

- (b) it shall have the oversight of the Society's funds, from whatever source and wherever deposited, including those restricted and unrestricted funds previously managed by the separate charitable company known as The Oxford University Society. Bequests and gifts to the University or to the Oxford University Society to support alumni affairs shall be added to the pool of these funds;
 - (c) it may appoint any person to be the agent of the Society for such purposes and on such conditions as it may determine in consultation with the Registrar, or such other person, as Council may decide;
 - (d) it shall have power to make, repeal or alter regulations as to the management of the Society and its affairs in consultation with the Registrar, or such other person, as Council may decide;
 - (e) it may delegate any of its powers or the implementation of its resolutions to any committee (but shall remain responsible for the proper exercise of any such delegated powers).
10. The Board shall have the following Honorary Officers: a Chairman, a Vice-Chairman and a Treasurer. They shall provide guidance and support to the Secretary of the Society
 11. The membership of the Board shall be:
 - (a) eight members appointed by Council, one of whom may be the Honorary Treasurer and four of whom shall be appointed after consultation with the Chairman of the Conference of Colleges;
 - (b) eight members elected by members of the Society present at the Annual General Meeting from among their own number. One of these may be the Hon Treasurer. The Vice-Chairman shall be elected from this number by the Board;
 - (c) The Chairman of the Board, who shall have a casting vote.
 12. Members shall serve not more than two four-year terms.
 13. The Board shall each year submit to Council a budget for the operating costs of the Society. The funds provided by the University will be separately identified within the Development Office budget. The income provided by the Society's Trust Pool Funds shall be devoted to the budget.
 14. The Chairman of the Board shall be appointed by the Chancellor after consultation with the Society's Advisory Committee and shall serve not more than two four-year terms.
 15. The Chairman shall normally take the chair at meetings of the Board and shall make an annual report to the Registrar which he/she may put to Council.
 16. The Chairman shall be an *ex officio* member of the Editorial Board of *Oxford Today*.

Advisory Committee

17. The Society shall appoint an Advisory Committee consisting of not fewer than 20 nor more than 40 members. The Honorary Officers shall be members of the Advisory Committee. Members of the Advisory Committee shall serve not more than two four-year terms.
18. The Advisory Committee may discuss any matter relating to the welfare of the Society and the promotion of alumni relations and may make recommendations to the Board. It may be consulted by the Chancellor on any matter to do with the affairs of the Society.

19. The Chancellor shall normally preside at meetings of the Advisory Committee. The Chancellor, the Vice-Chancellor and the Chairman of the Board shall normally report annually to the Advisory Committee

Annual General Meeting

20. In addition to any other meetings of Members the Board shall convene an Annual General Meeting of Members once in each year in accordance with the Society's Standing Orders from time to time.

Extraordinary General Meetings

21. The Board may at any time, and shall, on the requisition in writing of at least 20 members of the Society, convene Extraordinary General Meetings of the members in accordance with the Society's Standing Orders from time to time.
22. The Society shall have authority under Council to make such other arrangements by standing order as are necessary to fulfil its responsibilities.

Events and Services

23. In furtherance of its objects and within financial criteria established with the Council, the Society shall have power to arrange and organise the events and activities set out in the Society's Standing Orders from time to time.

The Secretary

24. The Secretary to the Society shall be the executive officer of the Society and shall be the Head of Alumni Relations within the University. The Secretary shall report jointly to the Chairman of the Board and the Registrar.

Modification of Regulations and Standing Orders

25. The Society, with the agreement of the Council, may modify these Regulations and adopt Standing Orders pursuant to these Regulations: and may agree with the Council Memoranda of Understanding to clarify any aspect of these Regulations or Standing Orders.