



HAMPSTHWAITE VILLAGE SOCIETY

To preserve and improve the character and amenities of the village.

To promote activities of interest to the members

CONSTITUTION

1. NAME

The name shall be **HAMPSTHWAITE VILLAGE SOCIETY**

2. OBJECTS OF THE SOCIETY

- 2.1 To preserve and improve the character and amenities of the village
- 2.2 To promote activities of interest to the members
- 2.3 To raise money to finance the provision of amenities and activities

3. MEMBERSHIP

Membership of the Society shall be open to all householders and their families in the Parish of Hampsthwaite and others at the discretion of the Committee.

4. COMMITTEE

The Committee shall consist of the Officers and fourteen Committee members

4.1 The Officers of the Society shall be:-

- 4.1.1 A Chairman
- 4.1.2 A Secretary
- 4.1.3 A Treasurer
- 4.1.4 A Yorkshire in Bloom organiser

The Officers shall be chosen by the Committee after the Annual General Meeting to serve for one year.

4.2 Committee members

One Parish Councillor shall be nominated annually by the Parish Council
Seventeen members shall be elected by the membership to serve for a period of three years

Each year at the Annual General Meeting, Committee members who have served for three years will retire, but may offer themselves for re-election

4.3 A quorum of the Committee shall be four members

4.4 The Committee shall have the power to co-opt members for a period between one Annual General Meeting and the next

4.5 The Committee shall elect a Vice Chairman

5. SUBSCRIPTIONS

Subscriptions shall be on an adult (18 years and over) per capita basis and shall be fixed by the Committee.

6. MEETINGS

There shall be a minimum of six meetings a year.

7. ANNUAL GENERAL MEETING

The Annual General Meeting shall be held in March.

The business of the meeting shall be:-

- 7.1 Chairman's report
- 7.2 Presentation of the (audited) accounts
- 7.3 Nomination and election of Committee members
- 7.4 The Parish Council's nomination to the Committee shall be submitted after the May Assembly
- 7.5 Election of an Auditor
- 7.6 Proposed additions or amendments to the Constitution
- 7.7 Any other business

8. CONSTITUTION OF THE SOCIETY

Additions and alterations to the Constitution may only be made at an Annual General Meeting. Proposed additions or alterations should be received by the Secretary before 1st February.

9. DISSOLUTION OF THE SOCIETY

In the event of the Society being dissolved, any funds should be given to the Parish Council to be used in accordance with Clause 2.1 of this Constitution.

Revised March 2009