'Scottish' on the members' register (See Section 3.1 A for definition). An Office Bearer may not simultaneously be an Office Bearer of another national society.

2.4 The Committee shall have the power to co-opt up to five extra members, and to fill any vacancies that may occur in their body until the next Annual General Meeting. If an Office Bearer or Ordinary Members of the Committee resigns they shall be replaced by a Member.

2.5 At meetings of the Committee, 5 Committee Members, shall form a quorum.

2.6 A meeting of the Full Committee will be convened by giving 5 days notice of items to be discussed under Rules 3.1d, 4.1 or 6.2b.

2.7 The funds of the Society shall be administered by the Chieftain and the Honorary Treasurer under the direction of the Committee. In accordance with the Society's Objectives the funds shall be devoted to such charitable purposes or objects of national or local interest or in such a manner as the Committee may consider desirable and the funds will permit.

3 Membership

3.1 There shall be two classes of membership; Full Member and Honorary Life Member. The general term 'member' in this constitution refers to a member of either class.

A. Full Membership

Any person desiring to become a member of the Society.

Identification of 'Scottish' members will be included in the membership forms and maintained in the members' register, in order to support Chieftain and Deputy candidacies.

'Scottish' is defined as

- I. Any person born in Scotland

or

- II. Any person who can claim Scottish ancestry through any parent or grandparent born in Scotland

B. Honorary Life Membership

By a simple majority, the Full Committee may award this Honour to any person whose special services and efforts have benefited the Society.

- 3.2 Every applicant for membership of the Society must be proposed and seconded Members. The Committee shall consider each application and will have absolute discretion to decide on each application, including any dispute as to the qualification of the applicant.
- 3.3 No applicant for membership will be allowed to vote at a General Meeting unless their application has been approved at a General Committee Meeting held prior to the General Meeting.

4 Termination of Membership

- 4.1 If any Members conduct themselves in a manner which in the opinion of the majority of the Full Committee in attendance, after 7 days notification is given, is unbecoming as a Member of the Society a Committee consisting of the Officers will investigate the circumstances and may call other parties and the Member to give evidence regarding the circumstances. Thereafter the Officers will make a Report and recommendation to the Full Committee and if upheld the Member's name may be deleted from the register of Members.
- 4.2 Any appeal against the exclusion will be heard by a Committee made up of 50% of the Former Chieftains resident in Jakarta (rounded down but with a minimum of 4 hearing the Appeal) but excluding the immediate Past Chieftain. If the minimum number of Chieftains is not in residence in Jakarta they shall co-opt long-standing Member(s) of the Society who are not Member(s) of the current Committee. Their decision shall be final.

5 Subscriptions

- 5.1 Subscriptions shall be as decided from time to time by the Committee. Each application for Membership shall be accompanied by the subscription of the applicant. Such subscription shall be refunded if the applicant is not accepted as a Member of the Society.

6 Meetings

- 6.1 The Committee shall call the Annual General Meeting of the Society as early as possible before the month of April each year. At the Annual General Meeting, the Chieftain's Report on the work of the Society and the Treasurer's Financial Report shall be submitted. The Committee for the ensuing year will be elected and the anniversary of St. Andrew discussed. At this meeting it shall also be competent to discuss any matter relating to the Society but no resolutions may be passed unless appropriate notice has been given to the Secretary in accordance with rule 6.3.

- 6.2 A Special General Meeting of Members shall be convened by the Committee for the transaction of business duly specified in the notice of meeting on:
- i) A majority vote of the Full Committee, or,
 - ii) Receipt of a motion to do so signed by at least 10% of the combined total of Members of the Society. The motion will state the business to be submitted for consideration. Such meeting shall be convened within 21 days of the receipt of a motion.
- 6.3 Every General Meeting shall be convened by notice of meeting in writing to all Members at least twenty-one days before the meeting and the notice shall state the business to be discussed at such meeting. Any further business to be discussed at such meeting must be notified to the Secretary at least 10 days before the meeting and will be notified to the Members at least 7 days before the meeting.
- 6.4 At all meetings of the Society the Chairman shall be the Chieftain, or, in his absence, the Deputy Chieftain or other person nominated by the Chieftain. The Chairman shall have the casting vote.
- 6.5 At all General Meetings of the Society (except as provided in Rule 6.6) questions shall be decided by a majority vote. At all General Meetings, a quorum shall consist of not less than twenty Members in addition to the Members of the Committee present, or 15% of the combined total of Membership, whichever is the lower.
- 6.6 No alteration shall be made to the Constitution of the Society except with the consent of two thirds of the votes cast by Members present at a General Meeting.
- 6.7 Any Full or Life Member unable to be present at a General Meeting of the Society is entitled to a Proxy Vote. A Proxy Vote must be submitted, to be in the hands of the Committee at least three days before the day of the meeting, in a form prescribed by the Committee, and must be handed personally by the Member to an Office Bearer, or posted direct to the Secretary in the case of the Member not normally resident in Jakarta.

7 Register of Members

- 7.1 The Committee shall ensure that a register of Members is maintained by the nominated Committee Member. Paid up Members no longer resident in Indonesia shall continue to receive communications at their notified address for the remainder of the calendar year of their departure. Thereafter Members shall receive communications at their request.

APPENDIX - PAST CHIEFTAINS

1919/20 N. Drysdale	1978/79 V.C. Hawkins/ R. Harvey
1920/24 J.C. McColl	1979/80 D.R.L.B Lamb
1924/27 J.I.M. Gibson	1980/81 D.M. White/ J. Campbell Spinner (Mrs)
1927/27 T.W. Allan	1981/82 E.C Paterson
1929/30 W. Birnie	1982/83 J.F. Inch
1930/32 G. MacGregor	1983/84 D.T Ferguson ice
1932/33 A.T. Sturrock	1984/85 T. Rollo
1933/34 S.D.M. Leslie	1985/86 D. Louden
1934/36 D. McNaughton Butter	1986/87 R.P. Dover
1936/37 J.F. McAllan	1987/88 N.S. Campbell
1937/38 G.S. Inglis	1988/89 K.W. Threipland
1938/39 H.D. Swanson	1989/90 M.J. Ferguson (Mrs)
1939/41 W.A. Robertson	1990/91 A. Macfarlane OBE
	1991/92 Dr. R.Park
1947/48 J.F. McAllan	1992/93 Dr. S Younger OBE
1948/49 W.M. Colvill	1993/94 W.B. Hunter
1949/50 J.M. Graham	1994/95 Dr. A.R. Smillie
1950/55 L. Methuen	1995/96 T. Watters / R.P. Dover
1955/56 J.M. Graham	1996/97 M.J. Ross
1956/57 J. A. Scott	1997/98 J. Buchanan (Mrs)
1957/58 J. Landale	1998/99 C.Jeffrey
1958/59 A.H.B Adair	1999/00 J.G. Flannigans
1958/59 J.F. Vicars	2000/01 R. Speirs
1960/61 F.H. King	2001/02 A. Speirs
1961/62 L.M. McWattie	2002/03 S. Law (Ms)
1962/64 L.H. Corsane	2003/04 M. Manderson
1964/65 A.E.M Finlaison	2004/05 J. Kerr
	2005/06 Susan Whistler (Mrs)
1971/72 A. Duncan	2006/2007 Scott Thompson
1972/73 Dr. B.S Gray	2007/08 Alex Faulds (Mrs)
1973/74 G.G Benton	2008/09 T. Milne
1974/75 G. Cairns	2009/10 J. Shon
1975/76 R. Harvey	2010/11 Elaine Cameron (Mrs)
1976/77 M.K. Brown	
1977/78 B. McCready	

CHIEFTAIN 2011/12 - Shona Benton (Ms)