

CIHA British National Committee

Statutes for British National Committee of CIHA

1 The primary functions of the British National Committee of the *Comite International d 'Histoire de l'Art* (CIHA) shall be the international promotion of the history of art, the representation of the interests of the Association of Art Historians (AAH) on the International Committee of CIHA, and the maintenance of appropriate British contributions to such international organisations and initiatives as may be proposed or established under the auspices of CIHA.

2 The AAH is Registered Charity no. 282579 [now 1154066]; CIHA adopts the legal form of an international scientific association in the sense of articles 60 and following of the Swiss Civil Code.

3 The British National Committee of CIHA shall be composed of twelve members, of whom four shall be *Membres Titulaires*, and four *Membres Suppleants*, of the International Committee of CIHA.

4 The British National Committee of CIHA shall be elected at the AGM [now Annual Meeting] of the AAH. Nominations (duly seconded and with the candidate's consent and a brief statement of his or her background and interests) must be sent in writing to the Honorary Secretary of the British National Committee of CIHA and forwarded to reach the Honorary Secretary of the AAH at least forty-two days before the AGM of the AAH.

5 Vacancies among the *Membres Titulaires* and *Membres Suppleants* on the International Committee of CIHA shall be filled from among the members of the British National Committee of CIHA, by vote of the members of the British National Committee of CIHA.

6 The members of the British National Committee of CIHA shall be members of the AAH.

7 When not a Member of the British National Committee of CIHA, the Chair of the AAH shall be a co-opted member of the British National Committee of CIHA.

8 The British National Committee of CIHA shall elect from among its members a Chair, who shall represent it whenever necessary and normally preside at its meetings, and otherwise ensure its efficient operation. If there is a British member on the Bureau of CIHA, this person shall normally be Chair of the British National Committee of CIHA.

9 The British National Committee of CIHA shall also elect from among its members an Honorary Secretary, who shall be responsible for calling its meetings, distributing agendas, taking minutes and otherwise contributing to the smooth running of the Committee, together with such other Officers as may from time to time be required.



10 The Members of the British National Committee of CIHA shall normally serve for a four-year term, and shall be eligible for re-election for at most two further four year terms; a Member who is elected to the Bureau of CIHA may be re-elected for a further term. At least two places on the British National Committee of CIHA shall be up for election or re-election at each AGM of the AAH.

11 The Chair of the British National Committee of CIHA shall be co-opted to the Executive Committee of the AAH.

12 Minutes of the British National Committee of CIHA and of the Executive Committee of the AAH shall be exchanged between the Honorary Secretaries of the two committees for report and comment.

13 The British National Committee of CIHA shall be empowered to invite to its meetings or associate with its activities such other persons as it may, from time to time, deem to be useful.

14 The British National Committee of CIHA shall meet at regular intervals and not less than once a year.

15 The members of the AAH shall regularly be kept informed of the activities of CIHA and of the British National Committee of CIHA through the *Bulletin* of the AAH.

16 At the AGM [Annual Meeting] of the AAH, the Chair of the British National Committee of CIHA shall make a report on the Committee's activities.

17 Any amendment to the Statutes of the British National Committee of CIHA shall be approved by the AGM [Annual Meeting] of the AAH, after prior publication in the *Bulletin* of the AAH.

18 The British National Committee of CIHA shall normally ensure that at least one *Membre Titulaire* or *Membre Suppleant* is present at all meetings of the International Committee of CIHA.

Notes

1 The Statutes of the British National Committee of CIHA shall only be valid if approved by a General Meeting of the AAH, after prior publication in the *Bulletin* of the AAH.

Members of British National Committee of CIHA (as of 15 January 2010)

Toshio Watanabe (*membre titulaire* and Chair)
Iain Boyd Whyte (*membre titulaire* and Secretary)
Deborah Cherry (*membre titulaire*)
Craig Clunas (*membre suppleant*)
Tag Gronberg (*membre suppleant*)
Brandon Taylor (*membre suppleant*)