

Constitution of CAA CS

The Constitution of Computer Applications and Quantitative Methods in Archaeology – CS Chapter

1. The full title of the organisation is “Computer Applications and Quantitative Methods in Archaeology – Czech republic & Slovakia chapter”. This may be abbreviated to “CAA CS”. CAA CS is constituted as a chapter of the International Computer Applications in Archaeology organisation, abbreviated “CAA” (<http://www.caaconference.org>)
2. The aims of CAA CS are:
 - a) to bring together archaeologists, mathematicians, computer scientists and members of other disciplines to complement and extend the interests of the international CAA;
 - b) to encourage communication between these disciplines;
 - c) to stimulate discussion and future progress in the application of information technology to archaeological research and practice.
3. Membership of CAA CS shall be open without payment to anyone supporting the aims of CAA and CAA CS. Membership of CAA CS does not include a free membership of the international CAA (<http://www.caaconference.org>). Members who wish to attend the annual conference of the international CAA must become members of that organisation according to the constitution published at http://www.caaconference.org/caa_constitution.htm (article 3).

Members are entitled to the following:

 - a) keeping their name and address on the mailing list held by the convenors of CAA CS,
 - b) receiving a copy of all electronic mailings circulated to the membership of CAA CS,
 - c) voting at the general meetings of CAA CS.
4. CAA CS shall be administered by the steering committee, consisting of five convenors – among them the Chair, Secretary and Treasurer of CAA CS
 - a) The convenors will be elected annually at the CAA CS annual meeting.
 - b) One or more of the convenors of CAA CS will be designated, by the convenors, as the representative of the national chapter to CAA international (ex-officio member of the steering committee of the international CAA; http://www.caaconference.org/caa_constitution.htm [article 4.iv]);
 - c) Convenors may resign by sending notice to the remaining convenors or to all members of CAA CS through the current mailing list
 - d) The main task of the convenors is to ensure, to the best of their ability, that an annual national meeting does take place.
 - e) The convenors shall meet at least once a year, normally during the annual meeting.
- 5 . Annual General Meeting
 - a) Notice of a General Meeting, together with the formal proposals for discussion and, in particular, any changes to the Constitution, must be posted at the CAA CS web site at least 21 days before the date of the meeting and emailed to all members with email addresses held on the membership role at that date.
 - ii) Attendance at the AGM shall be open to all CAA CS members.
 - b) The election of convenors shall take place at the AGM. All nominations must be submitted to the convenors prior to the election and the willingness of the candidate to stand must be demonstrated.
6. No member of CAA CS shall purport to act or make representation on behalf of the organisation without the prior agreement of the convenors.
7. Any changes to this constitution must be approved by a 75% majority of votes at a AGM. Such changes shall not take effect until they have been announced at the AGM.