## **Rocester and District Camera Club**

## **Club Rules**

- 1. The name of the Club shall be the Rocester and District Camera Club.
- 2. The Club shall be managed by a Committee, which shall include the Chairman, Secretary, Treasurer, Programme Secretary and three other members of the Club.
- 3. The Committee shall be elected at the Annual General Meeting. The Committee shall retire annually but be eligible for re-election.
- 4. In the event of a resignation by a Committee member for other reasons, the vacant position may be filled by a member of the Club co-opted by the Committee. The filling of such vacancy is to be notified to all members as soon as possible.
- 5. A quorum for meetings of the Committee shall be four members, one of whom must be either the Chairman or Secretary.
- 6. The Annual General Meeting (AGM) of the Club shall take place at 8.00pm on the evening of the last meeting in May each year. The agenda of the AGM shall be available to each member of the Club at least 7 days prior to the meeting. A quorum for the AGM shall be 60% of the Club members.
- 7. The Treasurer shall produce a statement of accounts for the past year and this shall be available to each member of the Club at least 7 days prior to the AGM.
- 8. Proposals by any member for consideration at the AGM must be submitted in writing to the Secretary at least 14 days prior to the meeting and such proposals will be considered and voted upon at the AGM. It is expected that the proposer shall be present at the AGM to explain their proposal, or a deputy in their place. Voting by proxy is not permitted.
- 9. Any matters brought up in "Any Other Business" may be discussed but not voted upon. These matters may be referred to the Committee for further consideration if required.
- 10. The annual membership subscription shall be agreed annually at the AGM and shall be payable at the first meeting of the Club each September. New members joining after Christmas in any year shall pay half the annual subscription.
- 11. All visitors shall be charged a fee per visit and this fee shall be agreed annually at the AGM.
- 12. Any member whose conduct is considered by the Committee, after a fair hearing, to be prejudicial to the interests or good name of the Club shall be removed from membership.
- 13. The Committee shall have full discretionary powers to deal with all matters not specifically mentioned in these rules. In the event of any dispute or disagreement as to the interpretation of these rules, the decision of the Committee is final and binding.
- 14. In the event of the dissolution of the Club, the assets of the Club that remain after all debts and liabilities have been met shall be distributed evenly between all members at that time. If the members wish, the assets may be donated to a local charity of their choice.