

ABERDYFI PLAYERS CONSTITUTION

(Adopted on 4th July 1997)

1. NAME

The Society shall be known as Aberdyfi Players and is hereinafter referred to as the Society.

2. OBJECTS

a) To educate the public in the Arts and Sciences and in particular all forms of dramatic art.

b) In the furtherance of the above purposes but not further or otherwise the Society may:

(i) Arrange, produce and provide for or join in arranging, producing and providing for the presentation of theatrical productions, concerts, exhibitions, meetings, lectures and classes.

(ii) Obtain, collect and receive money and funds by way of contributions, donations, affiliation fees, subscriptions, legacies, grants and any other lawful method and accept or receive gifts of property of any description (whether subject to any special Trusts or not).

(iii) Procure and provide information.

(iv) Procure to be written and print, publish, issue and circulate gratuitously or otherwise any reports or periodicals, books, pamphlets, leaflets or other documents.

(v) Promote, encourage or undertake experimental work.

(vi) Promote and support local community activities and events.

3. MEMBERSHIP OF THE SOCIETY

a) Membership of the Society shall be open to any person or organisation subscribing to the objects of the Society.

b) The first members of the Society shall be those indicated in the Schedule "a"

c) Membership subscriptions may be payable at such rate as may be determined from time to time by the executive committee.

4. OFFICERS

At the Annual general meeting of the Society the members shall elect from amongst themselves a chairperson, secretary and treasurer, who shall hold office from the conclusion of that meeting.

5. THE EXECUTIVE COMMITTEE

a) The Executive Committee shall consist of not less than 6 members nor more than 12 members of the Society.

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b) The Executive Committee's duties will be to carry out the general policy of the Society and subject to any conditions imposed from time to time by the Society provide for the Administration, management and control of the affairs and property of the Society.

c) The Executive Committee shall have the power to co-opt persons not being members of the Society to serve on the Committee provided that the numbers of such co-opted members shall not exceed one quarter of the total number of elected members serving on the Committee.

d) All the members of the Executive Committee shall retire from office together at the end of the annual general meeting next after the date on which they came into office but they may be re-elected or re-appointed.

e) The Executive Committee may invite any official of any organisation to attend its meetings as an observer but without power to vote.

f) The Executive Committee shall not meet less than 3 times a year.

g) Any casual vacancy in the Executive Committee may be filled up by the Executive Committee and any person so appointed to fill such a vacancy shall hold office until the conclusion of the next annual meeting of the Society and shall be eligible for re-election at that meeting.

h) The Executive Committee may appoint and dismiss, a Secretary or any other paid officer, and may determine the remuneration, duties and conditions of service of such paid officers.

i) The proceedings of the Executive Committee shall not be invalidated by any failure to appoint or any defect in the appointment, election or qualification of any member.

6. NOMINATION OF OFFICERS AND EXECUTIVE COMMITTEE

Nominations from members of the Society for either Honorary Officers or the elected members of the executive Committee must be in writing and must be in the hands of the Secretary at least fourteen days before the annual meeting. Should nominations exceed vacancies elections shall be by ballot. The Executive Committee may fill any casual vacancy occurring in the offices of Honorary Officers appointed by the society, and may, subject to any conditions imposed by the Society, appoint any other Honorary Officers but all such appointments shall be subject to confirmation by the Society at its next meeting.

7. FINANCE

The Society, or failing the Society, the Executive Committee may appoint a finance committee and such other Special or Standing Committees as may be deemed necessary and may determine their powers, terms of reference, duration and composition provided that no Committee may be given power to co-opt more than one quarter of its total membership.

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8. MEETINGS OF THE SOCIETY

a) The annual meeting of the Society shall be held in each year at such time (not being more than fifteen months after the holding of the preceding annual meeting) and place as the Executive Committee shall determine. At least twenty one days clear notice shall be given by the Secretary to members. Other meetings of the Society shall be held at such time as may be determined by the Society.

b) A special meeting of the Society shall be called at fourteen clear days notice in writing upon the written demand of 25 members or by the President or Vice-President acting in his absence or by the Chairperson of the Society or by the Executive Committee.

c) At the annual meeting the business shall include the election of a Chairperson and all honorary officers, the election of persons to fill vacancies on the Executive Committee, the appointment of auditors and consideration of an annual report of the work done by, or under the auspices of, the Society, and of the audited accounts.

9. QUORUM

The quorum at a meeting of the Society and at a meeting of the Executive Committee shall be one fifth of the Society or the Committee or some such other number as the Society may from time to time determine.

10. FINANCE

a) The Society shall have the power to raise money by means membership fees from participating organisations and individuals, donations or legacies, Grant in Aid from statutory sources, loans or other sources.

b) The income and property of the Society whersoever derived shall be applied solely towards the promotion of the purposes of the Society as set forth in the Constitution and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise whatsoever by way of profit to any member of the Society. Provided that nothing herein shall prevent the payment in good faith of reasonable and proper remuneration to any officer or servant of the Society or the repayment of out-of-pocket expenses.

c) The Society may appoint and may determine the appointment of the custodian, trustee or trust corporation of not less than three persons to act as trustees for the purpose of holding any monies or properties belonging to the Society.

11. THE SOCIETY YEAR AND AUDIT

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The Society shall run from April 1st to March 31st. Once at least in every year the accounts of the Society shall be audited by one or more qualified auditors.

12. DISSOLUTION

The Society may at any time be dissolved by a resolution passed by a two thirds majority of those present and voting at a meeting of the Society, of which at least twenty one clear days' notice shall have been sent to all members of the Society. Such Resolution may give instructions for the disposal of any assets held by or in the name of the Society provided that if any property remains after the satisfaction of all debts and liabilities such properties shall not be paid or distributed amongst members of the Society by shall be given or transferred to such other bodies having objectives similar to some or all of the Society's as the Society may with the approval of another Authority having charitable jurisdiction determine.

13. ALTERATION TO CONSTITUTION

Alteration to the Constitution shall receive the assent of not less than two thirds of the members of the Society present and voting. A Resolution for the altering of the Constitution shall be received by the Secretary at least twenty one days clear before the meeting at which the resolution is to be brought forward. At least fourteen clear days' notice in writing of the meeting must be given by the secretary to the members and shall include notice of the alteration proposed.

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SCHEDULE "A"

Sally Hughes - Chairperson
Debbie Lumley - Treasurer
Judy Westcott - Secretary
Pam Williams - Committee member
John O'Neill- Committee member
Helen Davies - Committee member
Jacqui Bracewell - Committee member
Ian Dodds - Committee member
Des George - Committee member

MEMBERS		
Keith Hiatt		Gareth J ones
Lynn Hiatt		Margret J ones
Glenys Jones		Mair Jones
Mrs Ablitt		AlanKay
Mr Ablitt		Bethan Lloyd
MaryBosi		Meurig Lumley
Keith Bowron		BrianMole
Bill Bracewell		JoanMole
Florence Bradbury		Frances Morkill
Liz Clarke		Mrs Morkill
John Cole		Phil Niblock
Dianne Cross		GarethPugh
Phi I Davies		J oanna Roberts
Ann Elliot		Audrey Rooley
Flora F owles		Connie Rowley
LynnFowles		Bronwen Shaw
Richard Green		Angela Sykes
Pauline Hale		Louise Ten Wolde
Terry Hale		Ann Weatherby
TedHarris		Dorothy Williams
Rose Hibberd		Ray Westcott
Nora Holt		Noel Williams
NoraHood		Mr Williams
J eanette Hudson		Ron Williams
Bronwyn Hugill		Sue Williams
Eirlys Jones		