

# **Strathspey in May**

## **Constitution**

Constituted January 2001  
Revised October 2006

## **1. Name**

The Organisation will be known as Strathspey in May

## **2. Objectives**

The objectives of Strathspey in May shall be:

- a) To promote, in the Grantown-on-Spey area, interest, education and participation in traditional music;
- b) To plan, programme and present an annual festival, structured to highlight the musical, cultural and educational objectives of Strathspey in May;
- c) To plan, programme and arrange activities on its own initiative or with other local, musical, artistic and educational societies and organisations;
- d) To do all other acts as are incidental to the attainment of the objectives.

## **3. Membership**

Membership of Strathspey in May shall be open to any persons, organisations or bodies interested in the objectives of Strathspey in May.

## **4. Committee**

- a) The committee shall be responsible for the administration, management and control of the affairs and the property of Strathspey in May, including the details of membership and subscription.
- b) The committee shall consist of up to 12 members, inclusive of office-bearers.
- c) The Committee and office-bearers shall be elected by and from members at the Annual General Meeting of Strathspey in May.
- d) The committee may establish sub-committees for such purposes and on such terms and conditions as it deems necessary.
- e) The committee may co-opt additional members as it is deemed necessary.

## **5. Office-Bearers**

The office-bearers of Strathspey in May shall be:

- a) Convenor;
- b) Vice-convenor;
- c) Secretary;
- d) Treasurer,

Who shall retire from these posts at each Annual General Meeting, but shall be eligible for re-election.

## **6. Annual General Meeting**

Once per year, Strathspey in May shall hold an Annual General Meeting which all members shall be entitled to attend, for the purposes of:

- a) Receiving the annual report;
- b) Receiving the financial report;
- c) The election of committee members;
- d) The election of office bearers and;
- e) The appointment of auditors.

All business to be undertaken at the AGM shall be notified to members a minimum of seven (7) days before the day of the meeting.

## **7. Special Meetings**

Any six (6) members of Strathspey in May can at any time request in writing to the Secretary that the Committee call a special meeting for the discussion of particular business. The Committee must, within 21 days of receiving such a request, call a meeting of the membership by giving a minimum of seven (7) days' notice of the business to be discussed.

## **8. Procedure of Meetings**

- a) Voting: Any business requiring to be put to the vote shall be decided by a majority of those present.
- b) Quorum: four (4) members shall form a quorum at committee meetings. Two-thirds of the membership shall form a quorum at the AGM and Special Meetings;
- c) Minutes: Minutes of all meetings of Strathspey in May shall be recorded and circulated to committee members and made available to all members.

## **9. Finance**

- a) The funds of Strathspey in May shall be applied solely towards the objectives stated in clause 2 above.
- b) The Treasurer shall keep all books showing all income, expenditure and assets of Strathspey in May and shall report regularly on the state of the funds.
- c) The funds of Strathspey in May shall be kept in a bank with any two office bearers required as signatories for cheques.
- d) No member of Strathspey in May shall receive any remuneration or other financial benefit from Strathspey in May, other than reimbursement of any expenses properly incurred on behalf of Strathspey in May.
- e) The accounts shall be inspected once a year by qualified persons who shall be appointed at the AGM. (Revised October 2006.)
- f) The financial year of Strathspey in May shall run from 1 November to the following 31 October. (Revised October 2008)

## **10. Alterations to the Constitution**

No change shall be made to the constitution except by a motion approved at an annual General Meeting called for the purpose. A two-thirds majority of those members present and voting shall be required before any alteration is approved.

## **11. Dissolution**

- a) Strathspey in May may be dissolved at an annual General Meeting or a Special Meeting by a resolution passed by a two-thirds majority of those members present and voting.
- b) Any assets remaining after the settlement of any outstanding debts shall be donated to a charitable organisation in the Grantown-on-Spey area that has similar objectives to Strathspey in May.