

Appleton Wiske Minibus Club

Constitution

1. Name The name of the Association is The Appleton Wiske Minibus Club

2. Administration

Subject to the matters set out below, the Charity and its property shall be managed in accordance with this constitution by the members of the Executive Committee constituted by clause 6 of this constitution ('The Executive Committee')

3. Objects

The Charity's objects ('The Objects') are to purchase and maintain a minibus for the use of the residents of Appleton Wiske and the surrounding areas.

4. Powers

In furtherance of the objects but not otherwise, the Executive Committee may exercise the following powers:

- 4.1 Power to raise funds and to invite contributions providing that in raising funds, the Executive Committee shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law.
- 4.2 Power to buy, take on lease any property necessary for the achievements of the objects and to maintain and equip it for use.
- 4.3 Power subject to any consents required by law to sell, lease all or any part of the property of the charity.
- 4.4 Power subject to any consents required by law to borrow money and to charge all or any of the property of the Charity with repayment of the money so borrowed.
- 4.5 Power to co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the objects or similar charitable purposes and to exchange information and advice with them.
- 4.6 Power to appoint and constitute such advisory committees as the Executive Committee may think fit.
- 4.7 Power to do all such other lawful things as are necessary for the achievement of the objects.

5. Membership

- 5.1 Membership of the club shall be open to any person interested in furthering the objects.
- 5.2 Any body corporate or unincorporated association which is interested in furthering the club's work.
- 5.3 Every member shall have one vote
- 5.4 Each member organisation shall appoint an individual to represent it and vote on its behalf at meetings of the club; and may appoint an alternate to replace its appointed representative at any meeting of the club if the appointed representative is unable to attend.
- 5.5 Each member organisation shall notify the name of the representative appointed by it and of any alternate to the secretary. If the representative or alternate resigns from or otherwise leaves the member organisation, he or she shall forthwith cease to be the representative of the member organisation.

- 5.6 The Executive Committee may unanimously and for good reason terminate the membership of any individual or member organisation: provided that the individual concerned or the appointed representative of the member organisation concerned (as the case may be) shall have the right to be heard by the Executive Committee, accompanied by a friend if desired, before a final decision is made.

6. Honorary Officers

At the annual general meeting of the club, the members shall elect from amongst themselves an Executive Committee which will consist a chairman, secretary and treasurer, who shall hold office from the conclusion of the meeting.

7. Finance

The Association's financial year shall run from January 1st to December 31st of each calendar year.

- 7.1 The income and property of the Association shall be applied solely towards the promotion of the objects of the Association. No part thereof shall be paid or transferred directly or indirectly to any member of the Association provided except by way of the repayment of reasonable expenses incurred by any member or officer of the Association
- 7.2 Bank Accounts shall be opened in the name of the Association on such terms as the Executive Committee shall decide.
- 7.3 The Treasurer of the Association shall present in writing to each meeting of the Association a written statement of accounts which gives members a full and fair description of the Association's financial position.

8. Alterations to the Constitution or Dissolution of the Association

- 8.1 A resolution to alter this constitution or to dissolve the Association may be passed at any general meeting provided that:
- 8.2 The terms of the proposed resolution are received by the Secretary at least 21 days before the meeting at which the resolution is to be brought forward; and that
- 8.2.1 At least 14 days' notice of the proposed resolution shall be given in writing by the Secretary to all registered members of the Association; and that
- 8.2.2 The quorum for the carriage of such a resolution shall be one-third of those entitled to vote; and that
- 8.2.3 Such a resolution shall receive the assent of the majority of those present and voting.
- 8.2.4 The disposal of any assets held by the Association shall be given or transferred to another charitable institution or institutions having objects which are either similar to the objects of the Association or to another charitable association operating in the locality of Appleton Wiske as the Executive Committee may determine.