

Rannoch Highland Gathering



Established 1881

Constitution

Adopted 9th March 2016

1. Name

The name of the group is RANNOCH HIGHLAND GATHERING, hereafter referred to as the RHG.

2. Aims and Objectives

The aims and objectives of the RHG are:

- a. To benefit the community of Rannoch by providing recreational and leisure facilities to improve the conditions of life there and to reduce social and rural exclusion.
- b. To promote and enhance education and training within the community by providing, administering and maintaining facilities.
- c. To encourage the goodwill and involvement of the wider community.

These aims and objectives are to be realised by organizing and managing the Annual Event known as the Rannoch Highland Gathering; this event to take place on the third Saturday in August every year.

3. Membership

Membership of the RHG is open to any individual who is interested in helping the RHG achieve its aims.

4. Management

- a. The RHG shall be administered by a Management Committee of Members.
- b. The Office Bearers shall be the Chieftain, the Treasurer, the Field Management Secretary and the Administrative Secretary. Office Bearers will hold post for up to 3 years. They will be supported by an assistant, who will also hold post for up to 3 years. If any of these posts should fall vacant after such election the remaining Office Bearers will have the power to co-opt a replacement until the next Annual General Meeting.
- c. The Office Bearers shall meet as often as required to make and execute such decisions as are necessary in implementing the aims and objectives of the RHG. The Office Bearers shall report all their activities to the Annual General Meeting.
- d. The Management Committee may co-opt onto the Committee up to three individuals, in an advisory and non-voting capacity that it feels will help to fulfill the aims and objectives of the RHG.
- e. The Management Committee shall meet at least two times per year.
- f. At least three Management Committee members must be present for a Management Committee meeting to take place.
- g. Voting at Management Committee Meetings shall be by a show of hands. If there is a tied vote the Chieftain shall have a second vote.
- h. The Management Committee shall have the power to remove a member of the Committee for good and proper reason.

5. Finance

- a. All monies received by or behalf of the RHG, including donations, contributions or bequests, shall be applied to further the aims of the RHG and for no other purpose.
- b. All bank accounts opened for the RHG shall be in the name of the RHG with the Office Bearers to be authorized signatories.
- c. All cheques must be signed by two authorized signatories.
- d. The RHG shall ensure that its accounts are available for inspection and that they are examined annually by an independent examiner who is not a member of the RHG.
- e. The RHG may pay reasonable out of pocket expenses to Members or Office Bearers.

6. Annual General Meetings

- a. The RHG shall hold an Annual General Meeting in March.
- b. All Members shall be given at least fourteen days written notice of the Annual General Meeting and shall be entitled to attend and vote.
- c. The business of the Annual General Meeting shall include:
 1. Approval of the Minutes from the previous year's Annual General Meeting.
 2. Receiving a report from the Chairman (Chieftain) on the RHG's activities over the year.
 3. Receiving a report from the Treasurer on the finances of the RHG.
 4. Election of Office Bearers.
 5. Consider any other matter.

7. Special General Meetings

A Special General Meeting shall be called by the Office Bearers or by four Members to discuss and urgent matter. The Secretary shall give all Members fourteen days' notice of a Special General Meeting together with notice of the business to be discussed.

8. Alterations to the Constitution

Any changes to the Constitution must be agreed by at least two-thirds of those members present and voting at any General Meeting.

9. Dissolution

The RHG may be dissolved at any time if agreed by two-thirds of the 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 to another local group with similar aims.

Adopted at the Annual General Meeting of the Rannoch Highland Gathering; 9th March 2016.

Date

