

EuréseauU

AN INTERNATIONAL NETWORK OF LAW FIRMS

CONSTITUTION

1. NAME

The name of the Network is Euréseau.

2. ADMINISTRATIVE OFFICE

The administrative office of the Network shall be at the law firm Ambrose Appelbe Solicitors, in London, or at such other place as the Members shall from time to time decide.

3. OBJECTS

The objects for which the Network is established are:

- 3.1 To promote the exchange of information and understanding between Members in different jurisdictions.
- 3.2 To promote the referral of business between Members in different jurisdictions.
- 3.3 To promote the Network as a means of enhancing the business of its Members.
- 3.4 To provide work experience for the staff of Members in difference jurisdictions.

4. MEMBERSEIP

- 4.1 The Partnerships or Associations of lawyers who are Members of the Network at the date of the adoption of this Constitution and such Partnerships or Associations of lawyers as are elected Members in accordance with the regulations for the time being of the Network.
- 4.2 Only one Partnership or Association in any jurisdiction may be a Member.
- 4.3 Applications for membership may be considered from Partnerships or Associations in any jurisdiction in the world.
- 4.4 Jurisdiction shall be deemed to refer to the country within which the jurisdiction subsists and in the event of more than one jurisdiction subsisting within a country

the Member shall be responsible to the Network for the other jurisdictions within that country.

5. OFFICERS

There shall be a President, a Committee , formed by three Members and a Secretary who shall be elected by the Members at a meeting of the Network and each of whom shall hold office for the term of two years but may be re-elected.

6. MANAGEMENT

The Network shall be managed by the President, the Committee and the Secretary who shall have power to co-opt such persons as they deem fit to assist them.

7. SUBSCRIPTIONS

7.1 The annual subscription is £250 Sterling or such other sum as the Members shall from time to time decide.

7.2 Subscriptions are due on the first day of June in every year.

8. HONORARY LIFE MEMBERS

8.1 The Members may elect as an honorary life member without payment of any subscription any person who in the opinion of the Members has rendered exceptional services to the Network.

8.2 The first honorary life member shall be Keith Miller. The second honorary life member shall be Michael Thatcher. The third honorary member shall be Wim Van den Herik.

9. MEETINGS

9.1 The Network shall hold at least two meetings in each year.

9.2 Members will use their best endeavours to be represented at each meeting of the Network.

9.3 A meeting shall be convened by the Secretary at such place as the Members shall determine at the previous meeting.

9.4 At least 14 days written notice of every meeting shall be given and shall specify the place and the day and hour of the meeting and the general nature of the business.

9.5 Minutes of each meeting shall be sent to all Members.

10. VOTING

10.1 At every meeting five Members form a quorum.

- 10.2 Each Member Partnership or Association may have one vote –
- 10.3 All questions must be decided by a majority of the Members present and voting.
- 10.4 The President in case of equality may have a second or casting vote.

11. APPLICATION FOR MEMBERSHIP

- 11.1 Any Partnership or Association of lawyers who wishes to be admitted as a Member of the Network must be proposed by notice in writing signed by a Member and delivered to the Secretary.
- 11.2 Every proposal for membership must be submitted to the Members at the meeting next following receipt by the Secretary of the proposal or at a subsequent meeting as soon as it is practicable to do so.

12. ELECTION OF APPLICANTS

An applicant must be elected by a majority of the Members present and voting at the meeting at which that application is considered.

13. RESIGNATION OF MEMBERSHIP

Any Member having paid all monies due to the Network may resign from membership on giving one month's notice in writing to the Secretary.

14. EXPULSION OF MEMBERS

If any Member is accused of any dishonourable improper or unprofessional conduct which the Members after investigation deem sufficient the accusation shall be considered at the next meeting of the Network and the Member having had the opportunity to explain the conduct the subject of the accusation may by vote of the Members present and voting on the question be expelled from the Network. The member accused does not need to be present at the Meeting when the decision is made to expel the accused member from the Network.

15. FORFEITURE OF MEMBERSHIP

Any Member who has not paid the subscription within one year of the same falling due or who has failed without reasonable excuse to arrange attendance at three consecutive meetings may be struck off the roll of Members.

16. REGULATIONS

The Members may make regulations (not inconsistent with this constitution) to regulate the conduct and affairs of the Network.

