

GARSTANG AND DISTRICT PROBUS CLUB - CONSTITUTION

1. TITLE
 - a. The Club shall be called Garstang and District Probus Club.
2. OBJECTS
 - a. The aim of the Club shall be to provide a regular meeting point for members and also to promote social well-being through companionship, discussion and other pursuits as may be agreed upon.
 - b. The Club shall be non-political, non-sectarian, and it shall not be, or be seen to be a fund raising body.
3. MEMBERSHIP
 - a. Membership shall be open to all Professional and Businessmen and others from any worthy vocation who appreciate and value opportunities for social contact with others in similar circumstances, who are resident in the Garstang area and retired or partially retired or approaching retirement.
 - b. The total membership shall be restricted to 45 active members.
 - c. An applicant for membership may be introduced by any member and admission or refusal shall be at the discretion of the membership.
 - d. Membership of this Club shall consist of Ordinary Members, Honorary Members or Members on Leave of Absence.
 - e. The officials may recommend for approval by the members the appointment of Honorary members, and they shall not be required to pay membership subscriptions, or assumed to attend meetings.
 - f. Leave of Absence Membership may be conferred upon a member because of illness, physical disability or any other substantial reason as may be agreed by the membership; he shall not be required to pay membership subscriptions, or assumed to attend meetings.
 - g. A member may resign by giving a written notice of resignation to the Secretary.
4. OFFICERS
 - a. The Officials of the Club shall be the President, Vice-President, the Honorary Secretary and the Honorary Treasurer.
 - b. The officers shall ensure that meetings, outings or tours are conducted in accordance with the Clubs Risk Management Policy
 - c. There shall also be a Speaker Finder Co-ordinator, Social Outings Co-ordinator and Web Site Editor if the roles are deemed necessary and will be elected ad infinitum.
 - d. For detailed roles and responsibilities of the officers, see appendix 1
5. ANNUAL/ EXTRAORDINARY GENERAL MEETINGS
 - a. An Annual General Meeting shall be held in July each year.
 - b. The President, Vice-President (who shall be the President in the ensuing year), Honorary Secretary, Honorary Treasurer, Speaker Finder Co-ordinator, Social Outings Co-ordinator and Web site editor shall be elected at the AGM.
 - c. The President shall serve for one year, but if circumstances dictate, may stand for re-election. The Honorary Secretary and Honorary Treasurer shall serve for three year terms. The Speaker Finder Co-ordinator, Social Outings Co-ordinator and Web Site Editor (if the roles are deemed necessary) will be elected ad infinitum.
 - d. The Honorary Secretary and the Honorary Treasurer shall take office at the meeting following the AGM.
 - e. Election of Officers:
 - i. Nominations shall be called for at the April meeting and they shall be lodged with the Secretary no later than the May meeting. If insufficient nominations are received to fill all vacancies, those nominated shall be deemed elected. If there are no nominations for

- positions further nominations shall be sought at the AGM. If there is more than one nomination for a position, an election shall be held.
- ii. Voting shall be by show of hands or by secret ballot as decided by members. The candidate receiving the greatest number of votes shall be declared elected. Proxies may be accepted, but must be lodged with the Secretary in writing prior to the meeting.
 - iii. Where there is an equal division of votes, the President shall have a casting vote, in addition to a deliberative (ordinary member) vote.
- f. An Extraordinary General Meeting shall be called on the request, in writing to the Secretary, of not less than five members (excluding Honorary Members and Leave of Absence Members). Notice of such meeting shall be given to members at least twenty one days before the meeting is to be held with a statement setting out the purposes for which the meeting has been called and any motions submitted.
 - g. Ten members shall form a quorum for an Extraordinary General Meeting.
 - h. The President, or in the absence of or the inability of the President to do so, the Vice President shall preside at all meetings. In the absence of both officers the members present shall elect a Chairman.

6. ORDINARY MEETINGS

- a. Ordinary luncheon meetings of the Club shall be on the first Tuesday of each month with the exception of the Special Meetings in June and December.
- b. Members are expected wherever possible to attend these meetings, and in the event of not being able to do so, should send an apology to the Honorary Secretary by Midday on the Monday preceding the meeting at the latest.
- c. Members may invite Guests to the Luncheon Meetings but be responsible for payment of the luncheon fee for the Guest. The Secretary shall be notified of such Guests by Midday on the Monday preceding the Meeting at the latest.
- d. The minutes of each Meeting, when confirmed at the following meeting, shall be signed by the President of the meeting verifying their accuracy.
- e. The Officers shall exercise general control and management of the club affairs between meetings, reporting on actions taken at the next Meeting of members.
- f. Voting shall be by a show of hands or by secret ballot as decided by members.
- g. In the event of an equal division of the votes the President shall have the casting vote.

7. SPECIAL MEETINGS

- a. The June meeting shall be a Ladies Lunch on the first Tuesday in the month when wives and guests of members plus widows of former members are invited at their cost.
- b. The December meeting shall be a Christmas lunch on the first Tuesday in the month when wives and guests of members will be invited at their cost, plus widows of former members who will be invited at the cost to the club.

8. SUBSCRIPTIONS

- a. The Annual Subscription shall be paid on joining and thereafter in August of each year.
- b. The sum payable shall be agreed at the AGM.
- c. A new Member joining after the 31st January will pay 50% of the annual subscription.

9. FINANCE

- a. The funds of the Club shall be derived from joining fees, annual subscriptions, donations, excess of income over expenditure derived from activities such as social visits, etc., as the members determine.
- b. The Financial year shall end on the last day of June.
- c. An Income and Expenditure Account (and Balance Sheet if appropriate) together with the auditor's report for the twelve months to the end of the financial year shall be presented to the Annual General Meeting. They will be audited by an independent person who shall be a member of the Club (elected at the AGM) but who cannot be an Official.

