

Regulations of the Section of Anthropology of History of the Polish Ethnological Society

§ 1

Section of Anthropology of History (hereinafter referred to as Section) operates by the Main Board of Polish Ethnological Society (the Society), pursuant to a resolution of the Main Board of Society of 11 February 2014.

§ 2

The purpose of the Section is:

1. Initiate, coordinate and conduct research in the field of anthropology of history;
2. Creation of a space for the exchange of experiences of researchers working in the field of anthropology of history, in particular by organization of conferences, seminars, readings and cycles of regular consultation meetings with the function substantive-organizational meetings of members of the Section;
3. Sponsorship, initiating and publishing of publications tackling issues related to the research interests of the Section;
4. Collaborating with scientific institutions, associations and institutions museum interested in conducting research on the history of anthropology.

§ 3

1.

Member of the Section can be any member of the Society. The basis of admission is the declaration of accession to the Section (sample attached).

2.

Each member of the Section Folk can simultaneously belong to other Sections of the Society.

3.

Member of the Section may voluntarily resign from participation in its work by submitting a written declaration of withdrawal from the cooperation to the Chairman of the Board of the Section.

4.

Member Section may be deprived of membership rights at the request of the Section Board. The request together with the justification is presented by the Chairman of the Section Board at the general meeting of members of the Section. The request is decided upon during the general meeting of members of the Section by the simple majority in a secret ballot.

5.

Board of the Section of the Society annually updates the list of members of the Section.

§ 4

1.

Authorities of the Anthropology of History Section of the Polish Ethnological Society are:

a.

Section Board consisting of a chairman and at least two members, of which the Board shall elect a deputy chairman and secretary of the Section.

b.

general meeting of the members of the Section held at least once in year.

2.

The term of office of the Board of the Section is 4 years.

3.

Chairman or member of the Board can only be a member of the Section.

4.

The choice of the Board of the Section, is made as a result of direct elections during general meetings of the members of the Section, the presence of at least half of the members eligible to vote in the first term, in the second term, regardless of number of members present. The Board shall consist of persons who have obtained the largest number of votes.

5.

Section Board may be dismissed before the end of term as a result of:

a.

not approving by the general meeting of the members of the Section its annual report on the activities of the Section;

b.

resignation.

6.

The resolution of the general meeting of members by a simple majority of votes.

7.

Voting shall be public, and secret for all personnel matters.

8.

All members of the Section have the right to vote.

9.

In justified cases it is possible to conduct online voting, while maintaining the voting procedures of the general meetings of the members of the Section (see. § 4, par. 6, 7 and 8). In the case of secret voting in personal matters the votes shall be addressed only to trusted representative elected in unanimous vote, who transmits the results of the vote to the Board.

§ 5

The roles and tasks of the Board of the Section include:

1.

Directing the activities of the Section in accordance with the provisions of the Statute and resolutions of the Society and the provisions of the regulations and resolutions of the general meeting of members of the Section.

2.

Admission and disqualification of members of the Section and keeping their records.

3.

Convening general meetings of members of the Section.

4.

Developing work plans and setting Section goals.

5.

Annual reports on the activities of the Section and the current list of members to the general meeting of the members of the Section and the Main Board of Polish Ethnological Society.

6.

Posting date information on actions of the Section on the website of the Society.

7.

Organizing meetings, conferences, courses and other meetings for members of the Section.

§ 6

1.

Chairman of the Board of the Section represents the Section on the outside and directs the work of the Board.

2.

Secretary is heading the archives and records of members of the Section, draws up protocols of Board

meetings and meetings of the Section and shall handle the Section correspondence.

3.

The Chairman may delegate one of the members of the Board to perform representative function of the Section.

§ 7

Regulations may be changed at a general meeting of members of the Section after the vote on amendments by a majority of 2/3 of the voters entitled to vote, with the participation of at least half of the members of the Section. The changes come into force after their approval by the Board of the Polish Ethnological Society.

§ 8

Dissolution of the Section may take place:

a.

during the general meetings of the members of the Section as a result of a resolution adopted by a majority of 2/3 of the votes entitled to vote, regardless of the number of members present;

b.

due to lack of interest of members into matters of the Section, and in the case of the decline in the number of members of the Section below the number of members required by the Statute of the Society;

c.

other important reasons as on the basis of a resolution adopted by the Board of the Society undertaken on its own initiative or at the request of the Section Board.