

CONSTITUTION OF THE ARDENTINNY HALL ASSOCIATION

Scottish Charity Number: 027868


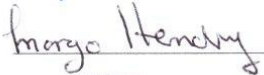


1. The Association will be known as the Ardentinnny Hall Association. The Ardentinnny area extends from the head of the Larach to the three houses known as Faith, Hope and Charity in Gairletter.
2. **OBJECTIVES** The objective of the Association will be to benefit and improve the conditions of life for the inhabitants of the area known as Ardentinnny, without distinction of political or religious opinions. This will be done by association with Local Authorities, Voluntary Organisations and local residents in a common effort to advance education and to provide facilities in the interest of social welfare for recreation or leisure time occupations.
3. **MEMBERSHIP** A list will be made containing the names of all Members of the Association. Membership will be available to all. Members may propose and speak on a motion at a General Meeting and have a vote on any proposals affecting the Village Hall. All children in the area will be Honorary (non-voting members).
4. **MANAGEMENT** At each Annual General Meeting the Association will elect at least three Association members to a Management Group: to include a person acting as Treasurer. The Association should also elect an Honorary Auditor who will not be a member of the Management Group. The Management Group shall retire annually, but shall be eligible for re-election at the Annual General Meeting.

The business affairs of the Association and the fabric of the Hall building shall be managed by the Management Group.
5. **FINANCE** The financial year shall be from 1st April to 31st March. All monies and property of the Association will be devoted to the purposes of the Association.
6. **ANNUAL GENERAL MEETING (AGM)** The AGM of the Association will be held on such a date in May as decided by the Management Group. The date of the meeting will be advertised in the week preceding the date of the meeting.
7. **EXTRAORDINARY GENERAL MEETING** Upon receiving a written request from 10 Members of the Association, an Extraordinary General Meeting will be held. The request must clearly state the business to be discussed. The date of the Meeting shall be advertised in the week preceding the meeting.
8. **DISBANDING THE ASSOCIATION**
In the event of the Association disbanding all surplus funds and sale of property will be transferred to a charitable body which will administer such funds in pursuit of the objectives to benefit and improve the conditions of life for the inhabitants of the area known as Ardentinnny without distinction of political or religious opinions.
9. **OWNERSHIP OF THE HALL** The Management Group on behalf of the Members of the Association and as such Trustees will be the Heritable proprietors in right of the Association's Hall at Ardentinnny as will be their successors in office.

10. **HALL LETTING** Hall lets will be at the discretion of the Management Group.

11. **AMENDING THE CONSTITUTION** Any amendments to the Constitution must receive a majority vote of the Association Members present at the Annual General Meeting or at a Meeting called for this purpose. Within 28 days of receiving in writing any resolution for amendment the Constitution, the Management Group will arrange to give the Association Members seven days notice that a Meeting is to be held for this purpose.

Signed by Ardentinny Hall Association Management Committee:

Signature	Name	Date
	MERLE M FERGUSON	22nd Nov. 2021
	MARGO HENDRY	23rd Nov 2021
	SUSIE ROBERTSON	23 NOV 2021
	GUY FISHER	23 Nov 2021