

THE DAVIDSON'S MAINS AND SILVERKNOWES ASSOCIATION

CONSTITUTION

1. Name

The name of the Association shall be "The Davidson's Mains and Silverknowes Association" hereafter called the Association

2. Status

The Association shall be non party-political and non-sectarian

3. Objectives

The objectives of the Association shall be:

- (a) to advance and protect the interests of the members of the Association;
- (b) to encourage and stimulate interest by members of the Association in civic affairs and to disseminate information thereon;
- (c) to provide cultural, education and other facilities felt necessary and beneficial to the welfare of Association members.

4. Membership

Membership of the Association shall be open to

- (a) all who live, work or own property in the area specified in the schedule annexed
- (b) any person who has the best interests at heart of the same area

Membership of the Association shall be subject to a yearly subscription the amount which is to be determined annually by the Management Committee

5. Meetings

An Annual General Meeting of the Association (AGM) shall be held during the period from April to June inclusive each year. At least ten days notice of details of the AGM shall be publicised as widely as possible. Such other meetings of the Association shall be held as may be called by the Management Committee or requested **IN WRITING** to the Secretary of the Association by not less than twenty fully paid up members of the Association at least twenty one clear working days prior to the proposed date of the requested meeting stating time, location and purpose.

6. Management Committee

A Management Committee (hereafter called the "Committee") shall be elected annually at the AGM of the Association and shall consist of no less than seven and not more than twenty-one fully paid-up members of the Association

In addition to the elected members of the Committee, all the Office Bearers of the Association, the Chairman and Vice-Chairman of the Association shall be eligible to attend and vote at all Management Committee meetings

The Committee shall, subject to the direction required a General Meeting of the Association, manage the functions and business of the Association, and shall be entitled to appoint special sub-committees for the express purpose of undertaking any particular function of the Association. The Committee shall be entitled to co-opt fully paid members of the Association to be members of the special sub committees provided that the number of members co-opted shall not in any case exceed the number of elected members of the sub committee in question.

7. Office Bearers

The Office Bearers of the Association shall, whenever possible, be elected at the Annual General Meeting of the Association. The Office Bearers shall be a Chairman, or two Vice-Chairmen, a Minute Secretary, a Correspondence Secretary and a Treasurer. Other Office Bearers shall be elected as required at the AGM of the Association or as the Management Committee regard as necessary to the better running of the Association. All Offices shall be Honorary

8. Chairman

The Chairman of the Association or, one of the Vice-Chairman, shall take the chair at all meetings of the Association or Association committees. In the absence of the Chairman and Vice Chairmen a chairman for the meeting of either the Association or the Association's committees shall be appointed by the Association's members at that meeting. The Chairman of any Association meeting shall have a deliberative and casting vote in any matter before the said meeting

9. Treasurer

The Treasurer shall receive all subscriptions due to the Association and any other payments made to the Association. The Treasurer shall lodge all payments made to the Association, when received, in a bank account to be opened and maintained in the name of the Association

The Treasurer shall pay, from any bank account opened in the name of the Association, all liabilities incurred by the Association.

Cheques drawn on behalf of Association shall be signed by the Treasurer and the Chairman of the Association or, in the absence of the Chairman, by another designated member of the Association

The Treasurer shall prepare an account of all the entries for the Association's funds for the twelve months up to and including the 31st March in any calendar year. The Treasurer shall present such yearly audited accounts at the AGM of the Association to be approved at the Association's AGM

10. Secretaries

One of the secretaries shall maintain a list of all members of the Association and shall be responsible for the organisation of meetings. The Minute Secretary shall keep minutes of the meetings and the Correspondence Secretary shall be responsible for the main correspondence written on behalf of the Association.

11. Auditor

There shall be appointed at the AGM each year an Auditor for the ensuing year who shall **NOT** be an Office Bearer of the Association nor a member of the Association's Management Committee

The Treasurer shall furnish to the said Auditor, not less than twenty one days before the AGM, the accounts and all the books of the Association together with the vouchers for receipts and expenditure. The Auditor shall audit the accounts presented to him/her and those shall be available at the AGM

12. Vacancies

The Management Committee shall be entitled to fill any vacancies amongst the Office Bearers of the Association, the members of the Association's Management Committee and Association's Auditor with the proviso that any such vacancy shall only be filled until the next AGM of the Association when all Office Bearer positions of the Association, all Management Committee members and the position of the Association's Auditor shall be open for election or re-election

13. Quorum

The quorum for General Meetings of the Association shall be **NOT** less than eleven Association members. The quorum for meetings of the Association's Management Committee shall be **NOT** less than four

13. Dissolution

- (a) The Association may be dissolved by a resolution passed by a simple two thirds majority of those present and eligible to vote at a Special General Meeting.
- (b) If confirmed, after the payment of all bills, the Committee shall distribute any remaining assets to other voluntary group(s) or organisation(s) having similar aims to the Association, with preference being given if possible to local groups or organisations active in Davidson's Mains and Silverknowes

14. Amendments to the Constitution

No amendment of the Association's Constitution shall take effect unless approved by a majority of two thirds of the Association members present and voting either at the AGM or at a special meeting of the Association to be called for the express purpose of considering any proposed amendment to the Association's Constitution

Any General Meeting of the Association called for the express purpose of consideration of and voting on an amendment to the Constitution shall be called by publicising the details of the proposed meeting at least twenty one clear working days before the date of the meeting

Any proposed amendments to the Constitution shall be made **IN WRITING** to the Secretary of the Association

Boundaries - Davidson's Mains and Silverknowes Association

1985 Edition of Bartholomew's "Street Guide of Edinburgh" shall provide the basis of definition. For the purposes of defining the area limits of the Davidson's Mains and Silverknowes Association the areas of Davidson's Mains and Silverknowes shall be those areas **contained by the following:**

From that roundabout on the Silverknowes foreshore formed by the junction of Silverknowes Road with Marine Drive.

SOUTH along the west boundary of Silverknowes Road from the junction with Marine Drive to the roundabout junction of Silverknowes Road and Silverknowes Parkway

EAST along the south boundary of Silverknowes Parkway from the junction with Silverknowes Road to the junction with Muirhouse Gardens

SOUTH along the west and south boundaries of Muirhouse Gardens to the junction with Muirhouse Drive

SOUTH along the west and south boundaries of Muirhouse Drive to the junction with Muirhouse Medway

SOUTH along the west boundary of Muirhouse Medway to the junction with Muirhouse Park.

WEST along the north and west boundaries of Muirhouse Park to the shortest point from Silverknowes View.

SOUTH along the east boundary of Silverknowes View to the junction with Silverknowes Road East and Ferry Road

Across the Ferry Road from the junction with Silverknowes View to the pathway leading from Ferry Road to House O'Hill Road including Silverknowes Neuk

SOUTH along the pathway from Ferry Road to House O'Hill Road and then along the east boundary of House O'Hill Road (including House O'Hill Row and House O'Hill Gardens) to the junction with Telford Road

EAST along the North boundary of Drylaw Crescent (including Drylaw Gardens) to the other east junction with Telford Road

WEST along the north boundary of Telford Road (including Drylaw Green) and Hillhouse Road to the junction with Quality Street.

NORTH along the west boundary of Quality Street to the junction with East Barnton Avenue

WEST along the south and west boundaries of East Barnton Avenue to the junction with Barnton Avenue. From the west end of Barnton Avenue along the north and south boundaries of Barnton Avenue (including Garden Terrace, Northlawn Terrace and Easter Park Drive), South Barnton Avenue, Barnton Park to the junction of Barnton Avenue and Cramond Road South

NORTH along the west boundary of Cramond Road South from the junction with Barnton Avenue to the end of Barnton Gardens

From the north end of Barnton Gardens in a direct line across country to the roundabout junction with Silverknowes Road and Marine Drive.