# **ISAP** International Society for Archaeological Prospection

# Supplement to the Constitution

The following additions and clarifications supplement the rules laid out in the Constitution of the International Society for Archaeological Prospection (ISAP).

Supplement Version 1, 24 November 2021

Constitution Version 3, 15 September 2017 (see https://www.archprospection.org/society)

This version of the Supplement shall also apply to subsequent versions of the Constitution.

# 3 Membership

3.1 ... No person or institution shall be deemed a member until such application has been approved by the Management Committee, which shall have absolute discretion to refuse membership to any person or institution without giving reason therefore; membership shall not be refused, however, without just cause.

### **Practical Application**

The Management Committee has devolved the power to approve membership applications to the Membership Officer. The Membership Officer approves applications for membership after a plausibility check and payment of the annual membership fee by the applicant. The Management Committee reserves the right to overrule the decisions of the Membership Officer in line with the Constitution.

## **Officers and Management Committee**

- 4.1 ... the Society shall be conducted by the Management Committee ... along with such additional or coopted officers as may be determined from time to time by the membership in General Meeting.
- 5.2 ... The Chair, ... shall be eligible for re-election so as to serve up to a maximum of two successive terms of office ...
- 8.1 ... True accounts shall be kept by an officer nominated by the Management Committee ...

#### Treasurer

The officer nominated by the Management Committee to keep the true accounts shall be called 'Treasurer' and shall be a regular member of the Management Committee. The Treasurer shall be nominated for a period as determined by the Management Committee.

#### ISAP Fund Secretary

In the AGM on 15<sup>th</sup> September 2017 (Bradford) the membership approved the creation of a coopted officer position of 'ISAP Fund Secretary' to assist with the management of the ISAP Fund, initially for two years. In the AGM on 31<sup>st</sup> August 2019 (Sligo), the practice of continuing to co-opt the ISAP Fund Secretary was confirmed indefinitely. The ISAP Fund Secretary shall be nominated for a period as determined by the Management Committee.

#### **Ordinary Members**

In the AGM on 31<sup>st</sup> August 2019 (Sligo) it was agreed to expand the Management Committee by six co-opted 'Ordinary Members' who will serve for a term of two years. In the AGM on 10<sup>th</sup> September 2021 (online) it was approved to continue this practice indefinitely. In line with the

named officers of the Management Committee, Ordinary Members shall only serve in this role for two terms (i.e. four years).

