



Constitution

Name

The name of the organisation shall be the Milton Keynes Mountaineering Club.

Object

The object of the club is to foster and to promote the interests of all those interested in mountaineering who reside within Milton Keynes and district.

Membership

Membership is open to all residents of Milton Keynes and district who are interested in mountaineering.

Subscriptions

All members shall pay such subscriptions as the Annual General Meeting shall decide.

Management

- a) The Club shall be managed by a General Committee to be elected at the Annual General Meeting.
- b) The General Committee shall consist of a Chairperson, Secretary, Treasurer and up to six other members.
- c) Any affiliated group or section sponsored by the Committee shall have the right to be represented on the Committee.
- d) If vacancies occur among the officers or in the Committee, the Committee shall have the power to fill them from among the members.
- e) The Committee shall have the power to co-opt members to itself where appropriate.

Annual General Meeting

The Committee shall arrange an Annual General Meeting for the purpose of receiving the Annual report of the Committee and the resignations of the Committee, of electing a new Committee, of making recommendations to the Committee, and of voting whenever necessary on proposals to amend the constitution.

Special General Meeting

The Chairperson or Secretary of the Club may at any time call a Special General Meeting of the Club, either for the purpose of altering the constitution or for considering any matter which the Committee may decide should be referred to the membership in general. They shall call such a meeting at the written request of not less than five members who shall give reasons for their request.

Rules of Procedure

Meetings of the Committee shall be conducted in accordance with the rules drawn up by the Committee and revised by them when necessary.

Finance

- a) All monies raised by or on behalf of the Club shall be applied to further the objects of the Club and for no other purpose.
- b) The Treasurer shall keep proper account of the finances of the Club and shall open a bank account in the name of the Club.
- c) The accounts shall be audited at least once a year by auditors elected at the Annual General Meeting.

Alterations to Constitution

Any alterations to this constitution shall require the approval of a two thirds majority of those attending and voting at the General Meeting at which it is discussed. The quorum for such a meeting shall be twelve members. Any resolution for the alteration of the constitution must be received by the Secretary at least 28 days before the meeting at which the resolution is to be brought forward. At least seven days notice shall be given to the members that the meeting is taking place.

Dissolution

If the Committee by a simple majority decides at the time that on the grounds of expense or otherwise it is necessary or advisable to dissolve the Club it shall call a meeting of all the members, giving them at least 28 days notice and stating the terms of the resolution to be proposed at the meeting. If such a decision is confirmed by a simple majority of those present and voting at the meeting, the committee shall have the power to dispose of any assets held by or in the name of the Club. Any assets remaining after the satisfaction of any proper debts and liabilities shall be donated to the British Mountaineering Council or any other local organisation having the same objects as the Club.