

Constitution of Dulnain Bridge Allotment Holders Association Approved at Inaugural AGM on 18 April 2011

Name.

The name of the organisation shall be the Dulnain Bridge Allotment Holders Association, known in this document as the Association.

Objects of the Association.

To manage and supervise the Associations' Allotment Gardens for the benefit of the Members, in accordance with the Association's General Rules and Conditions of Let.

To preserve the existing allotment gardens which are rented from the landholder, Mr David McCafferty.

To liaise with the landowner regarding the facilities provided by the landowner and improvement of the site.

To educate allotment gardeners and the preserving of skills.

To advocate the benefits of environmentally sustainable allotment gardening.

To foster good relations with residential neighbours, and local statutory & non statutory bodies.

In pursuit of these Objects, the Association shall be non-political, non-sectarian and non-racial.

Powers of the Association

To carry out any activity in furtherance of the objects To improve, develop, manage or other wise deal with the property and/or rights of the Association. To do anything which may be incidental or conducive to the furtherance of the Associations Objects.

Membership of the Association.

Membership shall be open, irrespective of sex, class, ethnic origin, nationality, disability or political, religious or other opinion, sexual orientation, to:

Full Members shall be plot holders of the Associations allotment gardens, who have paid their annual rent to landowner, Mr. David McCafferty and their membership fee to the Association.

Waiting members will be those on the waiting list.

Associate members will be those who support the activities and objects of the Association but do not have/want an allotment and includes David McCafferty (the landowner).

Honorary Members may be nominated from time to time.

Rentals and membership fees for the various categories of member will be determined by the Landowner and the Management Committee. Membership fees will be as agreed at AGM.

Only Members having an Association Allotment Garden and having paid the rental and any membership fee will be allowed to vote at AGMs and SGMs.

Members must abide by the rules of the Association.

Any person over the age of 16 can apply to join the Association and must lodge an application form with the organisation.

The management committee may at its discretion refuse to admit any person for membership. The management committee shall keep a register of members.

The rights and privileges of a member shall not be transferable nor transmissible, and all such rights and privileges shall cease upon the member ceasing to be such. A member shall cease to be a member on: Resignation in writing to the Secretary; or Failure to pay the annual subscription within three months after the date it became due; or Winding up of the Association, or Expulsion by the Committee for conduct prejudicial to the Association, provided that any member whose expulsion is proposed has the right to make representation to the meeting at which the decision is to be made.

General Meetings

The Management Committee shall convene an annual general meeting of all the members, not more than 15 months shall elapse between annual general meetings. Notification of the Annual General Meeting will be sent to all members two weeks before the meeting date, inviting nominations for Management Committee and any resolutions. Amendments to the Constitution or other resolutions, together with nominations for Office Bearers and Members of the Management Committee must be submitted to the Association Secretary twenty eight days prior to the meeting date.

Notice of Constitution amendments and resolutions will be advised to all members fourteen days prior to the Annual General Meeting

The business of an Annual General Meeting shall include but not be limited to

- A report by the chair of the years activities

- A review of the annual accounts.

The election/re-election of officer bearers and members of the management Committee.

The election of two auditors who shall not be members of the Management Committee but full members of the association.

Any other competent business.

14 days clear notice shall be given of any special general meeting.

The management committee may call a special general meeting at any time.

If 25% of the Full Members sign a letter requesting a special general meeting, the management committee shall organise such a meeting within 21 days of receipt of the letter.

A quorum for general meetings shall be 25% of the Full members.

Each plot (worked by a plot holder(s) who have paid their rent) whether it be half or full, one plot holder or shared, shall carry one vote

Voting shall normally be by a show of hands, if a poll of all members is called for the management committee will arrange a poll of all members within 14days.

General meetings shall governed by standing orders for AGMs and SGMs

Management Committee

The maximum numbers of member of the management committee shall be 6. A person shall not be eligible for election unless he/she is a Full Member of the Association. The AGM shall elect officers and ordinary committee members. The officers off the organisation shall be Chairman, Secretary, Treasurer and up to Three ordinary members of the management committee. Officers shall be elected for two years and be eligible for a further two years after

the first period. Normally they would retire for a least one-year before being eligible for re-election. Ordinary members shall be elected for two years and be eligible for re-election. Initially after the first AGM one third of the ordinary management committee members shall retire, similarly at the end of the second year so that in time one third of the ordinary management committee members retire each year. A quorum for Management Committee meetings shall be three full members. Management Committee meetings shall be governed by standing orders for use at Management Committee Meeting

Finance

All funds raised by or on behalf of the Association shall be applied to further the objects of the Association and for no other. The treasurer shall keep proper accounting records and shall prepare proper accounts annually and at such other intervals as the management committee may direct. The auditors shall audit the accounts at least once a year. An audited statement of the accounts for the last financial year shall be submitted by the management committee to the annual general meeting. A bank account shall be opened in the name of the Association. The management committee shall authorise the treasurer to sign cheques on behalf of the Association

Dissolution

In the event of the dissolution of the Association, all out standing debts and liabilities will be cleared. The balance of any assets remaining will go to a similar organisation or to charity as decided by the SGM. No member will gain from the dissolution of the Association.

Amendments to this Constitution.

Amendments can only be made at a correctly convened AGM or SGM.

Appendices

Association's General Rules.

Inspection termination and appeals procedure

Standing orders for AGMs and SGMs.

Standing orders for use at Management Committee Meetings

Signed

Chairman date Secretary date Treasurer date

Gavin Stewart 18/4/2011
Sue Philpott 18/4/2011
Patrick Blease 18/4/2011

Names printed below

Chairman Vice-Chairman Secretary Treasurer

GAVIN STEWART
SUE PHILPOTT
PATRICK BLEASE.