## CONSTITUTION

## (AS AMENDED 8 MAY 2008)

- 1. Name The club shall be named the "Cults Hill-Walking Club".
- Aim The aim of the Club is to encourage hill walking and an interest in the countryside.
- Membership Members shall pay an annual subscription of an amount to be determined by the committee. Members can invite guests for one walk. Intending members may participate in one walk before becoming members of the club.
- Committee The affairs of the club shall be managed by a committee of eight.
- 5. Office-bearers The committee shall each year elect from their number the following office-bearers:

Chairman

Secretary

Assistant Secretary (indoor meets)

Treasurer (including transport)

6. <u>Co-option</u> - The committee shall have the power to co-opt members to fill vacancies. Co-opted members of the committee remain in office until the following annual general meeting when they shall be eligible for re-election.

- 7. <u>Quorum</u> A quorum of the committee shall be five. This may be suspended at the discretion of the office-bearers.
- Retirement Four of the committee shall retire by rotation at the annual general meeting. Retiring members shall be eligible for re-election.
- <u>Election</u> Nominations to fill vacancies in the committee may be made
  by members of the club at the annual general meeting. Each
  nomination must be supported by a seconder. The election shall
  then proceed by simple ballot of those members present.
- Annual general meeting The general meeting of the club shall normally be held on the first Thursday in May each Year.
- 11. <u>Alterations to constitution</u> Proposed alterations shall be submitted to the secretary thirty days prior to the annual general meeting, and be brought to the meeting where a simple majority of those present shall be necessary to approve the amendment.
- 12. Responsibility Members of the club, their guests, and intending members participate in the activities of the club entirely at their own risk. No responsibility can be accepted by the committee or the club for any mishap which may occur during a meet.