

CONSTITUTION

LOWTHER HILLS SKI CLUB

Constitution amended and adopted 11th October 2013

1. Title

The organisation shall be known as *Lowther Hills Ski Club* (hereinafter referred to as "the Club").

2. Aims and Objectives

The aims and objectives of the Club are:-

- (a) to promote, organise and, as far as reasonable, manage skiing on the Lowther Hills in the area of Leadhills and Wanlockhead;
- (b) to encourage ski training in the above area;
- (c) to cooperate with any other organisation which has aims and objectives similar to those of the Club;
- (d) to raise funds and generally to take any action to further the objectives stated above.

3. Membership

Membership of the Club shall be open to all persons interested in furthering the objectives of the Club on payment of such subscription as may be determined by the Club at a general meeting.

4. Meetings

The Club shall hold an Annual General Meeting not later than 30th September at which the Treasurer's Report for the previous year ended on 31st May will be submitted. Office bearers and committee hereinafter mentioned elected, to agree the subscription for the ensuing year and to conduct any other competent business.

An extraordinary general meeting shall be called if the committee so resolve or on a written request signed by no fewer than 6 members.

A quorum at a general meeting shall be 6 members.

14 days' notice of any general meeting shall be given to all members.

5. Office Bearers

The office bearers shall include a Chairman, a Secretary and a Treasurer. All office bearers shall hold office for 1 year but shall be eligible for re-appointment.

6. Committee

- (a) the affairs of the Club shall be managed by a committee consisting of 5 persons elected by the Club from their own number, provided that the said 5 persons shall include the office bearers referred to in paragraph 5 hereof.
- (b) the Committee may co-opt not more than 4 additional members.
- (c) A quorum of the Committee shall be 4 members.
- (d) Elections to the Committee shall be for 1 year, but any member of the Committee shall be eligible for reappointment.

7. Amendment of Constitution

This Constitution may be amended by resolution of the Club at any General Meeting provided that a proposal for any amendment must be notified to all members in writing at least one month prior to the General Meeting at which such proposal is to be considered.

8. Dissolution

The Club may be dissolved by a resolution supported by at least two thirds of the members present at a General Meeting of the Club. In such circumstances any matters outstanding and any assets or liabilities shall be dealt with in such a manner as may be determined by the Club.