

**STATUTES OF THE DIVISION OF HISTORY OF SCIENCE AND TECHNOLOGY
OF THE INTERNATIONAL UNION OF THE HISTORY AND PHILOSOPHY OF
SCIENCE AND TECHNOLOGY (IUHPST/DHST)**

Approved by the General Assembly, Rio de Janeiro, 26 July 2017

Registered in Paris, 17 May 2018

NAME

Article 1. Those persons adhering to the present statutes hereby found an association under the provisions of the French law of 1 July 1901 and decree of 16 August 1901, the name of that association being “Division of History of Science and Technology of the International Union of History and Philosophy of Science and Technology”.

AIMS

Article 2. The aims of the DHST are:

- a) to establish and promote co-operation between historians of science and technology either individually or as members of institutions and societies dedicated to History of Science and Technology and related disciplines;
- b) to collect and provide for the conservation of artifacts and documents useful for the development of the History of Science and Technology and related disciplines;
- c) to promote the development, the diffusion and the organization of teaching and research in the History of Science and Technology and related disciplines;
- d) to organize International Congresses of History of Science and Technology and international colloquia, and to sponsor or support other approved meetings of a similar character;
- e) to contribute to the establishment and maintenance of links between the different branches of human knowledge, while promoting gender balance and cultural diversity.

Article 3. The DHST is legally registered under the laws of France. Its principal office is located at the Observatoire de Paris, 61, avenue de l’Observatoire, 75014, Paris, France. The DHST is related, through the IUHPST, to the International Science Council for the purpose of achieving common scientific and scholarly aims and to promote international understanding.

MEMBERS, SECTIONS AND COMMISSIONS

Article 4. Subject to recognition by the General Assembly of DHST (Article 14), an Ordinary Member shall be an academy of science, a scientific society, a national committee or any other scientific institution or association of such institutions. Institutions and committees representing scientific activities in a definite territory or country may be accepted as Ordinary Members subject to article 5 below.

Article 5. In addition to the Ordinary Members, the DHST also comprises:

- a) Scientific Sections;
- b) Historical Commissions;
- c) Inter-division commissions with the Division of Logic, Methodology and Philosophy of Science and Technology (DLMPST); these include the DHST-DLMPST Joint Commission (JC; article 9);
- d) Inter-Union Commissions in common with other Unions which are members of the International Science Council;
- e) Associate Members.

Article 6. No country may be represented by more than one Ordinary Member except when the General Assembly decides otherwise. Subject to prior approval being obtained from the Council, other history of science and technology societies and federations of such societies may be granted the status of Associate Members. Such members may participate in the Sessions of the General Assembly but do not have voting rights (Article 16).

Article 7. Scientific Sections (“the Sections”) are administratively autonomous and financially independent bodies. Each is free to levy its own membership fees, appoint its own officers, formulate its own Statutes and apply its own Rules of Procedure, provided that these do not conflict with those of the DHST.

In the interest of coordinating the work of the Sections and the DHST, Sections may send an Observer to meetings of the DHST’s Council (Article 19). Likewise, the Council may send one of its members as an Observer to Section meetings. The operation of the DHST shall, however, be independent from the activities of the Sections.

Article 8. Any international association which desires to be recognized as a Scientific Section shall make a request to the Secretary General of the DHST. The Council is empowered to make a decision to admit the association in question on a temporary basis, but this decision must be confirmed the General Assembly during the Session following this decision.

Article 9. Historical Commissions are international associations financially dependent upon the DHST. They are required to report annually to the Secretary General, and to submit reports on their activities to the General Assembly whenever the question of their

continuation is individually put to the vote. For the creation or continuation of a Historical Commission, a two-thirds majority of those voting in the General Assembly is required.

Article 10. Inter-Division Commissions are established on the same basis as described in Article 8 above, subject to approval being given by the DLMPST. The Joint Commission is an international association financially dependent upon both Divisions (DHST and DLMPST). It may be dissolved by a two-thirds majority of those voting in the General Assembly of either Division. Its function is to encourage liaison between historians and philosophers of science and technology, principally through the organization of activities shared by the two Divisions.

Article 11. Inter-Union Commissions are established on the same basis as described in Article 8 above, subject to approval being given by the other International Science Council Unions concerned.

Article 12. Ordinary Members are entitled to submit proposals for the creation or dissolution of Commissions in accordance with Articles 8 and 10.

Article 13. Each of the Commissions defined in Articles 8 to 10 above (“the Commissions”) shall conduct its affairs in accordance with the Statutes and Rules of Procedure of the DHST. Except in the case of the Joint Commission, Commission Presidents are appointed by the General Assembly on a proposal from the Commission, and each Commission appoints its other Officers. In the case of the Inter-Division Commissions and the Inter-Union Commissions, all appointments are subject to the agreement respectively of DLMPST and of the other Unions concerned.

ADMINISTRATION AND VOTING RIGHTS

Article 14. The DHST contains the following deliberative bodies:

- a) the General Assembly;
- b) the Council;
- c) the Executive Committee of the Council.

Article 15. Ordinary Members, the Sections, the Commissions, and the members of the Council constitute the General Assembly.

Article 16. The General Assembly is validly constituted only if at least half the total number of Ordinary Members are present. Any Ordinary Member, Section, or Commission may be represented by proxy at a Session of the General Assembly, provided that due notification of this intention and the name of the proxy for that Session are communicated in writing to the Secretary General at least 48 hours before the date of the Session in question.

Article 17. Each Ordinary Member, each Section, each Commission and each member of the Council may generally exercise one vote. However, for any question having a financial implication (which for the avoidance of doubt, includes the creation, continuation or dissolution of Sections and Commissions; see article 4.a, 4.b, 4.c and 4.d), each Ordinary Member may exercise 1, 2, 3, 4, or 5 votes depending on whether it belongs to category A, B, C, D or E as defined in Article 26 below; each member of the Council may similarly exercise one vote. Sections and Commissions do not vote on financial matters. Except where specified otherwise in the Statutes, the decisions of the General Assembly are taken by an absolute majority of votes cast. If the number of votes cast for and against a proposal are equal, the President may use a casting vote in addition to her/his own personal vote.

Article 18. The General Assembly meets in one Ordinary Session every four years, normally on the occasion of an International Congress of History of Science and Technology. If, however, a third or more of the Ordinary Members call for an Extraordinary Session of the General Assembly with a precise agenda relating to questions which, in their opinion, demand immediate consideration, the President shall convene such an Extraordinary Session within six months of receiving formal written notification of their request.

The date and venue of every Session of the General Assembly, with its full agenda, shall be communicated by the Secretary General of the DHST to all Ordinary Members, Sections, Commissions and members of the Council at least three months before the date of the Session.

Any matter requiring a vote of the General Assembly which does not appear on the agenda of the Session may be considered only if a two-thirds majority of votes are cast in favor of the matter being considered; or, in the case of a proposal to modify the Statutes or the Rules of Procedure of the DHST, only if a three-quarters majority of votes are cast in favor of the matter being considered.

Article 19. The General Assembly of the DHST is responsible for:

- a) electing the members of the Council and representatives of the DHST on other international organizations;
- b) accepting into the DHST new Ordinary Members or bodies seeking Associate Membership (Article 5);
- c) appointing, renewing, or dissolving Sections and Commissions;
- d) approving the accounts of the DHST and of the Commissions, and the report of the Secretary General on the Council's activity;
- e) establishing the budget of the DHST and fixing the level of subscriptions for the years to follow until the next General Assembly;
- f) considering the reports submitted by Ordinary Members, Sections and Commissions, and establishing the programme of activities of the DHST for the years to follow until the next Session of the General Assembly;
- g) enacting and amending the Statutes and Rules of Procedure;
- h) fixing the date and venue of the next Session.

Article 20. The Council consists of a President, a President-Elect, a First Vice-President, a Second Vice-President, a Secretary General, a Treasurer, an Assistant Secretary General, and from two to six Assessors, all of whom, except the President, who takes office after serving as President-Elect for a four-year term, are elected at a General Assembly and serve for a period of four years starting from the closing of the Session of the General Assembly during which they have been elected.

The President is not eligible for election as President-Elect. The Vice-Presidents are not eligible for re-election to the same office. The Secretary General, Treasurer, Assistant Secretary General and Assessors may not hold the same office for more than eight successive years but, like the Vice-Presidents, remain eligible for re-election to the Council in a different office.

In the event of the President of the DHST being unable to exercise her/his functions, she/he is automatically replaced by the First Vice-President; in which case, the Second Vice-President acquires the status of First Vice-President. In the event of the Secretary General or the Treasurer being unable to exercise her/his functions, the President shall nominate a person to replace her/him in her/his functions and as a member of the Council and its Executive Committee. This nomination requires the approval of a majority of the Council. In the event of the President-Elect becoming unable to envisage taking up the post of President at the following Session of the General Assembly, the Council shall take the necessary steps to ensure that a new President is elected by an extra-ordinary election during that Session of the General Assembly.

Article 21. The Council is responsible for drawing up Rules of Procedure in conformity with these Statutes, and for ensuring the continuity of the DHST's policies and activities between successive Ordinary Sessions of the General Assembly. It convenes at least once every four years, normally on the occasion of an International Congress History of Science and Technology prior to the General Assembly Session. The Council is validly constituted when a majority of its members are present; at least a two-thirds majority vote by those present is required before decisions with financial implications are considered valid.

Article 22. At least two years before each Ordinary Session of the General Assembly, the Council shall appoint a Nominations Committee for the purpose of drawing up a list of nominations for the next Council. The Chair of the Nominations Committee shall invite all Ordinary Members to submit nominations for Council in writing at least nine months before the date of this Ordinary Session of the General Assembly. Other nominations for Council may nevertheless be submitted in writing to the Secretary General by any Ordinary Member at least forty-eight hours before the midnight which commences the day on which the election is to take place. Election is by secret ballot.

Article 23. The Executive Committee of the Council consists of the President, the President-Elect, the First Vice-President, the Secretary General and the Treasurer. Three of these individuals constitute a quorum. The Executive Committee is charged with the administration of the DHST's affairs and finances, and the implementation of resolutions taken by the General Assembly and policies of the Council. Notification of a meeting of the

Executive Committee, with an agenda, shall be sent by the Secretary General to each member of the Council at least two months before it is scheduled to take place.

FINANCES

Article 24. The revenues of the DHST are made up from:

- a) subscriptions by Ordinary Members;
- b) subsidies from the International Science Council;
- c) other subsidies, gifts and legacies, recognized by law and accepted by the Council;
- d) the revenue from the sale of publications.

Article 25. The Treasurer presents to the Executive Committee of the Council each year a report on the state of the finances of the DHST. The Committee examines the report and, upon approval of this report, discharges the Treasurer from responsibility for the year in question.

Article 26. During each Ordinary Session, the General Assembly designates two persons present at the Session whom it charges with verifying the accounts and the financial records for the four years since the last Ordinary Session. These two persons shall present a report during the Ordinary Session, concluding with a recommendation as to whether the accounts should be approved, and whether consequently the Council should be discharged from responsibility for the financial matters of the DHST since the last Ordinary Session. The General Assembly shall consider this report, and decide by vote whether to approve the accounts and discharge the Council for the financial matters of the DHST since the last Ordinary Session.

Article 27. Each Ordinary Member pays the DHST an annual subscription calculated according to the 5 categories: A, B, C, D, E. Depending on the category to which it belongs, an Ordinary Member shall pay an annual subscription of 1, 2, 4, 8, or 16 subscription units respectively. The monetary value of the unit of subscription is fixed by the General Assembly; at which time, each Ordinary Member shall notify the Treasurer or the Secretary General to which category it proposes to belong. The Council has the authority to reject any such proposal if a two-thirds majority of its members considers that the specified category is manifestly inadequate.

Article 28. Each Ordinary Member shall be responsible for the payment of the required subscription. It shall only be permitted to vote at a Session of the General Assembly if it has paid the required subscription for at least three of the four years preceding the year during which that Session is held. If it has neither paid its subscriptions for four consecutive years nor justified its non-payment to the Council, it shall be considered to have resigned from the DHST.

GENERAL REMARKS

Article 29. The present Statutes may be modified by the General Assembly only if the total number of votes in favor of the modification proposed is equal to at least two-thirds of the number of votes cast.

Article 30. Proposals formulated by an Ordinary Member for a modification of the Statutes of the IUHPST or of the DHST shall reach the Secretary General at least six months before the date of the Session of the General Assembly during which they are to be considered. The Secretary General shall communicate all proposals to this effect to Ordinary Members, Sections and Commissions, as well as to the members of the Council at least two months before this Session of the General Assembly.

Article 31. In the event of dissolution of the DHST, its assets shall be transferred to one or several international organizations having similar activities.

Any Ordinary Member or Section that leaves the DHST shall forfeit all its rights and privileges in the DHST.

Article 32. These Statutes shall be governed by, and interpreted in accordance with, French law. The English and French texts of these Statutes are equally valid.