

THE LONDON MATHEMATICAL SOCIETY

**CHARTER OF INCORPORATION
GRANTED 3rd OF AUGUST 1965
AMENDED 16th OF DECEMBER 2020**

ELIZABETH THE SECOND by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories

3. The objects for which the Society is incorporated shall be:
 - (i) To promote and extend mathematical knowledge by periodical meetings of the Members and visitors introduced by them at the premises of the Society in London or else

An Honorary Member may if they so wish also be an Ordinary Member of the Society. Unless otherwise stated, Member means a Member in any class except Corporation and Institutional Members An unincorporated body may not become a Member.

5. The qualifications, mode of election, rights, privileges and obligations of Members shall, subject as herein provided, be as prescribed by the Statutes. However, unless otherwise specified, only Ordinary and Associate Members have the right to vote. In particular, Corporation and Institutional Members shall not have any voting rights nor shall they count towards a quorum in respect of any Meeting of the Society.
6. The Statutes shall provide for the payment of entrance fees and subscriptions by Members, here including Corporation and Institutional Members.
7. Should the Council deem it desirable that any Member should be expelled, it will call a Special General Meeting of Members to consider a Resolution for the said Member expulsion, and after such Member has had an opportunity at such Meeting of explaining their objection to the Resolution and provided that not less than forty two Members shall be present at such Meeting, and that of those who vote, at least two-thirds shall agree by ballot to the expulsion, the said Member shall cease to be a Member of the Society.
8. There shall be held a General Meeting of the Society at least once in each calendar year and Special General Meetings at such times as may be necessary or desirable and in every case in accordance with the provisions of the Statutes.
9. There shall be a Council of the Society, each member of which is, for the avoidance of doubt, a trustee of the Society for charity law purposes, comprising a President, at least one Vice-President, a Treasurer, at least one Secretary, and such other Officers and such other ordinary Members, to be known hereinafter as Members-at-Large, comprising in all no fewer than sixteen Officers and Members-at-Large, declared elected at the Annual General Meeting of the Society as may in all respects be prescribed by the Statutes, subject to the condition that the number of Members-at-Large shall exceed the number of Officers by at least two. All members of Council must be Ordinary Members of the Society.
10. Subject to the provisions of this Our Charter and of the Statutes the Council shall have the management and control of the affairs of the Society and the administration of all the property and income thereof with power to delegate all or any of their powers to Committees or Sub-Committees from among their own number or otherwise appointed for the purpose. Provided that no Resolution passed at a meeting of a Committee or Sub-Committee shall take effect unless a majority of the persons present at such meeting are Members or the Resolution is confirmed by the Council.
11. The income of the property of the Society whencesoever derived shall be applied solely towards the promotion of the objects of the Society set forth in this Our Charter and no portion shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever for profit to the Members of the Society, here including Corporation and Institutional Members. Provided always that nothing herein contained shall prevent the payment in good faith of reasonable and proper remuneration to any Officers or Servants of the Society or to any Member of the Society, for any goods or services actually rendered to the Society nor the payment of reasonable and proper fees

to any referee ap

