

## Fochabers Village Association

Constitution of the Association as amended at the Annual General Meeting of the Association in January 2005 in The Red Lion, Fochabers.

### 1. Name

The name of the Association is "The Fochabers Village Association."

2. Membership is extended to all persons who are ordinary resident within the village of Fochabers and its immediate surroundings.

### 3. Objects of the Association.

- a) To preserve and improve the amenities of the village of Fochabers and its immediate surroundings hereinafter referred to as "the district"
- b) To promote and safeguard the general interests of the district
- c) To stimulate civic interest and to spread the principles of good citizenship in the district
- d) To further the cultural and recreational life of the district

### 4. Government of the Association

- a) The governing body of the Association shall be a council elected annually at the General Meeting and composed of the Chairman, Vice-Chairman, Secretary, Treasurer and all other persons who are present and willing will be members of the Association or such other number as may from time to time be resolved upon at the Annual Election.
- b) The council shall be responsible for the conduct of the affairs of the Association and the management of its funds.
- c) An Executive Committee composed of the Chairman, Vice-Chairman, Secretary and Treasurer shall be formed to implement the decisions of the Council and to transact day-to-day business.
- d) The council may wish to appoint ad hoc Committees from time to time as may be necessary to perform specific tasks.
- e) The Council shall meet at least once a quarter.

### 5. Annual General Meeting

A General Meeting of members of the Association shall be held annually in January of each year.

- a) To elect a Chairman, Vice-Chairman, Secretary, Treasurer and council for the following year.
- b) To consider the accounts
- c) To deal with all other business competently before it.

### 6. Extraordinary General Meetings

The Council may at any time by resolution call an Extraordinary General Meeting.

### 7. Finance

- a) The funds of the Association shall be held on interest bearing Accounts, allowing a working balance to be held in Current Account.
- b) The Accounts shall be controlled and withdrawals made under the signature of the Treasurer and any one other Member of the Executive Committee.

c) The accounts shall be audited annually by a competent person.

d) The financial year shall end on 31<sup>st</sup> December in each year.

8. Alterations to the Constitution

A two-thirds majority of Members present at a General Meeting shall be necessary before any resolution involving an alteration to the Constitution can be carried.

9. Winding-up of the Association

If on winding-up or dissolution of the Association, there remains after the satisfaction of its debts and liabilities, any property whatsoever, the same shall be transferred to some other Association having objects similar to the objects of the Association or to some charity as shall be determined by resolution of the Association in General Meeting and duly convened.

Chairman

Vice- Chairman

Secretary

Treasurer