

# CONSTITUTION

## OF THE

### CHELMSFORD AMATEUR RADIO SOCIETY.

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#### 1 NAME

The name shall be Chelmsford Amateur Radio Society (CARS).

#### 2 AIMS

The object of the Society shall be to further the interests of the Members in the field of Amateur Radio

#### 3 MEMBERSHIP

The Society shall be open to all persons interested in Amateur Radio

Membership classes:

- a) Ordinary Membership
- b) Honorary Membership which may be granted to any person who, in the opinion of the Committee has rendered outstanding service to CARS either directly or indirectly.

#### 4 SUBSCRIPTIONS

- a) The Subscription rate shall be reviewed at each Annual General Meeting.
- b) All subscription are due from the close of the AGM.
- c) The financial year shall run from first of October to the end of September of the following year.
- d) Members joining during the year shall pay a subscription at the Hon. Treasurer's discretion

#### 5 COMMITTEE

- a) The executive officers of the Society shall be the Chairman, Hon. Secretary, Hon. Treasurer, Membership Secretary and such Committee Members as are elected at the Annual General Meeting. The total Committee shall not exceed 16 Members
- b) One executive officer and 6 Committee Members shall form a quorum for a Committee Meeting.
- c) The President and Vice-President shall be ex-officio Members of the Committee.
- d) Committee minutes are to be kept, these can be viewed by any Society Member on request at any reasonable time.

## **6 ANNUAL GENERAL MEETING**

- a) An Annual General Meeting shall be held in October each year.
- b) An Extra-ordinary General Meeting may be convened by 20% of Membership of the Society, by lodging a signed petition with the Chairman at least 31 days in advance.

## **7 INSURANCE**

- a) Organised Society activities shall be covered by limited third party insurance.
- b) The Hon. Treasurer shall maintain the insurance policy which can be viewed by request at any reasonable time.

## **8 WINDING UP THE SOCIETY**

- a) The decision to wind up the Society can only be made at an Extra-ordinary General Meeting proposed for that purpose.
- b) The funds of the Society shall, after the sale of all assets and payment of all outstanding debts, be disposed of to a registered charity as directed by Members at the final EGM.

## **9 CONSTITUTION**

- a) Constitution amendments may only be agreed at the AGM or EGM convened for that purpose.
- b) Where the Constitution is silent, the Committee shall have the power to act.