



ST VINCENT'S CAMPUS ALUMNI Constitution

St Vincent's Campus Alumni is considered a Committee operating under the auspices of the Sisters of Charity and the Institutions on the St Vincent's Campus.

OBJECTS:

The objects of the St Vincent's Campus Alumni are:

1. To promote the mission of the Sisters of Charity;
2. To promote social activities and good fellowship among former and current staff members of the St Vincent's Campus. Spouses/partners are to be invited to all functions;
3. To provide a link between members and the St Vincent's Campus;
4. To assist in capturing the history of the St Vincent's Campus.

MEMBERSHIP:

1. Membership of the Alumni is open to:
 - o past staff members (including trainees) of any of the St Vincent's campus institutions;
 - o current staff of any of the institutions.

THE EXECUTIVE COMMITTEE

1. The Alumni shall have an Executive Committee comprising the following Officers:
 - o President
 - o Secretary
 - o Treasurer
 - o Committee – up to 4 who will be elected by the Members at the Annual General Meeting and will hold office for a period of 24 months
2. The Committee will be elected for a 2 year term
3. There will be a senior staff member of one of the Campus institutions as an ex-officio member
4. A vacancy in the Executive shall be filled by action of the remaining members of the Executive.

Charity Care & Compassion





5. The Executive Committee will meet at least twice (2) times per annum.
6. A quorum for the Executive Committee is 3.
7. Extra Committee members may be appointed to assist with specific functions.

DUTIES OF OFFICERS:

- o **President** - to preside at meetings of the Committee and Executive
- o **Secretary** – to work with the Campus representative in undertaking the secretarial tasks
- o **Treasurer** - to liaise with a member of the SV&MHS Finance Department with regard to the committee finances

MANGEMENT OF THE ALUMNI

The Committee shall have the power to:

1. make orders and regulations for the Alumni
2. conduct the business of the Alumni
3. control the funds of the Alumni

ANNUAL GENERAL MEETING

1. The Annual General Meeting of the Committee will be held on the same day and just prior to the annual dinner
2. A quorum for the Annual General Meeting is 4

THE CONSTITUTION OF THE ALUMNI

The Constitution of the Alumni may, from time to time, be rescinded and altered. The alterations may be made at any Annual General Meeting or Special General Meeting by the vote of three-quarters of the members present.

NOTICES

All notices required by the Constitution may be sent by post, email or given by advertisement.

