

LLANDUDNO MENS SHED

ARTICLES AND CONSTITUTION

1.NAME

1.1 The name of the club shall be the Llandudno Mens Shed hereafter referred to as the Club.

2.MEMBERSHIP

2.1 Membership of the Club shall be free and open to all regardless of age,sex or any form of discrimination.

3.AIMS and OBJECTIVES

3.1 To provide a place where members can come together for friendship and to share their skills and knowledge and provide facilities to pursue hobbies and develop new interests.

4.COMMITTEE

4.1 The committee will comprise the following officers elected annually:

(a) Chairperson – to coordinate club matters and to rule in cases of any dispute.

(b) Secretary - responsible for correspondence and general admin.

(c) Treasurer – responsible for financial control,budgeting and accounts.

4.2 The club shall have a committee of at least three elected members whose role is to manage all other aspects of the clubs activities.

4.3 The committee shall have the power to adopt associate members as necessary.

5. FINANCE

5.1 The financial year will run from 1st April to 31st March of the ensuing year.

5.2 The treasurer will keep proper accounts of the finances of the club. All incoming funds shall be lodged without deduction to the club's bank account. All monies raised by or on behalf of the club shall be used to further the objects of the club and to no other purpose. All cheques must be signed by two of the three officers of the club. All minor petty cash transactions must be accounted for.

5.3 An annual audit will be carried out by an independent financial examiner appointed by committee.

6. RULES OF PROCEDURE

6.1 Regular committee meetings as required will be held at which a minimum of three committee members shall form a quorum.

6.2 All matters concerning the running and activities of the club will be raised and discussed.

6.3 A minute of all meetings shall be kept.

7. ANNUAL GENERAL MEETING

7.1 An AGM for all members shall be convened by the committee of which at least 21 days notice must be given. Proceedings will follow a prepared and circulated agenda. A minimum of five ordinary members shall form a quorum at the AGM.

7.2 The minutes of the previous year's AGM will be offered as a true report and accepted as appropriate.

7.3 Annual reports and accounts shall be presented by the officers and discussed.

7.4 The meeting will then be opened to discussion of any matters arising. Each one, except where this constitution provides otherwise,

shall be determined by a vote of members present, in the case of equal votes the chair of the meeting shall have the casting vote.

8. ALTERATIONS to the CONSTITUTION

8.1 Alterations to this constitution will require the assent of no less than two-thirds of the members present, by vote at an AGM or special meeting. Provided that the secretary has received such notice of any alteration in writing no less than 21 clear days before the meeting at which the alteration is proposed.

9. DISSOLUTION

9.1 The club may be dissolved by a majority of members present and voting at a special meeting convened for the purpose.

9.2 Any assets remaining after the settling of any debts and liabilities shall be applied towards charitable bodies which have similar aims to those of the club. Such charitable bodies to be decided and approved by the aforesaid majority.

We certify that this is a current copy of the constitution of Llandudno Mens Shed which was adopted on:

Dated: 15-9-15

Signed:  Chairperson

Signed:  Secretary