

## **NEW-HF Walkers**

### **Constitution**

1. The Group is known as: North East Wales-HF Walkers (abbreviated to: NEW-HF Walkers)
2. Our aims are to provide for the healthy enjoyment of walking and to encourage the love of the open air
3. Membership is only open to those aged 50+ and it is not appropriate for children to join our Group
4. The annual subscription is determined at the AGM for the year beginning 1 November
5. A member whose subscriptions is not paid by 31 December is considered to have resigned from the Group
6. An AGM is held in November and an audited statement of accounts made up to 30 September, is submitted to the meeting
7. The Officers of the Committee are elected by those present at the AGM
8. The Committee manages the affairs of the Group. The Committee consists of the following four Officers: a Walks Organiser, Secretary, Treasurer, Membership Secretary together with three other members. The Committee will elect the chair for a three-year period. The quorum necessary for the transaction of business at Committee meetings is three Officers and one other member
9. The Committee can fill any vacancy that may arise amongst its members
10. Any member of the Committee not attending three consecutive meetings without an apology is considered to have resigned from the Committee
11. The Committee may refuse membership or cancel the membership of any person whose conduct is detrimental to the interests of the Group
12. Arrangements for the walk are the responsibility of the leader for that walk. All members taking part do so at their own risk
13. Walkers are expected to understand and comply with the document entitled: Some Advice for your Safety
14. Dogs are not allowed on walks, unless it is a working guide dog in harness
15. Amendments to the rules: Notice of Motion to amend any Rule of the Group must be delivered in writing to the Secretary giving not less than 21 days notice before a general meeting
16. The decision of the Committee on any matter not provided for in this constitution is final
17. Amendments to the Constitution: The constitution may be altered by a resolution passed by a simple majority of the members present and voting at a general meeting. The notice of the general meeting must include notice of the resolution, setting out the terms of the alteration proposed.
18. Dissolution: If at any time a majority of the Committee decides it is advisable to dissolve the Group, it shall call a meeting of all members of the Group of which not less than 21 days' notice (stating the terms of the resolution to be proposed) shall be given. A simple majority of those present and voting at such a meeting shall confirm such a decision. Any equipment and/or monies left after the settlement of any proper debts and liabilities shall be donated to HF Holidays or an organisation with similar aims and objectives, or, failing that, may be donated to such charitable organisation or organisations as the members shall decide