



MEDSTEAD PLAYERS Constitution
www.medsteadplayers.co.uk

Medstead Players Constitution (September 25th 2018)

1. That this Society should be called the Medstead Players.
2. That the Executive of the Society shall consist of a minimum of four members to include: Chairman; Hon. Secretary; Hon. Treasurer.
3. That the object of this Society is to promote local interest in the work of live amateur theatre.
4. That a President & Vice President shall be proposed by the executive.
5. That an Extraordinary General Meeting may be called at the request of any member providing 28 day's notice is given, and the purpose for the meeting is stated on the notice.
6. That no alteration to the Rules may be made unless decided by a 2/3rds majority present at any General Meeting and providing a notice of intention of the meeting is given to members.
7. That no alteration to the Constitution be made unless approved by at least 60% of the total membership.
8. That in the event of the Club being wound up, any assets to be donated to Medstead Village Hall and/or other local registered charities, the specific allocation of distributed assets should be decided at an Extraordinary General Meeting.

Rules

1. That the annual subscription upon joining should be £5.00 for adults and £3.00 for under 18. Members are entitled to participate fully in the activities of the club. For members joining half way through the year, a pro rata deduction should be made.
 2. That the Club should be considered formed on the election of officers and that the first AGM should be held within a period of 18 months from that time. Thereafter the AGM shall be held annually within three months of financial year end (currently July 31st), 28 days notice being given to all members.
 3. The Committee shall meet at least three monthly. A quorum shall consist of not less than three members.
 4. That all of the officers and Committee members shall retire at the AGM but be eligible for re-election. The Chairman shall not hold office for longer than three consecutive years. No member shall serve on the Committee for more than five consecutive years. A member may be re-elected to Committee after one year's absence. Only fully paid up members are eligible to vote.
 5. That the funds of the Society should be used only for the stated object, and no payments made to any member of the Society for services other than for legitimate expenses incurred. Events held to support charities may have donations rounded up at the discretion of the membership by a vote.
 6. That once rehearsals start, the Producer shall be solely responsible for the production and shall be empowered to make changes in the cast should it be considered necessary or for absenteeism from rehearsals without warning, or to remove a player from the cast. The Committee shall be informed of such action.
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