

*Proposed changes*  
**The Rules of the Selsdon Residents Association**  
**(AGM 2018)**

**1. Name**

The Association is called 'The Selsdon Residents Association'.

**2. Object:**

To promote the benefit of the residents of Selsdon without distinction of gender or of Political, Religious or other opinions by associating with the Local Authorities, Voluntary Organisations and residents in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and leisure time occupation with the object of improving the conditions of life for the said residents.

**3. Membership, Executive Committee and Presidents**

**a) Membership:**

All residents 18 years of age or over in Selsdon are eligible for membership, in accordance with Rule 5a. For the purposes of this Rule 3a Selsdon shall be deemed to be that area within the Selsdon and Ballards Ward (SB2, SB3, SB4, SB5, SB6 excluding SB1) of the London Borough of Croydon as on April 3<sup>rd</sup> 2012. See Appendix 1.

**b) Executive:**

1. The Executive of the Association shall consist of fourteen members, in accordance with 3a, including Chairman, Vice-Chairman, Secretary and Treasurer, six to form a quorum.

2. The officers and the members of the Executive shall be elected at the Annual General Meeting.

3. The Executive shall have the power to fill any casual vacancy amongst its officers or members, but shall report its action at the next Annual General Meeting thereafter.

4. The Executive shall carry out the business referred to it by Annual General Meetings or Special General Meetings and any other matters which may come before it or be initiated by it which are consistent with Rule 2.

5. As may be necessary the business of the Executive shall be decided by majority voting. Voting shall be by show of hands. In the event of a tie, the Chairman shall have a casting vote in addition to his ordinary vote. The Executive shall have the power to co-opt members and such co-opted members need not be members of the Association. Co-opted members shall have no vote.

6. The Executive shall have the power to appoint sub-committees.

7. The Executive shall meet as necessary at the discretion of the Chairman and members shall receive an Agenda and Minutes not less than seven days prior to the date of the meeting.

**c) President and Vice Presidents**

The Association is empowered to elect a President and one or more Vice-Presidents, all of whom shall have no voting right of veto.

**4 Meetings:**

a) The Association shall hold its Annual General Meeting in March or April of each year and the agenda for that meeting shall include the presentation of the accounts which shall have been independently reviewed.

b) A Special General Meeting may be called when the Executive deem desirable, or on application in writing signed by not less than 20 members, stating the object of the meeting and, in both cases, giving not less than 28 clear days' notice.

c) The purpose of meetings shall be to discuss any matter consistent with Rule 2. Decisions shall be determined by a majority vote, which may be by show of hands or by ballot.

## **5 Finance:**

- a) The financial year of the Association shall commence on 1<sup>st</sup> January each year. The annual subscription for each year shall be determined by resolution of the Annual General Meeting during that year. Notification of the subscription for the year shall be made in such manner as determined by the Meeting. Payment of the subscription shall constitute membership of all adult members of the household concerned for that year.
- b) All expenditure shall be recorded by minute of meetings of the Executive.
- c) In furthering its object the Association may apply its funds either by assisting organisations, providing cultural, social or recreational facilities in Selsdon or by providing such facilities itself. Notwithstanding sub rule 5b), the Executive may by resolution delegate a body of not less than three administrators, who shall be members of the Association, to carry out the administration and application of all or part of the said funds, subject to any directions or provisions for the appointment of new administrators, as it may think fit.
- d) The good offices of the Association may be used to promote or assist special contributions from members for charitable appeals of national or local character if seemed desirable.

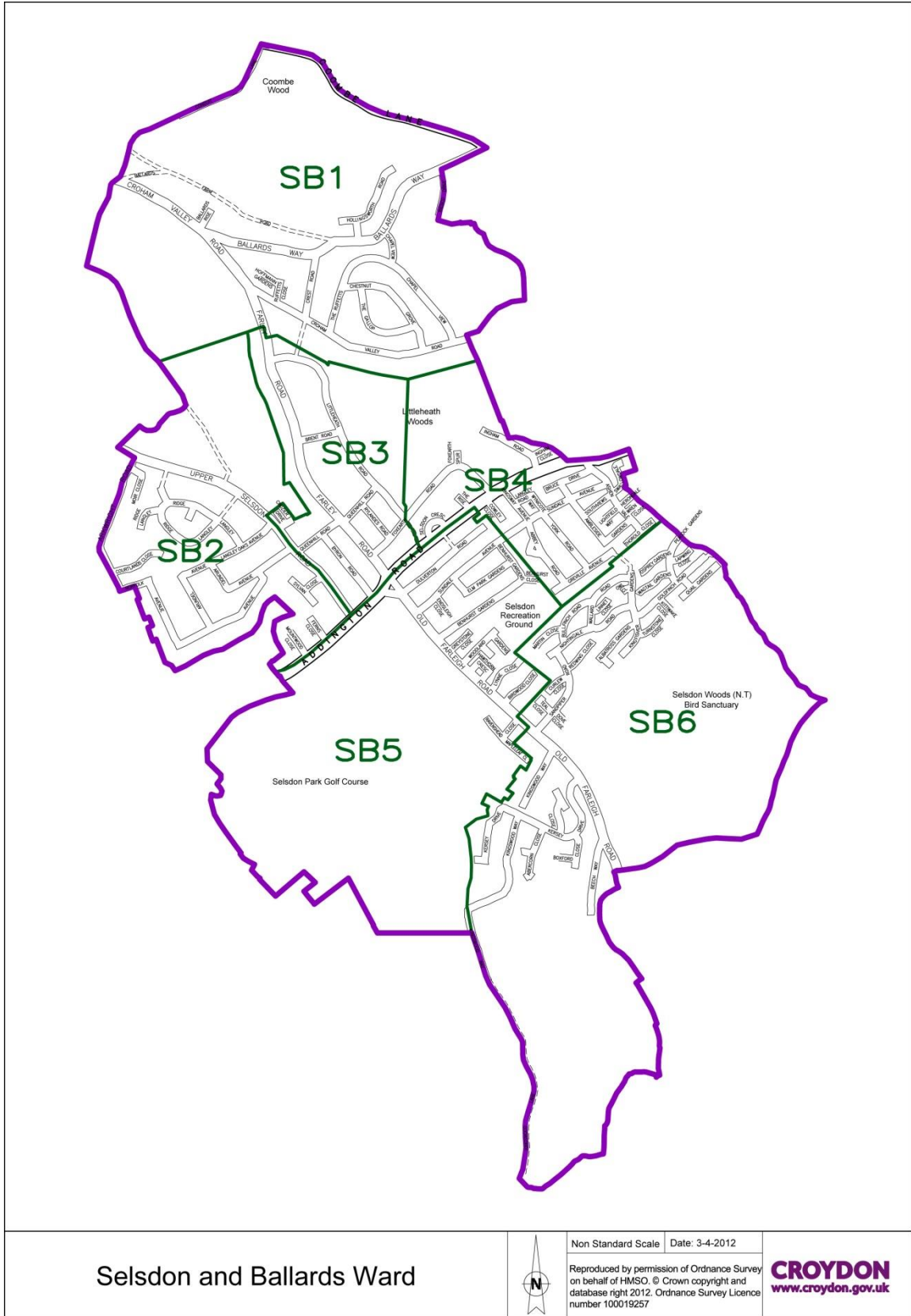
## **6 Winding Up**

- a) The Association shall not be wound up except by vote of two-thirds of the members present at an Annual General Meeting, or by a Special General Meeting called for the purpose. The proposal for winding up shall be specifically mentioned in the announcements giving the date of any such meeting.
- b) Any money or property remaining after payment of debts must be given to a charity with similar purposes to this one.

## **7 Changes to these Rules:**

- a) No changes to these rules shall be made except at the Annual General Meeting, or at a Special General Meeting convened for that purpose, notice of such meeting shall include the suggested change which may be subject to amendment at the meeting.
- b) All notices of suggested changes to these Rules to be sent to the Secretary in writing at least 28 days before the date of the meeting.
- c) No change can be made which would make the Association no longer a charity.

Appendix 1



Selsdon and Ballards Ward



Non Standard Scale Date: 3-4-2012

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