COMPANY NUMBER 1160052

THE COMPANIES ACTS 1948-1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM & ARTICLES OF ASSOCIATION OF:

SURREY ARCHAEOLOGICAL SOCIETY

Incorporated on the 13th day of February, 1974

DEPARTMENT OF TRADE AND INDUSTRY

LICENCE granted by the Secretary of State pursuant to Section 19(1) of the Companies Act, 1949

WHEREAS it has been proved to the satisfaction of the Secretary of State that

SURREY ARCHAEOLOGICAL SOCIETY

an Association about to be formed as a limited company under the Companies Act, 1948, is to be formed for promoting objects of the nature contemplated by Section 19 of that Act and that it is the intention of the said Association that the income and property of the said Association whencesoever derived shall be applied solely towards the promotion of the objects of the said Association as set forth in its Memorandum of Association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend or bonus to the members of the said Association

NOW, THEREFORE, in consideration of the provisions and conditions contained in the Memorandum and Articles of Association of the said Association as subscribed by seven members thereof on the Nineteenth day of January 1974, and on the condition that no addition, alteration or amendment shall be made to or in the Memorandum of Association or the regulations contained in the Articles of Association for the time being in force, unless the same have been previously submitted to and approved by him, the Secretary of State in exercise of his powers under subsection (1) of the said Section 19, does by this licence direct that

SURREY ARCHAEOLOGICAL SOCIETY

be registered as a company with limited liability, without the addition of the word "Limited" to its name.

SIGNED this 23rd day of January, 1974.

J. DAVIS An Assistant Secretary, Department of Trade and Industry

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

SURREY ARCHAEOLOGICAL SOCIETY

- 1. The name of the Company (hereinafter called "the Society") is the "SURREY ARCHAEOLOGICAL SOCIETY".
- 2. The registered office of the Society will be situate in England.
- 3. The Society is established for the benefit of the public with the following objects:
- A. To promote the study of archaeology and antiquities in the County of Surrey within the boundaries existing in 1854 (being the year in which the Surrey Archaeological Society was founded) and as may be enlarged by any extension of the present Administrative County, by the collection and publication of material and information of archaeological, antiquarian or historical interest concerning the County, including antiquities; buildings; records and manuscripts; cartographic, iconographic and pictorial material; heraldry and genealogy; costume; numismatics; ceramics; ecclesiastical history; charitable foundations; and any other matters or things relating to the pre-history and history of the County.
- B To further these objects but not otherwise the Society shall have the following powers:
- (i) To take over the property of the unincorporated body known as the "Surrey Archaeological Society".
- (ii) To watch for the discovery of antiquities and to endeavour to secure their preservation if desirable and to maintain a careful record of the same and of all the circumstances attending their discovery.
- (iii) To carry out excavations, fieldwork and surveys and to encourage those qualified to do so.
- (iv) To encourage, where desirable, the preservation of any site, building, monument or record of archaeological, antiquarian or historical interest in the County and to co-operate with public or private bodies or individuals in safe-guarding such sites, buildings, monuments or records.
- (v) To arrange meetings, lectures, exhibitions, and visits to archaeological sites, monuments, antiquities and places of historical interest.
- (vi) To collect material for, and compile, histories of places, parishes, buildings and families in or connected with the County, and to publish volumes relating to the history and antiquities of the County entitled Surrey Archaeological Collections and from time to time publish or assist in publishing other volumes, local histories, special articles, papers, drawings, engravings, maps and other printed or pictorial matter.
- (vii) To maintain a library and formulate rules for the running thereof.
- (viii) To purchase or accept gifts or loans of antiquities, manuscripts, books, drawings, engravings, plans, maps or other articles or to exchange them or dispose thereof.
- (ix) To deposit or lend for exhibition any antiquities or specimens acquired by the Society subject to any agreement relating thereto.

- (x) To donate to any museum open to the public or to any body with objects similar to those of the Society any antiquities or specimens acquired by the Society subject to any agreement relating thereto.
- (xi) To purchase, take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights or privileges which the Society may think necessary for the promotion of its objects and to construct, maintain and alter any buildings or erections necessary or convenient for the work of the Society.
- (xii) To undertake and execute any charitable trusts which may lawfully be undertaken by the Society.
- (xiii) To collect funds whereby financial assistance may be granted to achieve the aforesaid objects.
- (xiv) To borrow or raise money for the purpose of the Society.
- (xv) To invest the moneys of the Society not immediately required for its purposes in or upon such investments, securities or property as shall be determined from time to time, subject nevertheless to such consents and conditions (if any) as may for the time being be imposed or required by law or as are contained herein.
- (xvi) To establish and support or aid in the establishment and support of any charitable associations or institutions and to subscribe or guarantee money for charitable purposes in any way, connected with the purposes of the Society or calculated to further its objects.
- (xvii) To provide indemnity insurance to cover the liability of the Council which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Society: provided that any such insurance shall not extend to any claim arising from any act or omission which the Council knew to be a breach of trust, or breach of duty or which was committed by the Council in reckless disregard of whether it was a breach of trust, or breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the Council in their capacity as Directors of the Society.
- (xviii) To do all such other things as shall further the attainment of the foregoing objects or any of them and particularly to co-operate for common objects with any Museum, Library or other Society, Association or other body established for educational or charitable purposes.

PROVIDED THAT:-

- (i) In case the Society shall take or hold any property which may be subject to any trusts, the Society shall only deal with or invest the same in such manner as allowed by law, having regard to such trusts.
- (ii) The objects of the Society shall not extend to the regulation of relations between workers and employers or organisations of workers and organisations of employers.
- (iii) In case the Society shall take or hold any property subject to the jurisdiction of the Charity Commissioners for England and Wales or the Secretary of State for Education and Science, the Society shall not sell, mortgage, charge or lease the same without such authority, approval or consent as may be required by law, and as regards any such property the council of management or governing body of the Society shall be chargeable for any such property that may come into their hands and shall be answerable and accountable for their own acts, receipts, neglects and defaults, and for the due administration of such property in the same manner and to the same extent as they would as such council of management or governing body have been if no incorporation had been effected and the incorporation of the Society shall not diminish or impair any control or authority exercisable by the Chancery Division, the Charity Commissioners or the Secretary of State for Education and Science over such council of management or governing body but they shall as regards any such property be subject jointly and separately to such control or authority as if the Society were not incorporated.

4. The income and property of the Society, whencesoever derived, shall be applied solely towards the promotion of the objects of the Society as set forth in this Memorandum of Association, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of

profit, to the members of the Society. Provided that nothing herein shall prevent the payment in good faith, of reasonable and proper remuneration to any officer or servant of the Society, or to any member of the Society, in return for any services actually rendered to the Society, nor prevent the payment of interest at a rate not exceeding 6 per cent per annum on money lent or reasonable and proper rent for premises demised or let by any member of the Society; but so that no member of the Council of the Society shall be appointed to any salaried office of the Society or any office of the Society paid by fees, and that no remuneration or other benefit in money or money's worth shall be given by the Society to any member of such Council except repayment of outof-pocket expenses and interest at the rate aforesaid on money lent or reasonable and proper rent for premises demised or let to the Society; provided that the provision last mentioned shall not apply to any payment to any company of which a member of the Council may be a member, and in which such member shall not hold more than one hundredth part of the capital, and such member shall not be bound to account for any share or profits he may receive in respect of any such payment; and provided further that nothing in this document shall prevent the payment of any premium in respect of indemnity insurance to cover the liability of the Council which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, breach of trust or breach of duty of which they may be guilty in relation to the Society: provided that any such insurance shall not extend to any claim arising from any act or omission which the Council knew to be a breach of trust, or breach of duty or which was committed by the Council in reckless disregard of whether it was a breach of trust, or breach of duty or not and provided also that any such insurance shall not extend to the costs of an unsuccessful defence to a criminal prosecution brought against the Council in their capacity as Directors of the Society.

5. No addition, alteration, or amendment shall be made to or in the provision of the Memorandum or Articles of Association for the time being in force, unless the same shall have been previously submitted to and approved by the Secretary of State for Trade and Industry.

6. The fourth and fifth paragraphs of this Memorandum contain conditions to which a licence granted by the Secretary of State for Trade and Industry to the Association in pursuance of Section 19(1) of the Companies Act 1948 is subject.

7. The liability of the members is limited.

8. Every member of the Society, in the event of the same being wound up while he is a member, or within one year after he ceases to be a member, undertakes to contribute for payment of the debts and liabilities of the Society contracted before he ceased to be a member, and of the costs, charges and expenses of winding-up and for the adjustment of the rights of the contributories among themselves, such amount as may be required not exceeding one pound.

9. If upon winding-up or dissolution of the Society there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Society, but shall be given or transferred to some other charitable institution or institutions having objects similar to the objects of the Society, and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Society under or by virtue of Clause 4 hereof, such institution or institutions to be determined by members of the Society at or before the time of dissolution, and if and so far as effect cannot be given to such provision, then to some charitable object.

WE the several persons whose Names, Addresses, and Descriptions are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

JOHN L. NEVINSON 18 Hyde Park Place, London, W.12. Civil Servant.

D. J. TURNER 21 Evesham Road, Reigate, Surrey. Engineer.

R. W. McDOWALL Fortress House, 23 Savile Row, London, W. 1. Secretary Royal Commission on Historical Monuments (England).

> J. N. HAMPTON 5 Lindsay Close, Epsom, Surrey. Investigator.

J. W. LINDUS FORGE 12C Bowes Road, Walton on Thames, Surrey. Chartered Architect.

A.C. SARGENT 63 Welbeck Road, West Harrow, Middlesex. Chartered Accountant.

S. E. D. FORTESCUE High Point, The Mount, Fetcham, Surrey. Solicitor.

Dated the 19th day of January, 1974.

Witness to the above Signatures:-

H. R. FORTESCUE Hazeldean, Leatherhead, Surrey.

THE COMPANIES ACTS 1948 to 1967

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

ARTICLES OF ASSOCIATION

of

SURREY ARCHAEOLOGICAL SOCIETY

1. In these presents the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column thereof, if not inconsistent with the subject or context

Words	Meanings.
The Act	The Companies Act, 1948.
These presents	These Articles of Association, and the regulations of the Association from time to time in force.
The Society	The above-named Company.
The Council	The Council of Management for the time being of the Society.
The Office	The Registered Office of the Society.
The Seal	The Common Seal of the Society.
The United Kingdom	Great Britain and Northern Ireland.
Month	Calendar month.
In writing	Written, printed or lithographed, or partly one and partly another, and other modes of representing or reproducing words in a visible form.

And words importing the singular number only shall include the plural number, and vice versa.

Words importing the masculine gender only shall include the feminine gender; and

Words importing persons shall include corporations.

Subject as aforesaid, any words or expressions defined in the Act or any statutory modification thereof in force at the date on which these presents become binding on the Society shall, if not inconsistent with the subject or context, bear the same meanings in these presents.

2. The number of members with which the Society proposes to be registered is one thousand five hundred but the Council may from time to time register an increase of members.

3. The provisions of Section 110 of the Act shall be observed by the Society, and every member of the Society shall either sign a written consent to become a member or sign the register of members on becoming a member.

4. The Society is established for the purposes expressed in the Memorandum of Association.

5. The subscribers to the Memorandum of Association and such other persons as the Council shall admit to membership in accordance with the provisions hereinafter contained shall be members of the Society.

6. Membership of the Society shall be open to all persons who have been or may be elected by the Council and they shall continue to be members subject to the provisions for cessation herein contained.

There shall be five classes of membership:-

(a) Ordinary members

Life members shall be ordinary members who have compounded for their future subscriptions by the payment of such sum as the Council shall determine.

- (b) Associate members who must be relatives of Ordinary or Life members and resident with them. Associate members will not be entitled to receive copies of any notices, reports, bulletins, the Collections or other publications or documents issued to Ordinary members.
- (c) Junior members who must normally be at the date of application more than sixteen and less than twenty one years of age; as on the first day of April following the attainment of the age of twenty-one years they may elect to become Ordinary or Student members without the payment of any entrance fee.
- (d) Institutional members who are entitled from time to time to nominate one representative and may be permitted upon application to the Secretary to nominate additional representatives to attend meetings, lectures and visits, Provided that an unincorporated association may as such become a member of the Society, but if any unincorporated association which would, if incorporated, have been eligible for membership, should desire to obtain the advantages of membership it shall nominate one of its members to act as its representative, apply in its name for membership and sign the application form as its representative and exercise the rights of membership on its behalf, Every person so nominated who is admitted to membership shall have the same rights and, be subject to the same incidents as any other individual member, except that if his nomination is revoked by the body nominating him he shall forthwith cease to be a member of the Society.
- (e) Student Members who shall be full time students at a recognised educational establishment and who shall be more than twenty and less than twenty six years of age.

Junior, Institutional and Student Members shall not be members for the purposes of the Act or of Clause 8 of the Memorandum of Association and accordingly particulars in relation to them shall not be entered in the Register of Members kept pursuant to Section 110 of the Act. A separate register of Junior, Institutional and Student Members shall be kept.

7. Persons eminent either for their services to archaeology, to the Society or in the County may be nominated by the Council at a General Meeting for election either as Vice-Presidents, Honorary Vice-Presidents, or as Honorary Members; the two last-named categories need not be members and, if not, they shall have all the rights of members except that of voting.

8. Every applicant for election to membership of the Society shall forward to the Council an application in writing in such form as the Council may require, which form shall state that the applicant agrees, if elected, to be bound by the objects, regulations and bye-laws of the Society. Each application must be signed by the applicant. The Council may, at their absolute discretion, accede to or refuse any such application without giving any reason therefor. Any election by the Council shall become effective upon the payment by the applicant of any entrance fee and subscription authorised by the Society at any Special General Meeting.

9. Entrance fees, annual subscriptions and composition fees for life membership payable by members shall be such sums as may be determined by the Society at a Special General Meeting. The appropriate sums shall be paid upon election and subsequent annual subscriptions shall become due and payable on the first day of April in each year, provided that any initial subscription becoming due in January or later in the calendar year shall cover membership until 31st March in that calendar year. A member shall only be entitled to receive the publications of the Society for the full year for which the member has paid his subscription notwithstanding the initial subscription may cover a period preceding that year. Members may Gift Aid their payment of Annual Subscriptions to the Society.

10. Any member may resign his membership of the Society on written notification to the Secretary and shall return to the Society's officers any of the Society's property which may be in his possession.

11. A member whose subscription is in arrears may be suspended at the discretion of the Treasurer until such time as it is paid. A member whose subscription is more than one year in arrear, provided that at least one application for the payment thereof shall have been made by the Treasurer, may be removed from the Register of Members by the Council, but if subsequently in the opinion of the Council a satisfactory explanation is given the member may be re-instated. A majority of at least two thirds of the elected members present and voting at a meeting of the Council may remove from the Register of Members any member in their discretion Provided that such member shall have been given reasonable opportunity to attend the meeting and speak on his own behalf.

12. The Council shall issue to members once in every year an Annual Report of the proceedings, activities and state of the Society and this report and the Annual Accounts shall in accordance with the Act be sent to members and submitted to the Annual General Meeting of which at least, twenty-one days notice shall be given, to be held at such date, time and place as the Council shall appoint. The Annual General Meeting shall be held not more than fifteen months after the preceding Annual General Meeting. The Society's year shall be from 1st April to 31st March next ensuing.

13. All General Meetings, other than Annual General Meetings, shall be called Special General Meetings.

14. The Council may at any time call a Special General Meeting and they shall at all times be bound to do so on the written request of not less than ten members specifying the object of the meeting. Notice of the time and place of any such meeting shall be sent to the members at least fourteen days (or if a Special Resolution is to be proposed twenty-one days) previously and shall state the nature of the business and set out any Resolutions to be considered and no other subject shall be discussed at the meeting. The provisions of this Clause shall be without prejudice to Section 132 of the Act.

15. No business shall be transacted at a General Meeting of the Society unless at least fourteen members are present. Junior, Student and Institutional Members shall not be entitled to vote at either Annual General Meetings or Special General Meetings.

16. Members and Associate Members whose subscriptions are not in arrears shall be entitled to attend Annual General Meetings and Special General Meetings, and at those meetings such Members (other than Honorary Vice-Presidents and Honorary Members) as are present shall each have one vote, the Chairman having a casting vote in addition to his vote as a Member. Any resolutions put to the vote of the meeting shall be decided on a show of hands by a simple majority (or such other majority as may be stipulated by these Articles) of the Members present, and a declaration by the Chairman that a resolution has been carried, or has been carried by a particular majority, or lost, or not carried by a particular majority, shall be conclusive Provided that a poll may be demanded by not less than five Members present and, if so demanded, shall be taken at such time and in such manner as the Chairman of the Meeting directs. There shall be no voting by proxy.

17. At every Annual General Meeting one or more Chartered Accountants or other qualified persons shall be appointed for one year to examine the financial statements of the Society in accordance with the requirements of the Companies Act and the Charities Act 1993 and to report thereon at the next Annual General Meeting.

18. The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed, or proceedings had, at any Meeting.

19. The President shall be chairman of every meeting of the Society and Council or in his absence one of the Vice-Presidents and if there be no President or Vice-President at the Meeting the Members shall appoint such member of the Council as the majority of those present determine. The Chairman may with the consent of the Meeting adjourn the same from time to time.

20. The affairs of the Society shall be conducted by, and the whole effects and property of the Society shall be under the control and management of the Council who may pay all such expenses of, and preliminary and incidental to, the promotion, formation, establishment and registration of the Society as they think and may exercise all such powers of the Society, and do on behalf of the Society all such acts as may be exercised and done by the Society and as are not by statute or by these presents required to be exercised or done by the

Society in General Meeting, subject nevertheless to any regulations of these presents, or to the provisions of the statutes for the time being in force and affecting the Society, and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Society in General Meeting, but no regulations made by the Society in General Meeting shall invalidate any prior act of the Council which would have been valid if such regulation had not been made.

21. a) The Council shall consist of the President, Vice-Presidents (other than Honorary Vice-Presidents), Secretary, Treasurer, Editors, Librarian and Legal Adviser, who shall be elected at the Annual General Meeting to hold office for one year but shall be eligible for re-election (hereinafter called "the Officers'), and twenty-four members, six of whom shall be elected at each Annual General Meeting for a period of four years and shall then retire and be ineligible for re-election or co-option for one year (herein called "Elected Members"). In addition to these the Council may co-opt annually for a period of one year not more than six additional Members. Every person whom it is intended to nominate as a candidate for election to the Council (other than candidates nominated by the Council) shall be nominated in writing by not less than two Members of the Society, and nominations must reach the Secretary not less than seven days before the next Annual General Meeting and shall be accompanied by the written consent of the person so nominated to serve if elected. No person who is not an Ordinary Member of the Society shall be eligible for membership of the Council.

b) Provided that the first officers and members of the first Council shall be appointed by the subscribers to the Memorandum of Association, all of them shall retire at the first Annual General Meeting but shall be eligible for election thereat.

22. Seven Elected Members of the Council and two Officers shall form a quorum at a meeting of the Council. A majority of those present may make such arrangements for the conduct of the business of the Council as they think fit, and questions arising shall be decided by a majority of votes.

23. Upon the death or resignation or vacation of office under Article 27 of an officer or Elected Member of the Council the Council may co-opt another member in his place for the unexpired portion of his period of membership of the Council. Any Elected Member who after notification and without reasonable excuse shall be absent from four consecutive meetings of the Council shall be deemed to have resigned from the Council immediately after the fourth such meeting.

24. The Seal of the Society shall not be affixed to any instrument except by the authority of a resolution of the Council and in the presence of at least two elected members of the Council and of the Secretary, or other nominated officer of the Society, and the said members and Secretary or nominated officer shall sign every instrument to which the Seal shall be so affixed in their presence, and in favour of any purchaser or person bona fide dealing with the Society such signature shall be conclusive evidence of the fact that the Seal has been properly affixed.

25. The Council may appoint Members as Local Secretaries in such places as may appear desirable.

26. The Council may authorise the formation of committees of Members to deal with specified activities of the Society and such committees may appoint their own Secretaries and Treasurers, and shall report periodically their activities, and be responsible to the Council.

27. The Society shall not be subject to Section 185 of the Act, and accordingly any person may be appointed or elected as a member of the Council whatever age, and no member of the Council shall be required to vacate his office by reason of his attaining or having attained the age of seventy years or any other age.

The Office of a member of the Council shall be vacated -

- (A) If a Receiving Order is made against him or he makes any arrangement or composition with his creditors.
- (B) If he becomes of unsound mind.
- (C) If he ceases to be an ordinary member of the Society.
- (D) If by notice in writing to the Society he resigns his office.
- (E) If he ceases to hold office by reason of any Order made under Section 188 of the Act.

(F) If he is removed from office by a resolution duly passed pursuant to Section 184 of the Act.

28. All moneys received by the Treasurer on behalf of the Society shall be paid by him into accounts in the name of the Society at such Banking Houses as the Council may direct. Every cheque drawn on a bank account of the Society shall be signed by the Treasurer or such other person or persons authorised by the Council.

29. Religious or political discussions shall not be permitted at meetings of the Society, and reference to these or topics of a similar nature shall not be admitted in the Society's publications.

30. The Society shall not be liable to pay to any Member as damages or compensation in respect of accidental bodily injury, suffered whilst on premises occupied by the Society or during any meeting, lecture, exhibition, visit or excavation organised or arranged by the Society or by any authorised committee, any sum in excess of that recovered by the Society under any policy of insurance or from any other person.

31. A notice may be served by the Society upon any member, either personally or by sending it through the post in a prepaid letter, addressed to such member at his registered address as appearing in the register of members.

32. Any member described in the register of members by an address not within the United Kingdom, who shall from time to time give the Society an address within the United Kingdom at which notices may be served upon him,

shall be entitled to have notices served upon him at such address, but, save as aforesaid and as provided by the Act, only those members who are described in the register of members by an address within the United Kingdom shall be entitled to receive notices from the Society.

33. Any notice, if served by post, shall be deemed to have been served on the third day following that on which the letter containing the same is put into the post, and in proving such service it shall be sufficient to prove that the letter

containing the notice was properly addressed and put into the post office as a prepaid letter.

34. Clause 9 of the Memorandum of Association relating to the winding up and dissolution of the Society shall have effect as if the provisions thereof were repeated in these Articles.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS

JOHN L. NEVINSON 18 Hyde Park Place, London, W.12. Civil Servant.

D. J. TURNER 21 Evesham Road, Reigate, Surrey. Engineer.

R. W. McDOWALL Fortress House, 23 Savile Row, London, W. 1. Secretary Royal Commission on Historical Monuments (England).

> J. N. HAMPTON 5 Lindsay Close, Epsom, Surrey. Investigator.

J. W. LINDUS FORGE 12C Bowes Road, Walton on Thames, Surrey. Chartered Architect.

A.C. SARGENT 63 Welbeck Road, West Harrow, Middlesex. Chartered Accountant.

S. E. D. FORTESCUE High Point, The Mount, Fetcham, Surrey. Solicitor.

Dated the 19th day of January, 1974.

Witness to the above Signatures:-

H. R. FORTESCUE Hazeldean, Leatherhead, Surrey.

Reprinted July 2002 to include Resolutions adopted at a General Meeting of the Society on 26th November 2000 at the Letherhead Institute, Leatherhead, Surrey at 3.30 p.m.