

Eden Valley Flix

Constitution of the club

1) NAME

The name of the club shall be EDEN VALLEY FLIX

2) AIMS

The aim of the club is to provide regular, affordable film shows, which are accessible to all sections of the local community.

3) POWERS

The club shall have the right to: -

Rent, lease or purchase equipment and property.

Raise monies through fundraising.

Employ staff and otherwise enter into contracts in order to achieve the aims.

4) MEMBERSHIP

Attendance at films is dependent upon full membership, which shall be open to all members of the community.

5) COMMITTEE

The committee shall consist of no less than 3 officers and no less than 5 and no more than 9 ordinary members.

The committee and officers shall be elected at the AGM.

The committee shall be responsible for the day-to-day management of the club.

The committee shall meet on a regular basis or may be called by 4 members by writing to the Secretary who must call a meeting within 10 days.

There must be written notice of all meetings.

Decisions will be taken by a simple majority of members present and voting.

In the event of a tie the Chair will have a casting vote.

6) OFFICERS

The Officers shall consist of: - Chair, Secretary and Treasurer. Any two officers signatures shall be needed to operate the Bank Account.

7) AGM

The AGM shall be held once every year.

No AGM to be more than 18 months after the previous one.

The AGM shall accept: - a report from the Committee
a financial statement from the Treasurer

Election of officers and committee shall take place at the AGM.

Resolutions may be proposed and voted on.

A simple majority will decide all decisions taken, except amendments to the Constitution.

The Secretary shall call an AGM.

The membership shall be notified 14 days in advance.

A Special General Meeting may be called by 8 members or by the Committee.

A SGM can discuss only one issue.

Notice of a SGM shall be given in writing 14 days in advance.

8) MONEY

A Bank Account shall be opened.

9) AMENDMENT

Amendments to the Constitution must be submitted in writing 7 days before the meeting.

Amendments to the Constitution may only be taken at the AGM.

Two thirds majority of the members voting shall be required to change the Constitution.

10) DISSOLUTION

If it is deemed necessary for any reasonable cause to wind up the club a two thirds majority is required.

If there is not sufficient attendance at the first meeting then a second meeting must be called.

If there not sufficient attendance at the second meeting the assets must be sold and the proceeds given to another Charity with similar aims.

This Constitution was approved and adopted by the Eden Valley Flix Committee at its meeting held on Tuesday 17 July 2007