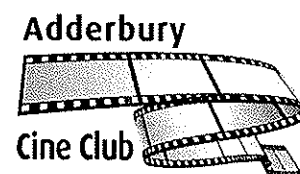


# Constitution of Adderbury Cine Club



## **1. Name and Objects**

a) The Club shall be known as 'Adderbury Cine Club'.

b) Adderbury Cine Club's objects are the general promotion of film making and presentation of moving images within the village of Adderbury; and the income and property of the club shall be applied solely to those objects.

## **2. Compliance**

a) The Club shall be administered in accordance with the regulations for non-commercial film clubs, as defined by the British Federation of Film Societies.

b) The Club shall be non-political and shall not be run for the private profit of a Member or Members. Any balance at the end of the year shall be carried over and devoted to the Objects of the Society.

c) Showings will be at The Institute or other licensed premises.

## **3. Membership**

a) The Members of the Club shall be those who apply for membership, who are admitted to and maintained in membership by the Committee and who have paid the relevant subscription.

b) Membership of the Club shall entitle the holder to reserve attendance at all film shows and other meetings.

c) Members will be given priority to book tickets, before the tickets release to non-Members.

d) The Committee may remove a person from membership for good cause.

## **4. Meetings of the Members**

a) There shall be an Annual General Meeting for all Members of the Club, convened by the Secretary on not less than 14 days' notice.

b) The Annual General Meeting will:

- Receive the annual report of the Committee for the previous year and the annual accounts for the Club for the previous year, the report and accounts having been approved by the Committee.
- Elect Members of the Committee.
- Consider any motions of which due notice has been given, and any other relevant business.

c) An Extraordinary General Meeting may be called by the Chair, Vice-Chair, Secretary or Treasurer on not less than 7 days notice; or on a written requisition by 5 or more Members, stating the reason for which the meeting is to be called, to be delivered to the Secretary not less than 14 days before the date of the meeting.

d) Prior to all General Meetings notice of the agenda shall be sent out with the notice of the meeting.

e) The quorum for a General Meeting shall be 6 Members present in person of whom 3 must be Members of the Committee. When any financial business is to be transacted there must be present the Treasurer, or a Member of the Committee deputed by the Treasurer to represent his or her views to the Committee.

## **5. The Committee**

a) The affairs of the Club shall be administered by a Committee consisting of not more than 12 persons. The Committee shall be elected annually at the Annual General Meeting.

b) The Committee shall determine the subscriptions payable by the Members of the society and have ultimate responsibility for the activities of the Club. The Committee shall have control of the funds and property of the Club and its administration.

c) The quorum for a Committee meeting shall be 3 Members present in person. When any financial business is to be transacted, there must be present either the Treasurer or a Member of the Committee deputed by the Treasurer to represent his or her views to the meeting.

d) The Committee shall be made up of the Chair, the Vice-Chair, the Secretary, the Treasurer, the Film Coordinator, the Publicity Coordinator, the Technical Coordinator and not more than 5 other Members – additional roles, provided there are enough Committee Members, should include Box Office Coordinator, Front of House Coordinator and Fundraising Coordinator.

e) The Chair will chair all Committee meetings and have the casting vote in the event of a tied vote. If absent, the Vice-Chair will have this role.

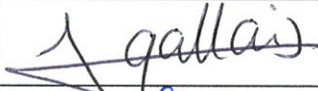
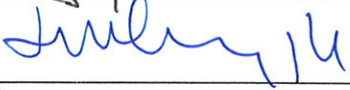


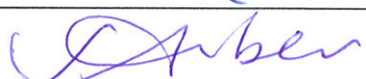
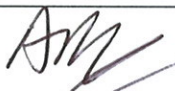
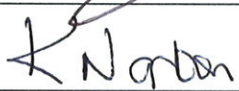
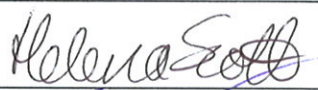

f) No Member of the Committee shall be removed from office except by the approving votes of 2/3 of those present in person or by proxy at a General Meeting.

## 6. Dissolution

a) The Club may be dissolved at any time by the approving votes of 2/3 of those present in person or by proxy at a General Meeting.

b) In the event of the Club being dissolved, and after all debts have been paid, its assets shall be distributed between one or more not-for-profit local organisations or charities with similar objectives.

Date: 14/10/2009

Position	Name	Signature
Chair	Mr Francois Gallais	
Vice-Chair	Mr Jeremy Chapple	
Treasurer	Mrs Mary Goodrum	
Secretary	Mrs Sheila Norton	
Film Coordinator	Mr Christophe Deplace	
Publicity Coordinator	Mrs Sophie Arber	
Technical Coordinator	Mr Andy Howard	
Fundraising Coordinator	Mr Keith Norton	
Box Office Coordinator	Mrs Helena Scott	
Front of House Coordinator	Mrs Liz Wingrove	
Committee Member	Mr George Sainsbury	