DIRECTORY*  
of the  
CANADIAN SOCIETY FOR ITALIAN STUDIES  
Compiled  
by  
Leonard G. Sbrocchi

CONSTITUTION


Article I — Title

1. The name of the society shall be: Società Canadese per gli Studi d'Italianistica/Canadian Society for Italian Studies/Société Canadienne pour les Études Italiennes.
2. It shall have the abbreviated title S.C.S.I. / C.S.I.S. / S.C.E.I.

Article II — Aims

1. To foster and advance Italian Studies in Canada.
2. To provide a forum for the exchange of ideas among students of Italian in Canada through the presentation and discussion of papers dealing with Italian language and literature and related fields.
3. To provide a forum for the discussion of the professional and administrative matters related to the teaching of Italian in Canada, e.g. programmes of studies and standards of achievement at the academic level.
4. To collaborate with the Humanities Association of Canada and the Humanities Research Council of Canada.

Article III — Membership

Membership shall be open to:
All those who have a professional or scholarly interest in Italian Studies in Canadian Universities, Colleges or High Schools.

* Members in good standing only for the year 1981-82
§ Supporting members

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Article IV — Executive

1. The elected officers shall be: a President, a Vice-President, a Secretary-Treasurer, and an Advisory Board of five members representing as far as possible all the Provinces of Canada.
   a) The position of the Secretary-Treasurer shall not be filled at the same time as that of the other members of the Executive, but in alternate years, and the elected officer shall be eligible for re-election.
   b) All other officers shall be elected for a two-year term and shall not be eligible for immediate re-election to the same office.
2. The executive shall consist of: President, Vice-President, Secretary-Treasurer, immediate Past-President, and Editor(s) of the official Journal of the Society ex officio.
3. All members shall be eligible for election to the Executive.
4. a) The Executive shall call regular and special meetings of the Society.
   b) The Executive shall be empowered to receive funds in the form of dues, fees or gifts in order to finance the needs and purposes of the Society and will present an annual financial statement.
   c) The Executive shall be empowered to direct the affairs of the Society between its general meetings. This will include a suitable programme for the Annual Meeting.
   d) The Advisory Board shall be consulted on matters that the Executive deems appropriate, and must meet once a year prior to the Annual General Meeting on the occasion of the General Meeting of the Learned Societies.

Article V — Nomination and Election of Executive Officers

1. a) Every two years a Nominating Committee composed of three members shall be elected by postal ballot by the members of the Society. The Secretary-Treasurer shall send to each member a complete list of members in good standing asking that each member submit his choice of ten names. Having received the submissions the Secretary-Treasurer of the Society shall consult the three members who have received the most votes to ensure their acceptance. Should one or more decline, he shall then ask those according to the number of votes received until three members have accepted. These members shall constitute the Nominating Committee.
   b) The Nominating Committee, as soon as it is elected, shall ask in writing the Membership at large for suggestions.
   c) For every position in the Executive and Advisory Board, the Nominating Committee shall indicate in the ballot one or two (but no more than two) names.
   d) At the Annual General Meeting in presenting to the Assembly the new Executive and the New Advisory Board or the new Secretary-Treasurer, the Nominating Committee shall indicate in general terms the criteria followed by the Committee in the selection of the names sent by letter to the members.
2. The Executive shall be empowered to fill any vacancy which may occur. This nomination shall be subject to confirmation at the next Annual General Meeting.
Article VI — Meetings

1. The President shall call a meeting of the Executive prior to the Annual General Meeting and such other meetings of the Executive as may be deemed necessary.
2. There shall be an Annual General Meeting.
3. The quorum at any Meeting shall consist of one third of the total membership.

Article VII — Amendments

1. The Constitution of the Society may be repealed, added to or amended by a two-thirds majority vote of the members present at a regular or special meeting.
2. The By-Laws of the Society may be amended by a simple majority vote of the members present at a regular or special meeting.

Article VIII — Dues

1. Dues shall be such as the members of the Society decide from time to time by a majority vote of those present at a regular or special meeting.

By-Laws

1. The dues for regular members shall be $15.00; for sustaining members $25.00; for graduate students $10.00.

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