

SHAVINGTON Village Festival Committee



Constitution 2022

1. Name:

The Committee shall be known as 'The Shavington Village Festival Committee', herein after called 'the Committee'.

2. Aims:

The aims of the Committee shall be:

- a) To organize an annual Village Festival, to provide, purchase and promote any form of entertainment which the Committee decide is to the benefit of Shavington-cum-Gresty Parish, Cheshire.
- b) To raise funds by means of (a) above, and any other means deemed appropriate by the Committee.
- c) To distribute the funds so raised for the benefit of the resident of the Parish of Shavington-cum-Gresty, Cheshire and any such persons or cause as the Committee shall from time to time determine.
- d) To enable individual organizations to raise funds for their own purpose.
- e) To foster throughout the Village a spirit of community fellowship.

3. Membership

- a) The Committee shall consist of representatives of voluntary organizations approved by the AGM, schools, churches and the Parish Council in the Parish of Shavington-cum-Gresty, Cheshire. The Committee may co-opt additional members at its discretion, and shall co-opt all members of the retiring executive committee.
- b) Not more than two representatives per organization will be allowed to vote at a meeting of the Committee.

4. Officers:

- a) The Committee shall elect at its AGM the following officers: Chairman, Secretary, Treasurer and Vice Chairman. Other officers may be appointed from time to time as the Committee deems necessary.

5. Executive Committee

- a) The Committee shall elect at its AGM and Executive Committee of up to fifteen (15) members. The officers shall serve on the Executive Committee ex officio.
- b) The executive Committee shall have the power to co-opt further members where the Committee deems necessary.
- c) The Executive Committee shall be empowered to pursue the aims of the Committee as it deems fit.
- d) A quorum shall consist of seven members (7) of the Executive Committee.
- e) The Executive Committee shall meet monthly at which any resident of the Parish of Shavington-cum-Gresty may attend.

6. Annual General Meeting

- a) The Committee shall hold an Annual General Meeting open to all residents of Shavington-cum-Gresty before 31st December each year.
- b) A quorum shall consist of seven (7) members of the Committee.

7. Finance

The Committee shall be financed in the first instance by donations from the various bodies represented

thereon. It is empowered to open bank accounts and hold property as deemed necessary. The Committee shall appoint an independent auditor who shall examine all accounts held in the Committee's name, and report to the AGM.

8. Amendments to the Constitution

This constitution once adopted may only be amended in the following manner:

- a) At least three (3) members of the Committee shall inform the secretary in writing of the proposed amendment, not less than fourteen (14) days before the meeting at which it is to be discussed.
- b) The secretary shall where possible inform all other members of the Committee of the proposed amendment not less than seven (7) days before the meeting at which it is to be discussed.
- c) A simple majority at the meeting shall carry the amendment.

9. Extraordinary Meetings

The procedure outlined in (8) above shall be adopted when members wish to call an Extraordinary Meeting, which must be to discuss a specific item or items of business. A quorum shall consist of not less than seven (7) members.

10. Dissolution

The Organisation may be wound up at any time if agreed by two-thirds of those members present and voting at any General Meeting. In the event of winding up, any assets remaining after all debts have been paid shall be given equally to the following Shavington organisations namely, Woodnoth Cum Shavington WI, Shavington Scout Group, Shavington Brownies, St Mark's Church, Shavington Methodist Church.

Constitution amended on 10th November 2022

Signed Erica Wood Date 10-11-2022