

BYE LAWS

THE INTERNATIONAL ASSOCIATION OF HYDROLOGICAL SCIENCES LIMITED

1. Composition of the board of the charity

1.1 The board of directors of the charity will "automatically" include the current President, Secretary General, and Treasurer of IAHS.

1.2 The board appoints a Chair and a Secretary (who automatically become directors and members of the board of the charity and IAHS bureau members if they are not already).

1.3 In the event that IAHS association membership fees are introduced, the board will include at least one director to represent the paying members. One of the IAHS Vice-Presidents (who are directly voted by the association membership) will be appointed a director to fulfil this role.

1.4 In deciding the number of members of the board, the board should be mindful of the legal and fiduciary responsibilities of all individual board members and the need for them have a good understanding of IAHS Ltd functions, finances and risks. Additional expertise, perspective and knowledge can be brought in to Board deliberations through invited participants to Board meetings (see Bye Law 2.2).

1.5 All board members are directors and trustees of the charitable company IAHS Ltd.

2. Meetings of the board of directors of the charity

2.1 The board of directors has an annual general meeting, normally held in February. The main strategic decisions of IAHS Ltd are made at these meetings, including finalising the annual budget, agreement of IAHS Ltd staff pay awards, review of IAHS Ltd reserves and investment policy, and review of internal control procedures and the risk register for IAHS Ltd.

2.2 The directors may invite participants to meetings of the board to bring in additional expertise, perspective and knowledge, mostly for specific agenda items. Additional invited participants at the annual general meetings of the board may normally comprise: the IAHS Executive Secretary; other IAHS Ltd staff; the Editor-in-Chief of *Hydrological Sciences Journal (HSJ)*; the *HSJ* Co-Editors in their first year of appointment; a representative from the publisher of *HSJ*; IAHS President-Elect; IAHS Vice-Presidents.

2.3 Additional meetings of the board may be called by the directors, e.g. if there was insufficient time to cover the agenda at the IAHS Ltd Board annual general meeting, or to specify a new project approved by the IAHS Bureau.

Approved by the Directors at the 2025 IAHS Ltd Board annual general meeting