

CONSTITUTION AND BY-LAWS  
OF THE  
CANADIAN SOCIETY OF EXPLORATION GEOPHYSICISTS

Adopted October 22, 1959

ARTICLE I.

*NAME*

The name of this Society is the Canadian Society of Exploration Geophysicists.

ARTICLE II.

*OBJECT*

The object of this Society is to promote the science of geophysics, especially as it applies to exploration, and to promote fellowship and co-operation among those persons interested in geophysical problems.

ARTICLE III.

*MEMBERSHIP*

1. Membership in the Society shall consist of two classes: active and honorary. Any person interested in the geophysical profession shall be eligible for active membership. Honorary membership may be granted by the Executive Committee to those persons who are considered worthy of such honor by reason of unusual service to the Society or outstanding work in the field of geophysics. Honorary membership shall be for life.
2. Applications for membership shall be submitted on a form obtainable from the Secretary and signed by three sponsors who are active members of the Society, except for active and associate S.E.G. members who may be admitted without sponsors. These applications shall be approved by the Executive Committee.
3. Honorary members shall not be required to pay dues. The annual dues for active members shall be \$4.00 per calendar year, payable in advance. Notice of dues payable shall be mailed to all members in November of each year.
4. Dues paid by applicants elected to membership during November and December will be considered in payment of the following year's dues.
5. Any member in good standing of another Canadian Geophysical Society may, upon transfer to Calgary, make written request that his name be added to this Society's membership list. This privilege, which will be granted without payment of dues, will terminate when dues in this Society are again payable.

ARTICLE IV.

*RIGHTS, OBLIGATIONS, RESIGNATIONS AND SUSPENSION*

1. Any member may resign from the Society at any time. Such resignation shall be in writing and shall be accepted by the Executive Committee, subject to the payment of all outstanding dues and obligations of the resigning member.

2. Any member who has not paid his dues by January 1st shall be considered inactive and shall be dropped from the mailing list. Members who do not pay their current year's dues by April 1st shall lose their membership. Notice thereof shall be sent at least ten days in advance.
3. Any person who has ceased to be a member under Section 1 or Section 2 of this Article may be reinstated by unanimous vote of the Executive Committee, subject to the payment of any outstanding dues and obligations which were incurred prior to the date when he ceased to be a member of the Society.
4. No member, upon resignation, expulsion or death, shall have any claim to any property or assets of the Society.
5. Each active and honorary member shall be entitled to one vote.
6. The books and records of the Society may be inspected by any member at any annual meeting or at any special meeting called for financial purposes.

#### ARTICLE V.

##### OFFICERS AND THEIR DUTIES

1. The Officers of the Society shall be: a President, a Vice-President, a Secretary and a Treasurer.
2. The Executive Committee shall consist of the Officers, the two most recent past Presidents and the District Representatives to the Society of Exploration Geophysicists.
3. The Officers shall be elected by a ballot as hereinafter provided and shall hold office for a nominal period of one year beginning at the close of the Annual Meeting.
4. The President shall preside at the meetings of the Society and of the Executive Committee. He shall call special meetings when deemed advisable; shall appoint all committees except as otherwise herein provided; and, jointly with the Secretary, shall sign all written contracts and other obligations of the Society. In the temporary absence of other officers, he shall assume their duties or delegate them. The President may delegate in writing such authority, as is required, to other Officers.

The President shall, with the approval of the Executive Committee, appoint an auditor or auditors who shall audit the Society's books. For this purpose, the Treasurer shall close his books two weeks before the Annual Meeting so that the Auditors' report can be presented at that meeting.

The President shall prepare a budget for the ensuing year. It shall be presented for the information of the membership at the Annual Meeting and shall be submitted to the new Executive for approval.

5. The Vice-President shall be responsible for arranging the technical program of the Society and shall have authority to appoint such assistants as it may require. He shall perform the duties of the President in the absence or disability of that officer and, in case of the President's resignation, shall become President for the remainder of the term.
6. The Secretary shall maintain a complete list of the membership of the Society; shall keep minutes of all meetings of the Society and Executive Committee; shall mail advance notices of meetings to all members; shall notify the members by mail of proposed amendments to the Constitution and shall transact any other business ordered by the Executive Committee. The Secretary shall have custody of the seal and shall be responsible for its safekeeping.

7. The Treasurer shall collect all dues and other monies receivable and shall make disbursements authorized by the Executive Committee. He shall report upon the condition of the Treasury at the Annual Meeting and at other times upon request of the Executive Committee.
8. The Executive Committee shall transact all business of the Society not otherwise herein specifically provided for. It shall elect all members to the Society; shall authorize all expenditures; shall authorize the use of the seal; shall direct investments of the Society funds; shall establish and supervise publications; shall approve and recommend all proposals for special assessments; shall fill vacancies occurring in any office, except in the office of President, to which the Vice-President automatically succeeds; and shall have the power to review all actions and appointments by the Officers.
9. There shall be District Representatives to the Society of Exploration Geophysicists as provided in the Constitution of that Society. The District Representatives to the Society of Exploration Geophysicists shall represent the Society and its members at meetings of the Council of the Society of Exploration Geophysicists.
10. The Officers and/or Executive Committee of the Society shall have no power to borrow money or expend money in excess of those funds in the Society's current accounts, unless approved by a three-fourths vote of the members present at any meeting called on due notice and for that purpose.

## ARTICLE VI.

## ELECTION OF OFFICERS

(Amended September, 1963)

The election of Officers shall be effected in the following manner:

1. *Nominations*—A Nominating Committee composed of the retiring President and the two most recent available Past Presidents shall nominate at least two members for each office, having first secured the consent of the nominees. The report of the Nominating Committee shall be circulated to the membership not later than the *25th day of November* preceding the Annual Meeting and further nominations solicited. Such further nominations should have the consent of the nominees and be signed by at least five active members and should be forwarded to the Secretary. *Nominations will be closed on the 10th day of December* prior to the Annual Meeting.
2. *Elections*—Election shall be by secret ballot mailed to active members *after the closing date of nominations, and not later than the 15 day of December* prior to the Annual Meeting. *Only those ballots postmarked not later than December 31st and received by the 4th day of January prior to the Annual Meeting will be counted. The President shall cast his vote only when necessary to break a tie.* A plurality of the ballots shall be necessary and sufficient for election. The President shall appoint a committee of three tellers who will be responsible for obtaining the ballots from the Secretary and counting them not later than the 5th day of January prior to the Annual Meeting. The Chairman of the tellers shall report the results of the election to the President who will immediately advise the elected candidates. The members shall be advised by mail of the results of the election not later than the *10th day of January* prior to the Annual Meeting. The newly elected officers shall attend an executive meeting prior to the Annual Meeting and shall be installed in their offices at the Annual Meeting.

## ARTICLE VII.

## MEETINGS

1. The Annual Meeting shall be in February of each year.
2. The meetings of the Society shall be held periodically at dates to be announced by the Executive Committee.
3. Special meetings may be called at any time by the President of the Society.
4. The time and place of meetings, the nature of the technical program and entertainment, shall be determined by the Executive Committee.
5. Meetings of the Executive Committee shall be held monthly insofar as possible at the call of the President.
6. At Annual and Special Meetings, those attending, after being duly notified in writing one week in advance, shall constitute a quorum. At meetings of the Executive Committee, four members shall be required for a quorum.

## ARTICLE VIII.

## AMENDMENTS

Amendments to this Constitution may be proposed by any five active members of the Society or by the Executive Committee. Such amendments shall be reviewed by the Executive Committee and submitted to the membership by mail with their views thereon. Voting on the amendment shall be by mail, and a three-fourths majority of the ballots, returned within 30 days of their mailing shall be required for ratification.

## BY-LAWS — 1

The Officers may arrange for the affiliation with the Society of Exploration Geophysicists in the United States, after approval of majority of members present in regular meeting. The Officers and the Executive Committee may arrange for the affiliation with other duly organized groups or societies which by object, aims, constitution or practice, are aiding, assisting or developing the profession of geophysics or allied technology, after approval of a majority of members present in the regular meeting.

## BY-LAWS — 2

The members of the Society shall practice their profession in an honest and ethical manner. The code of ethics of the Society of Exploration Geophysicists shall be the guide.