

European Society for the Philosophy of Mathematics

1. An association called "European Society for the Philosophy of Mathematics" is hereby created in Padua. The association has its registered office in Padua Corso Vittorio Emanuele II, 33, CAP 35123.
2. The Association is non-profit and has as its essential purpose the dissemination of the study and knowledge of the philosophy of mathematics in all its forms and the advancement of research.
3. The Association promotes and takes care of the organization of conferences and other scientific events. The Association shall cooperate with other national or international associations with similar purposes and shall carry out any other activities it deems useful and expedient for the achievement of its purposes.
4. The Association holds the ownership of the scientific journal "Journal of the Philosophy of Mathematics."
5. The Association's assets consist of annual membership fees, the amount of which will be determined by the Board of Directors, as well as any funding, contributions, and donations from both public and private entities, without distinction of nationality or citizenship.
6. Individuals or entities wishing to contribute concretely to the realization of the Association's purposes may join, without prejudice of legally protected characteristics. The application for membership may be considered only upon presentation by at least two members entitled to vote in the Assembly. The final decision on the application pertains to the Board of Directors.
7. Members share the principles of scientific seriousness and intellectual honesty necessary for the achievement of the goals of the Society and agree to abide by these bylaws.
8. Membership is lost by death, resignation, delinquency, or serious and documented violations of Article 7. A member's withdrawal must be communicated in writing to the Association. Exclusion shall be decided by the Board of Directors by an absolute majority of its members, after written notice of the charges against the member. The withdrawn or excluded member is not entitled to the return of membership dues.
9. The organs of the Association are: a) the Assembly of the Members; b) the Board of Directors; c) the President; d) the Secretary; and e) the Treasurer.
10. The Assembly of the Members is the sovereign body of the Association and is composed of all members who, by being up to date/in good standing with payments of the membership fee, have the right to vote. The Assembly is convened by the Board of Directors by registered letter or e-mail or notice posted at the headquarters, containing the agenda and received at least eight days in advance and is validly constituted in first call when at least half of the members are present and in second call whatever the number of members. The Assembly has the following duties: a) it elects from among the Members the members of the Board of Directors; b) it elects

from among the Members the President, at the same time as the election of the Board of Directors; c) it approves the budget and the final balance sheet; d) it deliberates on amendments to the bylaws and the amount of dues. The Assembly meets annually in regular session. The members receive within three months after the closure of the fiscal year the final balance sheet and budget from the Board of Directors and are asked to vote on it. All resolutions at the regular meeting will be taken by a simple majority vote of those attending the meeting. Any non-attending member may be represented by an attending member by written proxy. No attending member may, in this way, represent more than two non-attending members.

11. The Board of Directors, composed of eight members, shall hold office for two years and shall appoint from among its members: a) a Secretary; b) a Treasurer; c) the Editor-in-Chief of the Journal; d) and two Managing Editors of the Journal.
12. In the six months prior to the expiration of its term of office, the Board of Directors shall deliberate on the manner of voting for the next Board of Directors, respecting the following guidelines: a) voting, which may also take place online, shall be by secret ballot; b) the Members who obtain the highest number of preferences shall be elected by the Assembly; c) in the event of a tie between candidates, the candidate of the gender less represented on the Board shall prevail and, residually, the candidate younger in age shall prevail. Board members may be confirmed consecutively for one term only.
13. The President holds office for four years and their term of office is non-renewable. They: a) legally represents the Association; b) convenes and presides over meetings of the Assembly; c) convenes and presides over meetings of the Board of Directors; d) sees to the implementation of the Association's programs.
14. The Treasurer is responsible for the assets of the Association.
15. The Secretary is responsible for drafting, keeping the minutes of the collegiate bodies, countersigned by the President.
16. The official organ of the Association is the Journal called "Journal of the Philosophy of Mathematics," which aims to select and disseminate contributions of international significance in the area of the philosophy of mathematics. The Editor-in-Chief of the Journal and the Managing Editors are appointed by the Board of Directors and serve for two years. They may be confirmed consecutively for one term. The Journal Editor and Editors-in-Chief have full freedom and mandate to organize the journal and its Scientific Committee.
17. The fiscal years are annual from January 1 to December 31. The final budget, accompanied by a report of the Board of Editors, must be approved by the General Assembly. The first fiscal year will close on 2023.
18. The dissolution of the Association is resolved by the General Assembly of Members, which must appoint one or more liquidators, establishing their powers. In case of dissolution for any cause, the Association shall devolve its assets to other organizations, including Companies and Public Bodies, with identical or similar purposes.
19. The Association has unlimited duration and is governed by Italian law.