

Draft Constitution

Of

Mid Ulster Amateur Radio Club

The association was established on the 9th of September 1965

*This constitution was formally adopted on the 10th of September 2017,
By the members of the association in an Inaugural Meeting.*

SIGNED: _____ (chairperson) _____ (secretary)

1. NAME

The name of the association is Mid Ulster Amateur Radio Club
(hereinafter called "the association").

2. ADMINISTRATION

Subject to the matters set out below the association and its property shall be administered and managed in accordance with this constitution by the members of the Management committee, constituted by clause 5 of this constitution ("the committee").

3. OBJECTS

3.1 The association is established to promote, encourage and stimulate an interest in Amateur Radio and provide such facilities for the benefit of the members and participants of Mid Ulster Radio Club (hereinafter called the "area of benefit") without distinction of different religious belief, political opinion, racial group, age, disability, marital status, sexual orientation or other opinions by associating the local authorities, voluntary organisations and inhabitants in a common effort to improve the conditions of life for the said inhabitants, as well as community relations in general, and in particular:

- a) To promote the benefit of people in the area of benefit, to relieve poverty and to promote the good health of people, to develop a support network and to provide recreational and leisure-time facilities for people.

3.2 POWERS

In furtherance of the above objects, but not further or otherwise, the association may:

- a) Provide, assist in providing or secure the provision of social services, educational and recreational facilities and practical assistance for people and facilities for the benefit of the general public in the area of benefit;
- b) provide or secure the provision of welfare rights advice and information and refer those in need of professional assistance to the relevant agencies;
- c) provide, maintain and equip or assist in the provision, maintenance and equipment of premises and facilities designed to carry out the objects of the association;
- d) promote and carry out, or assist in promoting and carrying out research, surveys and investigations and publish the useful results thereof;
- e) organise or assist in organising meetings, lectures, classes and exhibitions, and publish or assist in publishing reports, periodicals, recordings, books or other documents or information;
- f) obtain collect and receive money by way of grants, donations, bequests, legacies or other lawful method PROVIDED that the association shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law;
- g) purchase take on lease or in exchange, hire or otherwise acquire any real or personal property and any rights and privileges necessary for the promotion of the above objects and construct, maintain and alter any buildings or erections which the association may think necessary for the promotion of its objects;
- h) make any regulations for any property which may be so acquired;
- i) subject to any consents as may be required by law, sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the association with a view to the furtherance of its objects;
- j) subject to such consents as may be required by law receive money on deposit or loan and borrow or raise money in such a manner as the association shall think fit and to charge all or any part of the property of the association with repayment of money so borrowed;**
- k) invest the moneys of the association not immediately required for the furtherance of the said objects in or upon such investments, securities or property as may be thought fit, subject nevertheless to such conditions (if any) as may for the time being be imposed or required by law;**

- l) recruit and train volunteers with relevant skills to carry out the objects of the association;
- m) employ and pay any person or persons NOT being a member of committee to supervise, organise and carry on the work of the association and make all reasonable and necessary provision for the payment of remuneration to employees;
- n) promote and organise co-operation in the achievement of the above objects and to that end to work in association with local authorities and voluntary organisations engaged in the furtherance of the above objects in the area of benefit;
- o) establish or support any charitable trusts, associations or institutions formed for all or any of the above objects;
- p) do all such other lawful things as may be necessary for the attainment of the above objects or any of them;

4. MEMBERSHIP

4.1 Membership of the association shall be open to the following, irrespective of ethnic identity, disability, age, gender, political party, nationality, sexual orientation, marital status, or religion:

- a) People in the area of benefit who support the objects of the association and whose applications for membership are accepted by the committee; such members shall be called individual members and shall be entitled to vote at meetings of the association. Those aged 18 and over shall be eligible to be nominated for election to the offices of the committee; Those under 18 are eligible to be elected as non-office holding members of the committee.
- b) Organisations within the area of benefit, whether voluntary or statutory may upon application to and with the approval of the committee be admitted as affiliated members, and such approval shall not be unreasonably withheld;
- c) Well-wishers anywhere or persons who, in the opinion of the committee, have special knowledge or experience to offer to the association; such members shall be called associate members and **shall not** have the right to vote at meetings of the association;

4.2 affiliated members shall each be entitled to be represented at meetings of the association by a duly authorised representative with power to vote on behalf of the affiliated member.

4.3 The committee shall fix the rate of annual subscription to **£20** membership, shall issue membership cards and shall have the right for good and sufficient reason to terminate the membership of any member provided that the member concerned shall have the right **to be heard by the association in a general**

meeting before a final decision is made. Those members in full time education or under 18, membership subscription shall be set at £0 until post age of 18 or post full-time education.

44. A review of the value of the annual subscription may be proposed by the newly appointed Chairman during the meeting immediately following the AGM. Should the proposal be seconded and with a minimum number of twelve Members present, a show of hands will be sought with a simple majority being sufficient to accept the proposal.
 45. For renewing Members only, the subscription is due at the end of the meeting immediately following the AGM, but may be paid no later than the before the end of the monthly meeting held during the month following that of the AGM.
- 4.4 The subscription for new Members in due on submission of their application.
 - 4.5 Honorary membership including the position of “Honorary President” maybe bestowed upon any member in recognition of services to the club. Such honour does not require the annual renewal of membership but dose retain the right to vote the appointment shall be decided by poll of fully paid up members following a suitable proposal. A vote ‘in favour’, shall be required by a minimum of two thirds of the eligible Club Members.
 - 4.6 The position of Honorary President shall be one of ceremony and to host any visitors to the association on official meetings or events. The title of Honorary President shall remain with the recipient for as long as their membership is valid or removed by a vote of at least two thirds of all eligible members of the whole club at an AGM meeting only.
5. MANAGEMENT COMMITTEE
 - 5.1 The committee shall meet not less than four times a year and shall consist of not less than seven members of the association, elected at an annual general meeting.
 - a) Nominations from full members of the association for members of the committee must be in writing, and must be in the hands of the honorary secretary of the association at least 7 days before the annual general meeting hereinafter mentioned.
 - b) If the number of nominations exceeds the number of vacancies, election shall be by secret ballot of the members of the association present and voting at an annual general meeting.
 - c) If the number of nominations is less than the number of vacancies, further oral nominations may with the approval of the annual general meeting be invited from members present and voting at the said annual general meeting.

- d) The association secretary shall let it be known to all eligible individual members of the association who possess voting rights the intention of all those individual members who have nominated themselves for positions on the committee at least 3 days before the AGM is due to start.
- 5.2 The committee elected at an annual general meeting shall have the power to co-opt further members to fill any casual vacancy arising on the committee, **or to add to the skills or experience of the committee**, who shall be **individual** members, and who shall serve until the conclusion of the next following annual general meeting PROVIDED that the number of co-opted members shall not exceed one-third of the total membership of the committee. Co-opted members shall have the right to vote.
- 5.3 The chairperson, secretary and treasurer, who shall be the honorary officers of the association, shall be full individual members of the association. **The office of chairperson shall not be held by any one person for more than three consecutive years.**
- 5.4 Any member of the committee who fails to attend **three** consecutive committee meetings without reasonable excuse shall lose her/his place on the committee which may be filled by co-option in accordance with clause 5.5 below.
- 5.5 The trustees (if appointed for the purpose of holding property in their own names on behalf of the association) shall be notified of and shall be entitled to attend all meetings of the committee but without the power to vote.
6. FUNCTIONS OF THE COMMITTEE
- 6.1 The committee may make such regulations as they consider appropriate for the efficient conduct of the business of the committee and the association.
- 6.2 The committee may appoint such staff NOT being members of the committee as they consider necessary on such terms and conditions as they may determine.
- 6.3 The committee may appoint such sub-committees, advisory groups or working parties of their own members and other persons as they may from time to time decide necessary for the carrying out of their work, and may determine their terms of reference, duration and composition. All such sub- committees shall make regular reports on their work to the committee.
- 6.4 The proceedings of the committee shall not be invalidated by any failure to elect or any defect in the election, appointment, co-options or qualification of any member.
7. CHAIRING MEETINGS

All meetings of the association or of the committee or of any of its subcommittees shall be presided over by its chairperson failing whom its vice-chairperson, if one has been appointed. If neither the chairperson nor vice-chairperson is present, those present may

elect one of their numbers to take the chair. **The chairperson of any meeting shall have a second or casting vote.**

8. FINANCE

8.1 All moneys raised by or on behalf of the association shall be applied to further the objects of the association and for no other purpose PROVIDED THAT nothing herein contained shall prevent the payment of legitimate out-of-pocket expenses to members of the association engaged upon the approved business of the association.

8.2 The treasurer shall keep proper accounts of the finances of the association.

8.3 The financial year of the association shall run from 1st September to 31st August each year.

8.4 The accounts shall be audited by an auditor or auditors appointed by the annual general meeting OR they may be examined by an accountant or any independent person (whichever shall be appointed at the annual general meeting).

8.5 An annual statement of accounts for the last financial year shall be submitted by the committee to the annual general meeting.

8.6 A bank account shall be opened in the name of the association with _____ Ltd, _____ or with such other bank as the committee shall from time to time decide. The committee shall authorise in writing the honorary treasurer and 2 members of the committee to sign cheques on behalf of the association. All cheques must be signed by not less than 2 of the 3 authorised signatories.

9. TRUST PROPERTY

The association may appoint and may terminate the appointment of not less than 3 people to act as trustees for the purpose of holding any moneys or property belonging to the association. The title to all or any such real and/or personal property which may be required by or for the purposes of the association shall be vested in the trustees who shall hold such property in trust for the association. The trustees shall act at all times under the lawful instructions of the committee who shall, subject to the approval and consent of the association as determined by a general meeting, have power to fill vacancies among the trustees.

10. ANNUAL GENERAL MEETING

10.1 **The first annual general meeting of the association shall be held not later than the 31st September 2018 and in each year thereafter** an annual general meeting of the association shall be held at such place and time (not being more than 15 months after the holding of the preceding annual general meeting) as the committee shall determine.

10.2 At such annual general meeting the business shall include the following:

- a) the election of members to serve on the committee including the election of an association Chairman and their deputy, Secretary and their deputy and also Treasurer and their deputy of which all must be individual members who are able to produce a receipt for membership subscription that has been paid in the year previously if requested to do so.
- b) the appointment of an auditor or auditors or an accountant or any independent person to examine the annual accounts;
- c) the consideration of an annual report of the work done by or under the auspices of the committee;
- d) the consideration of the annual accounts;
- e) The transaction of such other matters as may from time to time be considered necessary.
- f) The election process during an AGM shall be chaired by an appointed person chosen by the committee before the AGM. If an appropriate person cannot be found to be a guest chairperson, one may be appointed at the time of the meeting with a majority vote by all those eligible members present at the meeting.

11. SPECIAL GENERAL MEETINGS

The committee may at any time at its discretion and shall upon a requisition signed by not less than 4 members having the power to vote and giving reasons for the request, call a special general meeting of the association for the purpose of altering the constitution in accordance with clause 13 hereof or of considering any matter which may be referred to them by the committee or for any other purpose.

12. RULES OF PROCEDURE AT ALL MEETINGS

Voting

- 12.1 Subject to the provisions of clause 13 hereof all questions arising at any meeting shall be decided by a simple majority of those present and entitled to vote thereat. **In case of an equality of votes the chairperson shall have a second or casting vote.**

Minutes

- 12.2 Minute books shall be kept by the committee and all other subcommittees and the appropriate secretary shall enter therein a record of all proceedings and resolutions.

Quorum

- 12.3 The quorum at general meetings of the association shall be seven and at meetings of the committee shall be five or such other number as the committee may from time to time determine.

Standing Orders

- 12.4 The committee shall have power to adopt and issue standing orders and/or rules or policies for the association. Such standing orders, rules or policies shall come into operation immediately PROVIDED ALWAYS that they shall be subject to review by the association in general meeting and shall NOT be inconsistent with this constitution.

13. ALTERATIONS TO THE CONSTITUTION

- 13.1 Any alterations to this constitution shall receive the assent of not less than two-thirds of the members of the association present and voting at the annual general meeting or a meeting specially called for the purpose PROVIDED that notice of any such alteration shall have been received by the honorary secretary in writing not less than 21 clear days before the meeting at which the alteration is to be brought forward.

- 13.2 At least 14 clear days' notice in writing of the meeting setting forth the terms of the alteration to be proposed shall be sent by the honorary secretary to each member of the association PROVIDED FURTHER that no alteration shall be made which would cause the association to cease to be a charity at law.

14. DISSOLUTION

- 14.1 If the committee by a simple majority decide at any time that on the grounds of expense or otherwise it is necessary or advisable to dissolve the association they shall call a meeting of all members of the association who have the power to vote of which meeting not less than 21 days' notice (stating the terms of the Resolution to be proposed thereat) shall be given.

- 14.2 If such decision shall be confirmed by a simple majority of those present and voting at such meeting the committee shall have power to dispose of any assets held by or in the name of the association.

- 14.3 Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to such other charitable institution or organisations.