

European Publishing Studies Association (EuroPub)

Common rules for the Association

These Rules are taken to constitute the terms of a contract between the European Publishing Studies Association (EuroPub) and its members. They are designed to complement the articles of association.

Name

The name of the association is European Publishing Studies Association (acronym : EuroPub)

Purposes

The purposes of the association is :

Contribute to the development of Publishing studies by promoting an international academic and professional network

Means

The means of the European Publishing Studies Association (EuroPub) are : public grants, industry contributions, donations, membership, sponsorship and commercial incomes (surveys and services linked to the purpose of the association).

The European Publishing Studies Association (EuroPub) is a non-profit organization and must not distribute any surplus, income or assets directly or indirectly to its members.

The financial year of the Association is each period of 12 months ending on June, 30

Membership

Any person who supports the purposes of the Association is eligible for membership. To apply to become a member, a person must contact the board of the Association which decide at each meeting on applications for admission.

At each annual general meeting, the Association must approve or modify the amount of the annual subscription (if any) for the following financial year.

- Individuals: 20€
 - Students: 10€
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- Insitutions: 150€ (gives the right to 3 memberships and the status of partner of the association)

Honorary members are exempt form dues but part of the association. They are designated during the General Meeting.

Annual general meetings

The board must convene an annual general meeting of the Association to be held and may determine its date, time and place.

The ordinary business of the annual general meeting is :

- to confirm the minutes of the previous annual general meeting and of any special general meeting held since then;
- to consider the annual report of the Committee on the activities of the Association during the preceding financial year
- to consider the financial statements of the Association for the preceding financial year;
- to elect the members of the board;
- to confirm or vary the amounts (if any) of the annual subscription and joining fee.

Special general meeting can be held at the initiative of the board or of 50% of the association members.

Vote

A member not physically present at a general meeting may be permitted to participate in the meeting by the use of technology that allows that member and the members present at the meeting to clearly and simultaneously communicate with each other.

A member may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting.

The quorum for a general meeting is the presence (physically, by proxy or by the use of technology as seen above) of a third of the members entitled to vote.

The association rules or statutes can be modify during any general meeting if not less than three quarters of the members vote in favour of the new resolution.

Board

The association's board consists of members elected for 3 years. The third of the board is renewed each year. It consists of:

- a or several Presidents; and
 - a or several Vice-President; and
 - a or several Secretary; and
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- a or several Treasurer

The president is the representative for the association and the Chairperson for any general meetings. The board must meet at least twice a year.

Paris, June 24, 2016

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