

THE MOOR POOL RESIDENT'S ASSOCIATION
CONSTITUTION 2007

1. The name shall be **The Moor Pool Resident's Association** (hereinafter called "the Association"), c/o the current Chair.
2. **Objects of the Association**
 - a. To promote and protect the interests of all residents on the Moor Pool Estate.
 - b. To develop and encourage the use of communal and leisure activities available to all residents.
 - c. To ensure that all Residents can have access to, learn about and enjoy the heritage of the estate
3. **Membership and Organisation**
 - a. Membership is open to all those who live on the Moorpool Estate (ie. the old Harborne Tenants Estate). Such members shall pay an annual membership fee, the amount and method of collection to be decided at the Annual General Meeting (AGM) of the Association. Only those who pay the annual subscription will be entitled to vote.
 - b. A committee shall be elected to carry on the business of the Association comprising Chair, Vice-Chair, Secretary and Treasurer and up to twelve general members. Co-option of up to four additional non-voting members (resident or non-resident) is allowed.
 - c. The Chair and other members of the Committee shall be elected at the AGM to serve for three years, renewable once for two years, then a two year break before further re-election. The Committee shall elect the Vice-Chair, Secretary and Treasurer and shall meet at least once a quarter, to execute Association business.
 - d. The Committee may invite any individual who supports the aims of the group to become an Associate Member. Such members shall have no voting rights or pay a subscription. They will be able to attend and speak at meetings.
 - e. To enable the committee to fulfil its role in achieving the objects of the Association, it is empowered to undertake fundraising and where necessary to employ staff.
 - f. The income and assets of the Association will only be used for furthering the objects of the Association.
4. **Meetings**
 - a. The AG.M. shall be held annually at which the Chair shall report on the work of the Association, the Treasurer will present a Statement of Accounts and other relevant business will be discussed.
 - b. The Secretary will notify all members of the date and time of the meeting and the venue, not less than twenty-eight days before the said date.
 - c. The AG.M. shall elect members of the committee, and vote on formal proposals and on any amendment to the Constitution.
 - d. A Special General Meeting, open to all members of the Association will be held if twelve or more members submit, in writing, a request for such a meeting, with due reason, to the Secretary. The Secretary shall arrange for such a meeting to take place within twenty-one days, and will publicise the date, time and venue at least fourteen days in advance. No business or matter other than that of which notice has been given

shall be discussed at any Special General Meeting.

5. Quorum

- a. The Quorum for an AGM shall be 25 voting members or 10% of the membership whichever is the smaller number.
- b. No committee meeting shall take place if fewer than four committee members are present, as well as either the Chair or Vice Chair and an assigned person to take the minutes of the meeting.

6. Amendment of the Constitution

The Constitution can only be altered by a vote at an AG.M. Any formal proposition to amend the Constitution must be handed to the Secretary at least twenty-eight days before the A.G.M. and any changes must be agreed by two-thirds of the members at the meeting.

7. Dissolution

- a. The Association may only be dissolved at a Special General Meeting called for that purpose and which must be advertised twenty-one days before the meeting.
A proposal to dissolve the Association shall take effect only if agreed by two-thirds of the members present at the meeting.
- b. If it is agreed to dissolve the Association, all remaining monies, (and possessions) once outstanding debts have been paid, will be donated to a local charitable organisation with similar aims to those of the Association. The organisation to be agreed at the meeting which agrees the dissolution.

Updated by AGM 1st. October 2007.