

AE AGM 2026 Document 5.2
CLEAN DRAFT (V2.0)

REGULATIONS OF THE ACADEMIA EUROPAEA
[The Academy of Europe]

Regulations as adopted by the Annual Meeting in September (2009).
Regulations as amended by the AGM of 2015
Regulations as amended by the AGM of 2019
[Regulations as amended by the AGM of 2026] tbc

In the following Regulations, the interpretive words as defined in the Sections of Association (General, paragraph 1) will apply and the words he, him, and his should be understood to apply equally to both male and female persons.

Only the following sections of the current regulations have changes. If adopted these sections will be inserted into the full document

Section 7: The Vice-Presidents

1. There shall be such number of Vice-President(s), as may be determined from time to time by the Board.
- 2.1 A President may, with the approval of the Board, co-opt member(s) to the Board, and/or designate the same, or already serving Trustee(s) as 'Vice President(s) ex officio', to assist in the discharge of their Presidency, providing that the number of Trustees does not exceed the number as set out in the Articles of Association. The title of Vice President ex officio, shall cease with the ending of the term of the appointing President and shall be non - renewable. However, the term of any extant co-option or election/appointment as a Trustee (without the use of the honorific of VICE-PRESIDENT EX OFFICIO) shall continue to the end of the normal term of the co-option as otherwise determined.
- 2.2 **In addition and specifically**, Class Chairs when appointed, shall carry the courtesy title of Vice President (Class...) for the duration of their term as a Class Chair.
- 2.3 Vice-President(s) (other than ex officio and courtesy) shall be elected from among the Ordinary Members of the Academia in accordance with [Section 13 of] these Regulations. Elected Vice Presidents (officio) shall serve for terms as decided by the Board. A retiring elected Vice-President shall be eligible for re-election provided that no person shall serve as an elected Vice-President continuously for more than two consecutive terms.
3. The duties and/or mandates and the duration of each Vice-President shall be as determined by the Board.
4. In the event that a Vice-President shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned, and the Board may appoint another member to fulfil his/her duties.
5. The office of Vice-President shall be honorary and shall carry no stipend.

Section 9: The Board

1. The Board shall consist of the elected officers (the President, elected Vice President(s), the Treasurer), and four Class Chairs. The Board shall ensure a fair representation of the Academic Sections. The Board may at its discretion, co-opt additional members for specific purposes, up to the maximum number of Trustees as allowed in the Articles of Association.
2. Recommendations for co-option shall be approved by members based on a motion tabled at the next AGM following any appointment. The period of service of any co-opted members shall be on a three-year mandate basis. This may be renewed by the membership in general meeting on a recommendation of the Board.
3. Subject to paragraph 1 above: The Board shall itself decide on a process for selection of its nominees to serve on the Board.
4. Each elected officer serving on the Board shall serve for three years and shall be eligible for re-election, provided that no officer shall serve as a member of the Board continuously for more than six years.
5. In the event that a Board member shall for any reason become permanently incapable of fulfilling their duties, he/she shall be deemed to have resigned from the Board. The Board may appoint another of its number or co-opt an ordinary member to serve on the Board for the remainder of the period of service of the resigning member.
6. The Board shall meet as necessary for the correct conduct of business, but at least twice in each year and shall act on behalf of the membership as the Executive body of the Academia.
7. Subject to the provisions of the Act and the Memorandum and Articles of Association, the Board shall have powers to make rules subsidiary to these Regulations for the conduct of its business, for the conduct of elections, for the procedure for the expulsion of members, and to propose the amendment of all or any of these Regulations, and the recommendation to a general meeting of new Sections and the revocation of existing Sections, on which the general meeting alone has the power to decide upon changes of these Regulations.
8. The Board may establish sub-committees to deal with any aspect of its business. Each sub-committee should include at least one member of the Board.

Section 10 : The Council

1. The Council shall be advisory only and consist of the elected officers (“officer members”), the Class chairs and chairs of the academic sections (“section members”),
2. Officer (elected) members shall serve for the period of their elected office. Class and Section chair members shall serve on Council for the entire period of their Class and Section chairmanship.
3. In the event that a section chair member of the Council shall for any reason become permanently incapable of fulfilling the duties of his office he shall be deemed to have resigned and the section committee in consultation with the Class chair shall appoint another Ordinary Member to be a Section chair, who once appointed shall become a member of the Council.
4. Except where necessary, the Council shall wherever practicable transact its business using methods other than by plenary meetings. The frequency of plenary meetings of the Council shall be decided by the Board.
5. The Council will undertake only such business and tasks as may be assigned to it by the Board.

Section 12: General Meetings

1. The agenda for each Annual General Meeting shall include those items as set out in the Memorandum and Articles of Association and also the following:
 - (a) a report by the President;

- (b) a report by the Board including plans and proposals for future activities of the Academia;
 - (c) Proposals relating to the setting and levels of subscriptions;
 - (d) Proposals for the election of members of the Council and of Officers of the Academia;
 - (e) Proposals to approve the appointment of co-opted members of the Board
 - (f) proposals for the amendment of these Regulations.
2. An Extraordinary General Meeting of the Academia may be called by the Board and shall also be so called if the Board receives a written requisition for such a Meeting signed by not less than five percent of the total number of Ordinary Members or fifty such members, whichever shall be the less.
3. Notice of the place and date of any General Meeting shall be given to all members of the Academia in accordance with the Memorandum and Articles of Association. Notice of any motion intended to be raised by an Ordinary Member shall be given to the Executive Secretary, so as to reach him not less than fourteen days before the date fixed for the meeting.
4. Save where otherwise provided by the Articles of Association and Memorandum and these Regulations, decisions taken at any general Meeting shall be by a process described by the Board, including the use of electronic voting in advance of an AGM. If a vote at the AGM is determined as appropriate, decisions shall be by a simple majority of those present and voting. Both methods of voting where employed, shall be taken as of equal validity.

Section 13: Elections

2. The President

- (a) The President shall be elected by a ballot of members.
- (b) The Board shall establish a procedure for the election.
- (c) In the final year of a Presidency term or upon the actual or deemed resignation of the President under Section 6 of these Regulations, the Executive Secretary shall inform all Ordinary Members of the impending presidential election, of their right to nominate candidates and of the closing date for the receipt of nominations, and he shall invite nominations.
- (d) Following the closing date for the receipt of nominations, the Board shall consider all the nominations received and shall make a proposal to the membership. The Board shall determine the timetable and procedure for an election.
- (e) The result of the election shall be communicated at the AGM and to all the members as soon as possible and the President elect shall enter into Office at the conclusion of the next Annual General Meeting following his election.
- (f) Where an election takes place following a resignation howsoever caused of the incumbent President, the senior Vice President shall assume the Presidency until an election is held and a new President is approved by the members.

3. The Vice-President(s) Officio

- (a) Vice-President(s) officio shall be elected by ballot of the members.
- (b) In the final year of a Vice-President's period of office or upon the actual or deemed resignation of a Vice-President, the Board shall review the number and balance of the Board. If so instructed, the Executive Secretary shall inform all Ordinary Members of the impending vice-presidential election, of their right to nominate candidates and of the closing date for the receipt of nominations, and he shall invite nominations.
- (c) Following the closing date for the receipt of nominations the Board shall consider the nominations received, and shall make a proposal to members.

(d) A ballot of all eligible members shall be held. The result of the election shall be communicated to the members as soon as possible and the Vice - President shall enter into Office at the conclusion of the annual general meeting.

(e) In the event that an election follows the expiry of a Vice-President's normal period of office, the Board shall appoint another ordinary member to serve as a Vice President until such time as a new Vice-President can be elected in accordance with these Regulations.

4. **The Treasurer**

(a) The Treasurer shall be elected by ballot of the members.

(b) During the final year of a Treasurer's period of office, or upon the actual or deemed resignation of a Treasurer under Section 8 of these Regulations, the Executive Secretary shall inform all Ordinary Members of the impending election, and of their right to nominate candidates and of the closing date for the receipt of nominations, and he shall invite nominations.

(c) Following the closing date for the receipt of nominations, the Board shall consider the nominations received, and shall make a proposal to the membership for a ballot.

(d) The result of the election shall be communicated to the meeting and to all other members as soon as possible and the Treasurer shall enter into Office at the conclusion of the annual general meeting.

(e) In the event that an election follows the expiry of a Treasurer's normal period of office, the Board shall appoint another member to serve as a Treasurer until such time as a new Treasurer can be elected in accordance with these Regulations.