

# Tadley and District History Society



## Constitution

### **Name**

The Society shall be called Tadley and District History Society. Its acronym shall be TADS.

### **Aims**

The aims of the Society shall be to encourage interest in history in general and local history in particular, by means of talks, research and publications.

### **Membership**

Membership shall be open to any person. Members may attend all meetings of the Society and vote at general meetings.

Any member who acts in a manner detrimental to the Society shall, at the discretion of the Committee, have their membership terminated and be notified in writing.

The Committee shall have discretion to fix the rates of subscriptions, which shall fall due on 1 January each year.

All information on members will remain confidential to Tadley and District History Society, in accordance with current legislation.

### **Publications**

The Society shall produce an annual report for members, prior to or at the Annual General Meeting. The Society shall also issue newsletters as required.

### **Committee**

The elected Committee shall consist of a Chairman, Secretary, Treasurer and a minimum of two other members. The Committee shall have the power to co-opt further members.

A quorum shall be more than 50% of the committee.

The Treasurer shall keep a record of the Society's funds. Withdrawals from the Society's banking accounts shall be made under the signatures of any two of the designated signatories.

### **General Meetings**

The Annual General Meeting of the Society shall be held not later than 31 December to receive the statement of the accounts; to receive a report of the year's activities; to elect officers and other Committee members; to record membership changes; and to deal with any other business. A quorum shall consist of 30% of the paid-up membership.

Changes in the Rules and Constitution can be approved at any general meeting by a two-thirds majority of the quorum. Twenty-one days written notice of both Annual and Extraordinary General Meetings shall be given.

### **Wind-up**

A resolution to wind-up the affairs of the Society must be passed at a general meeting by at least two thirds of the members present. After the settlement of all recognised debts and charitable pledges, all other assets shall be offered to another organisation whose aims are similar to those of the Society.

Carol Stevens

**Chairman**

*18 December 2019*