

CONSTITUTION

C.S.F.T.A

Central Southern Field Target Association

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1. Name:

- 1.1 The name of the Association is the Central Southern Field Target Association (CSFTA).

2. Definitions:

Words denoting the masculine gender are taken to include the feminine gender.

The Association:

Refers to the Central Southern Field Target Association (CSFTA).

Field Target:

There are many forms of shooting discipline but when referring to "Field Target" the Association is specifically referring to the use of airguns in participation of what is generally accepted as Hunter Field Target (HFT) and Field Target (FT). Other disciplines such as 10 Metre, Benchresting, Full Bore and 3 Position may be promoted within Association Member clubs but they are not the prime focus of the CSFTA.

Constitution & Byelaws:

Constitution & Byelaws are a set of fundamental principles or established precedents according to which an entity is governed. The Association is governed by the BFTA and any statute which takes precedence, but within these boundaries the association can further apply its principles and in applying and accepting membership the Clubs agree to uphold these principles and rules. Any change to either Constitution or Byelaws requires a 75% majority vote by the Management Committee.

Objects:

The Associations aims and purposes.

Association Members:

Clubs, who have subscribed to the Association, paid the membership and accept the regulations and codes of conduct within the constitution and byelaws of the Association. Membership MUST be current and not expired.

Club Member:

An Individual who is a Member of a Club, which is itself an Association Member. Membership MUST be current and not expired.

Suspended Association Members:

Clubs who have had their membership suspended. Suspended Association Members will not be permitted to hold any CSFTA events or have their Club Officer or any proxy vote at committee meetings until the suspension is lifted. Club Members of a suspended association member will not be penalised.

Club Representatives:

Association Member Clubs elect their representative who then takes their place by proxy as a Club Officer on the Management Committee.

Club Officer:

Designated individual who has been elected as an Association Member Club Representative and who by proxy has a place on the Management Committee. Club Officers carry voting rights, one per Officer.

Honorary Officer:

Person[s] nominated and elected onto the Management Committee to take such positions but not limited to Chairman, Treasurer, Secretary and Competition Secretary. These posts do not carry voting rights excepting for the Chairman who has a casting vote in the event of a tie.

Co-Opted Honorary Officer:

An Individual elected by existing Management Committee Officers for a special purpose, for example an assistant to the existing Competition Secretary. These posts have no voting rights and no right to re-election.

Management Committee:

Board of individuals comprising of Club, Honorary and Co-opted Honorary Officers who administer Association business in accordance to the constitution.

Officer:

Generic Term for the collection of Management Committee Officers to include Club Officers, Honorary Officers and Co-opted Honorary Officers. "Officer" can be used to refer to all individuals on the Management Committee as a whole.

Chairman:

Honorary Officer of the Management Committee who is voted on by the Officers in the Management Committee. Chairman does not have a vote by proxy but in the event of a tie the Chairman casts the deciding vote. Responsible for conducting all meetings and overseeing the administration of the association.

Treasurer:

Honorary Officer of the Management Committee who is voted on by the Officers in the Management Committee. Position holds no voting rights. Responsible for administration of the Associations finances and reporting the accounts to the Management Committee at AGM's.

Secretary:

Honorary Officer of the Management Committee who is voted on by the Officers in the Management Committee. Position holds no voting rights. Responsible for the organisation of all meetings, creation & distribution of agenda, to liaise with all Officers on the Management Committee, receive and process correspondence from not only the Management Committee but outside clubs, charities and organisations plus individuals belonging to Association Members. To ensure the Chairman is fully informed of all activities and that minutes of meetings are taken and distributed to all Officers.

Annual General Meeting (AGM):

This is held once annually and purpose will include but is not limited to the presentation of reports and election of Officers for the coming year.

General Meeting (GM):

This term replaces obsolete terms like Special General Meetings or Extraordinary Meetings. This is a meeting that can be called at any time in writing by the Chairman, Secretary or no less than 3 other Club Officers.

Quorum:

The Minimum amount of attendees needed to hold a vote and for it to be passed. In the case of the Association a Quorum is formed when at least 50% (rounded up) of the total Club (Voting) Officers of the Management Committee are present *OR* 4 Officers of whom there are 3 Club (Voting) Officers and 1 Honorary Officer of the Management Committee, whichever is the greater. The presence of the Honorary Officer allows for either a Chairman to be present or the Honorary Officer who has no vote to play the part of the Chairman. This ensures no bias when it comes to voting.

Ordinary Resolution:

Decision to be passed by simple majority (more than 50% of votes cast). Used for all Day to Day matters. If only 50% gained the Chairman must cast a deciding vote.

Special Resolution:

Decision to be passed by 75% or more majority and are used for Major changes to the constitution. Special Resolutions must be so titled when notice is sent out.

3. Objects:

- 3.1 The Association's objects are; 'To promote and encourage the safe and lawful use of Air Rifles and Pistols, to promote the sports of Field Target shooting and Hunter Field Target shooting, to accept the role of protector and public relations agency in the furtherance of the sports and its projected image to the world at large

4. Administration of the Association:

- 4.1 Subject to the matters set out within the Constitution and the Byelaws, the Association and its members and property shall be administered in accordance with this constitution by the Officers of the Management Committee.
- 4.2 There must be a minimum of a Chairman, Secretary and Treasurer within the Honorary Officers. It is these positions who oversee the administration of the Association, but who do not have voting rights. The Chairman will only have a casting vote should there be a tie.
- 4.3 All correspondence for the Association shall be directed to and replied by the Secretary unless otherwise agreed or delegated by the Management Committee.
- 4.4 Any votes cast by proxy or via electronic communication shall be notified to the Secretary. In the rare event that the Secretary be unreachable votes should be passed to another Honorary Officer who has no Voting rights for example the Treasurer or Competition Secretary. (The Chairman cannot receive these as he or she will have a vote in the event of a tie).
- 4.5 The Treasurer shall maintain the general accounts of the Association and shall receive all monies paid by or given to any Association Member or Management Committee Officer which is for the benefit of the Association. Also the Treasurer shall present the accounts at the AGM.
- 4.6 All Association Members and Officers are to pass monies and financial related paperwork to the Treasurer as soon as it possible and receipts are to be issued for receipt or passing of funds.

- 4.7 The Associations Financial Year End date shall be 31st December.
- 4.8 Only Club Officers have voting rights, Honorary and Co-Opted Honorary officers do not. The only exception is the Chairman who will have the deciding vote should there be a tie.
- 4.9 If the Chairman is not available at any meetings, another Honorary Officer who has no voting rights must be elected as Chairman for that meeting. This means that no one person can cast more than one single vote at a meeting.
- 4.10 Any Officer unable to attend any meeting called shall be entitled to lodge a vote by proxy (a person to attend the meeting in their place who can talk and vote on their behalf). This must be notified to the Secretary as soon as is possible prior to the date of the meeting.
- 4.11 Should it be agreed that votes can be cast electronically, these must be sent to the secretary at least 2 days prior to the date of the meeting so that the votes can be advised and collated in the meeting.
- 4.12 No one person had hold more than one position within the Management Committee regardless of voting rights. For example one person cannot hold both the position of Club Officer and an Honorary Office position such as Secretary, and one person cannot be a Club Officer for more than one club. This is not exhaustive but in all cases only one position/role per individual is permitted. This is to maintain non-bias and ensure each person can focus on their one role.

5. Membership of the Association:

- 5.1 Membership of the Association shall be open to Clubs who are interested in furthering the objects of the Association and who have both supplied a copy of a valid insurance certificate and paid the annual subscription as fixed from time to time by the Officers present at the AGM or any GM called specifically for that purpose.
- 5.2 The Management Committee may unanimously and for good reason terminate the membership of any Club, provided that the Club concerned shall have the right to be heard by the Management Committee before the final decision is made. The Club officer for the club for which termination is being considered is not eligible to vote on this matter.
- 5.3 The Management Committee may create any class of membership they deem necessary and may determine what benefits or rights such members may have, and may lay down procedures for the introduction of prospective new members to the Association. The exercise of any such powers by the Management Committee shall be subject to ratification by the next AGM or GM called for that purpose by means of appropriate amendment(s) to the byelaws of the Association. A 75% majority will be needed to amend the byelaws.
- 5.4 The Secretary is responsible for processing all applications by clubs to become a member of the Association. Application for Membership to the Association must follow the following procedure:
 - a) Prospective clubs must apply for election to membership by contacting the Secretary of the Association. The Secretary will then send out application forms as appropriate to obtain information on the prospective club.

- b) Upon receipt of the completed application the Secretary will circulate the application among the Management Committee Officers for their approval.
- c) Any Application is treated in accordance to an Ordinary Resolution and so is to be voted upon and decided by a simple majority (50%+) of those present and eligible to vote.
- d) A Quorum MUST be present to pass a vote. Refer to section 12.3 for Quorum rules.
- e) Upon acceptance of application the club will be subject to one year probationary membership and will be required to pay the relevant joining and membership fees, plus provide proof of current and valid club insurance. This is detailed in the byelaws of the Association.
- f) Upon completion of the probationary period (as determined by time to time by the Management Committee) the applicant is liable to pay the appropriate annual subscription, plus providing proof of insurance and following the constitution and byelaws of the association.

6. The Management Committee:

- 6.1 The Management Committee shall consist of not less than 6 individuals, 3 Honorary Officers and 3 Club Officers. This number is to ensure diplomacy and a pool of adequate knowledge and integrity within the Committee. Therefore the Committee will consist of:
 - a) The Honorary Officers specified in clause 8. The minimum Honorary Officers must consist of Chairman, Secretary and Treasurer and be 3 individuals holding no other post.
 - b) Club Officers specified in clause 9. Association Members elect a Club Representative and this person by proxy becomes a Club Officer. There can only be one Club Officer per Association Member. The minimum number of Club Officers must be 3 individuals holding no other post.
 - c) All Posts are held from the conclusion of the AGM.
- 6.2 All Club Officers, Honorary Officers and Co-opted Officers of the Management Committee MUST be Current Club Members of a Club that is itself an Association Member.
- 6.3 The Management Committee may appoint non-voting Co-opted Honorary Officers as required to fill any posts deemed necessary by the Association. These may not total more than 6. Each appointment of a co-opted member shall be made at the AGM or GM called specifically for that purpose and shall take effect from the end of that meeting unless the appointment is to fill a place that has not been vacated in which case it shall run from the date when the post becomes vacant.
- 6.4 All the Officers of the Management Committee shall retire from office together at the end of the AGM next after the date on which they came into office but they may be re-elected or re-appointed.
- 6.5 The proceedings of the Management Committee shall not be invalidated by any vacancy over and above the minimum requirements (see clause 6.1) among their

number or by any failure to appoint or any defect in the appointment or qualification of an Officer.

- 6.6 No person shall be appointed as an Officer of the Management Committee who is under 18 or who would if appointed be disqualified under the provisions of clause 7
- 6.7 No person shall be appointed or nominated as an Officer of the Management Committee if they have been a Club Member of an Association Member for less than 1 full year.
- 6.7 No person shall be entitled to act as an Officer of the Management Committee whether on a first or any subsequent entry into office until after signing in the minute book of the Management Committee a declaration of acceptance and willingness to act in the trusts of the Association.
- 6.8 Officers of the Management Committee can be removed by a Special Notice of Resolution being issued 28 days prior to a meeting, and must have a 75% vote to pass.

7. Termination of Holding Office on the Management Committee:

- 7.1 An Officer of the Management Committee shall cease to hold office if he or she:
- a) Ceases to be a Current Club Member of a Club who is also an Association Member; or
 - b) Becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs; or
 - c) Is absent and/or incommunicable without permission or prior knowledge of the Management Committee for a period of more than 6 months and the Management Committee resolve that should this occur his or her office be vacated; or
 - d) Notice is given to the Management Committee that he or she wishes to resign from a date at least one month after the date of notice (unless there are exceptional reasons for shorter notice), but if that resignation means less than the minimum of 3 Honorary Officers and 3 Club Officers remain then the notice period is to be at least 2 months from the date of notice (unless there are exceptional reasons for shorter notice). All notices must be given in writing.
 - e) Is subject to disciplinary actions from their club, any current Association Member, the CSFTA, BFTA or any other governing body they can be removed from office with a vote of 75% or more in favour of termination of office from the management committee with the affected officer excluded from voting.

8. Honorary Officers:

- 8.1 At each AGM of the Association the Officers shall elect from amongst any nominated individuals who are eligible (Refer to section 8.2) to take up posts, a Chairman, a Secretary and a Treasurer, and any other Honorary Officers deemed necessary, who shall hold office from the conclusion of the meeting.

- 8.2 To be eligible for nomination as an Honorary Officer the individual must be a Current Club Member of a Club who is a Current Association Member, and have held said Club Membership for more than 1 full year.
- 8.3 Any eligible person can be nominated and can nominate but only the Club Officers on the Management Committee have the power to vote any individual into office, with the Chairman permitted a casting vote should there be a tie.
- 8.4 Once an eligible person is nominated (proposed), if there is more than one nominee for the position a vote will take place. A simple majority (more than 50%) is required.
- 8.5 Honorary Officers do not carry voting rights except for the Chairman who has a casting vote in the event of a tie.
- 8.6 Refer to section 7 for termination of office prior to end of term and/or re-election.

9. Club Officers:

- 9.1 Prior to each AGM every Association Member must elect a Club Representative from within their numbers and this person will by proxy become a Club Officer on the Management Committee from the conclusion of the meeting.
- 9.2 Club Officers carry the right to vote at AGM's and GM's and represent their club on the Management Committee.
- 9.3 It is the Club Representative (aka Club Officer) who is responsible for obtaining their individual clubs opinions and casting a vote reflective of their club as a whole when making decisions with the Management Committee.
- 9.4 There can only be one Club Officer elected per Association Member, and no one individual can hold Club Officer posts for more than one Association Member.
- 9.5 Refer to Section 7 for termination of office prior to end of term and/or re-election.
- 9.6 Refer to Section 16.11 for voting rights if the Association Member represented by a Club Officer has their membership suspended

10. Powers of the Management Committee:

- 10.1 In furtherance of the objects but not otherwise the Management Committee may exercise the following powers:
 - a) Power to raise funds and to invite and to receive contributions provided that in raising funds the Management Committee shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law.
 - b) Power to buy, take on lease or in exchange any property necessary for the achievement of the objects of the Association and to maintain and equip it for use.
 - c) Power subject to any consent required by law to sell, lease or dispose of all or any part of the property of the Association.

- d) Power to co-operate with other associations/clubs, voluntary bodies and statutory authorities engaged in the furtherance of the objects and to exchange information and advice with them.
- e) Power to support any charitable trusts, associations or institutions formed for all or any of the objects of the Association.
- f) Powers to do all such lawful things as are necessary for the achievement of the objects of the Association.

11. Management Committee Officers Not To Be Personally Interested:

- 11.1 Subject to the provision of sub-clause 11.2 no Officer of the Management Committee shall acquire any interest in property belonging to the Association or one of its Members (other than as a trustee for the Association) or receive remuneration or be interested (otherwise than as an Officer of the Management Committee) in any contract entered into by the Management Committee.
- 11.2 Any Officer of the Management Committee for the time being who is a Solicitor, Accountant or other person engaged in a profession may charge and be paid all the usual professional charges for business done by him or her or his or her firm when instructed by other Officers of the Management Committee to act in a professional capacity on behalf of the Association, provided that at no time shall a majority of the Officers of the Management Committee benefit under this provision and that the Officer of the Management Committee shall withdraw from any meetings at which his or her own instructions or remuneration, or that of his or her firm, is under discussion.

12. Meetings and Proceedings of the Management Committee:

- 12.1 The Management Committee shall hold a minimum of an AGM every year. A GM may be called at any time by the Chairman or Secretary or by any three Officers of the Management Committee. Notices for meetings are detailed in section 15 of this constitution.
- 12.2 The Chairman shall act as a Chairman at meetings of the Management Committee. If the Chairman is absent from any meeting, the Officers of the Management Committee present shall choose one of their Honorary Officers who carries no voting rights to be Chairman of the meeting before any other business is transacted.
- 12.3 In order for a vote to be passed a Quorum MUST be present (See sections 12.4 to 12.6 for instruction).
- 12.4 A Quorum is formed when at least 50% (rounded up) of the total Club (Voting) Officers of the Management Committee are present *OR* 4 Officers of whom there are 3 Club (Voting) Officers and 1 Honorary Officer of the Management Committee, whichever is the greater. The presence of the Honorary Officer allows for either a Chairman to be present or the Honorary Officer who has no vote to play the part of the Chairman. This ensures no bias when it comes to voting.
- 12.5 If after 30 minutes from the time stated for the commencement of the meeting there are still insufficient Officers present to form a Quorum, the meeting shall be adjourned to another time and place. The adjourned meeting shall take place within 28 days of the date of the original meeting or as soon as possible after as is practicable.

- 12.6 If at the adjourned meeting there are insufficient Officers present to a Quorum, the meeting will proceed after a delay of 30 minutes unless sufficient Officers are present before that time.
- 12.7 The Management Committee shall keep minutes, and these must be transcribed and made available to all Officers. The minutes document all of the proceedings at meetings of the Management Committee.
- 12.8 The Management Committee may from time to time make or alter the byelaws of the Association. Any such additions or alterations to the byelaws must be laid before the next meeting of the Association for ratification. No byelaw, rule, standing order or other regulation may be made which is inconsistent with constitution and require a 75% majority to pass.
- 12.9 The Management Committee may appoint one or more advisory or sub-committees consisting of three or more Officers of the Management Committee for the purpose of making any enquiry or supervising or performing any function or duty which in the opinion of the Management Committee would be more conveniently undertaken or carried out by a sub-committee: provided that all acts and proceedings of any sub-committee shall be fully and promptly reported to the Management Committee.
- 12.10 The Management Committee shall ensure that at all times the Association shall comply with all legal requirements in force from time to time and any rules appertaining to the conduct of the activities being undertaken.
- 12.11 The Secretary or other person specially appointed by the Management Committee shall keep a full record of proceedings in the form of minutes at every meeting of the Association.
- 12.12 The Chairman of the Association then in office shall be the Chairman of each AGM and GM, but if he or she is not present, before any other business is transacted, the persons present shall appoint a chairman of the meeting from any Honorary Officers who hold no voting rights where possible.
- 12.13 The Quorum required for any Sub Committee meetings & Proceedings is a minimum of 3 persons, with votes of a simple majority needed to pass any rulings and all meeting participants to have a vote.

13. Annual General Meeting (AGM):

- 13.1 There shall be an AGM of the Association which shall be held each year within six months of the Association's financial year end.
- 13.2 Every AGM shall be called by the Management Committee. The Secretary shall give at least 49 days' notice in writing to all members of the Association. All Club Members of the Association Member's Clubs shall be entitled to attend the meeting but must advise of their attendance at least 21 days prior to the meeting.
- 13.4 The Management Committee shall present to each AGM the report and accounts of the Association for the preceding financial year.
- 13.5 Nominations for election to the Management Committee must be made by Current Club Members of Clubs who are Current Association Members, in writing and must be in the hands of the Secretary to the Management Committee at least 21 days before the AGM. The person nominated must confirm in writing his or her willingness to stand a minimum of 14 days prior to the AGM. Should nominees exceed vacancies, election shall be by vote as specified in Section 16 of this constitution.

- 13.6 Any Votes to be cast by Proxy must be advised to the Secretary prior to the meeting being held. Should the Secretary be unreachable the proxy vote must be advised to another Honorary Officer who holds no voting rights such as the Treasurer or Competition Secretary. The Chairman is excluded from receiving this voting information due to his or her right to cast the deciding vote in the event of a tie.

14. General Meeting (GM):

- 14.1 The Management Committee may call a GM of the Association at any time. If at least the Chairman, the Secretary or another 3 of the Association's Officers request such a meeting in writing stating the business to be considered.

15. Notices:

- 15.1 The Secretary is responsible for calling all meetings and issuing the notices. The Management Committee instruct the Secretary to call the AGM, and the Secretary can be called to organise a GM if requested in writing by the Chairman, the Secretary or any other 3 Club Officers.
- 15.2 Minimum notice to be given for an AGM is 49 days. Shorter notice is only valid if all Officers agree.
- 15.3 Minimum notice to be given for a GM is 35 days. Shorter notice is only valid if all Officers agree.
- 15.4 If a GM is requested, a notice conveying the meeting must be sent out within 21 days of the requisition and must be held within 35 days of the notice calling to a meeting being sent out.
- 15.5 Notices for meetings must specify the time, date and place of the meeting and the type of meeting to be held (AGM or GM). Where notice is given on a website it must be available from the date of notification until the conclusion of the meeting.
- 15.6 All Items to be included on the Agenda along with any nominations for election of Honorary Officers and must be received 21 Days prior to the meeting.
- 15.7 The Secretary will contact all nominees 21 days prior to the meeting requesting if they are willing to stand.
- 15.8 Those nominated must return their acceptance or declination 14 days prior to the meeting at which point the Secretary will issue both the Full Agenda and details of nominations.
- 15.9 Items that have been submitted later than 14 days prior to a meeting may be discussed in Any Other Business at the Chairman's discretion but no votes or resolutions can be passed. Such items must be resubmitted for vote at the next meeting and within the correct notice periods.
- 15.10 Ordinary Resolutions which only require a simple majority (50%+) require 14 days' notice prior to the meeting at which they are to be discussed. See clause 16 for more details on Ordinary Resolutions.
- 15.11 Special Resolutions which require a 75% majority require 14 days' notice prior to the meeting at which they are to be discussed. See clause 16 for more details on Special Resolutions.

- 15.12 A Special Notice of a minimum of 28 days prior to a meeting is needed to remove an Officer or Association Member from the Association or to appoint replacements to vacated positions on the Management Committee or appoint Co-Opted Honorary Officers.
- 15.13 Any notices required to be served on any Association Member or Officer of the Association shall be in writing and shall be served by the Secretary. It shall be served either personally with a signed receipt, by electronic means such as e-mail or by sending it through the post addressed to the Association Member or Officer at their, his or her last known address in the United Kingdom, any letter sent shall be deemed to have been received within 10 days of posting.

16. Voting:

- 16.1 Every Club Officer shall have one vote on any resolution (decision) on which they are entitled to vote.
- 16.2 Every resolution shall be decided by counting votes by those present and entitled to vote on the question but in the case of a tied vote the Chairman of the meeting shall have a casting vote.
- 16.3 Votes can only be passed in the presence of a Quorum. (See section 12.4 to 12.6).
- 16.4 All Club Officers have the right to vote by proxy. This is an individual who is sent in place of the Officer to speak and vote in their place. Proxy votes need to be advised to the Secretary prior to the commencement of the meeting.
- 16.5 Should an Officer be unable to attend and has not voted by proxy or advised the Secretary or other Honorary Officer (excluding the Chairman), they will be deemed to have abstained from the vote. Items can only be passed on votes of those attending the meeting or having voted by proxy. Non attendance without notice for whatever reason will have no cause to delay a vote.
- 16.6 Special Resolutions require a 75% majority to pass and are for major changes including but not limited to changes to the Constitution, restriction or change to the Objects or Dissolution of the Association.
- 16.7 Ordinary Resolutions require a simple majority (50% or more) to pass and are for day to day decisions regarding administration and activity of the Association to include election of Honorary Officers.
- 16.8 Honorary Officers do not hold voting rights, excepting the Chairman who has the casting vote in the event of a tie.
- 16.9 All decisions excepting the removal of an Officer from the Management Committee, removal of a Club from the Association or a major change to the constitution and objects can be done via written communications if all Officers are in agreement.
- 16.10 If there are any votes to be advised prior to meetings or via communications they shall be sent directly to the Secretary. In the rare event that the Secretary be unreachable votes should be passed to another Honorary Officer who has no Voting rights for example the Treasurer or Competition Secretary. (The Chairman cannot receive these as he or she will have a vote in the event of a tie).
- 16.11 Association Members who have had their membership suspended are not eligible to vote. This means that the Club Officer for that member cannot vote nor appoint a

proxy to vote on their behalf. The suspended club cannot pass any form of vote. Voting rights will be reinstated only once the Association Member's suspension is lifted. Honorary officers will not be affected as they do not carry any voting rights.

17. Receipts And Expenditure:

17.1 The funds of the Association, including all donations, contributions and bequests, shall be paid into an account operated by the Management Committee in the name of the Association at such bank or building society as the Management Committee shall from time to time decide. The Association may operate more than one bank account. All cheques drawn on the Association's bank must be signed by 2 Officers of the Management Committee.

17.2 The funds belonging to the Association shall be applied only in furthering the objects.

18. Property:

18.1 Subject to the provisions of sub-clause 18.2 of this clause, the Management Committee shall cause title to:

- a) All land held by or in trust for the Association; and
- b) All investments held by or on behalf of the Association; and
- c) All assets of the Association other than land and investments;

to be vested in not less than 3 individuals appointed by them as holding trustees. Holding trustees may be removed by the Management Committee at their pleasure and shall act only in accordance with the lawful directions of the Management Committee. Provided that they act only with the lawful directions of the Management Committee, for the holding trustees shall not be liable for acts and defaults of its Officers.

18.2 If a corporation entitled to act as a custodian trustee has not been appointed to hold the property of the Association, the Management Committee may permit any investments held by or in trust for the Association to be held in the name of a clearing bank, trust Corporation or any stock broking company which is a member of the International Stock Exchange (or any subsidiary of any such stock broking company) as nominee for the Management Committee, and may pay such nominee reasonable and proper remuneration for acting as such.

19. Alteration to the Constitution:

19.1 The constitution and Byelaws may only be altered by a Special Resolution supported by not less than 75% of the Officers present and voting at any meeting (providing a Quorum is present). The notice of the meeting must include notice of the Special Resolution, setting out the terms of the alteration proposed.

19.2 Any changes to the Constitution must be for the benefit of the Association.

20. Dissolution:

20.1 If the Management Committee decides that it is necessary or advisable to dissolve the Association it shall call a meeting of all Association Members and Officers of the

Association, of which not less than 35 days' notice (stating the terms of the Special Resolution to be proposed) shall be given.

- 20.2 If the proposal is supported by 75% of those present and voting the Management Committee shall have power to realise any assets held by or on behalf of the Association. Any assets remaining after the satisfaction of any proper debts and liabilities shall be given or transferred to such other institution, club, charity or association having objects similar to the objects of the Association as the Officers of the Association may determine.