

# **CONSTITUTION OF THE MOULTON ADVENTURE GROUP**

1. The name of the Group is The Moulton Adventure Group.
2. The objects of the Group are to help and educate boys and girls through their leisure time activities so to develop their physical, mental & spiritual capacities that they may grow to full maturity as individuals and members of Society and that their conditions of life may be improved.
3. The motto of the Group is "WE SERVE"
4. The Chairperson of the Group is Harriet Hart of Moulton Adventure Group, School Lane, Moulton, Cheshire; the Treasurer is Andrew Wilson of, Moulton Adventure Group, School Lane, Moulton, Cheshire; the Secretary is Teresa Hanson-Isasi of Moulton Adventure Group, School Lane, Moulton, Cheshire. The custodian Trustees are Daryl Mitchell of Moulton Adventure Group, School Lane, Moulton, Cheshire; Michael Hubbard of Moulton Adventure Group, School Lane, Moulton, Cheshire; and the Chairperson of the Moulton Parish Council.
5. The Management Committee of the Group shall consist of the Chairperson, Treasurer & Secretary (who must be staff members) and four other appointed members. A new Committee shall be elected at each Annual General Meeting of the Group but retiring members of the Committee shall be eligible for re-election. The Management Committee also undertakes the role of Management Trustees.
6. Subject to the provisions of Clause 5 hereof, the Management Committee officers shall hold office until retirement or removal by a resolution of an Annual General Meeting of the Group and any vacancy in such offices shall be filled by resolution of an Annual General Meeting. Note: - Custodian trustees may also be Management Committee officers subject to the above.
7. The Annual General Meeting of the Group shall be held during the second quarter of each calendar year. Special meetings may be convened by the Chairperson upon a request by two members of the Management Committee or two Custodial Trustees.
8. The members of the Group and those entitled to vote at an Annual General Meeting are as follows:
  - (a) The elected Management Committee and the custodian Trustees
  - (b) The Staff of the Group
  - (c) Those individuals who pay subscriptions and are over the age of eighteen years
  - (d) The Parents or Guardians of those individuals who pay subscriptions and are under the age of eighteen years
  - (e) Those adult persons who make an active contribution to Group activities

Each member including the Chairperson shall have one vote and in the case of equality of votes, the Chairperson shall have a second or casting vote.

9. The Committee shall meet at least once in every calendar month and a quorum at a meeting of the Committee shall be four.
  - (a) (a) The Groups financial year shall run from April to March. The Accounts of the Group shall be submitted in each year for consideration at the Annual General meeting. A copy of the approved Balance Sheet shall be submitted to the Charity Commissioners after the Annual General Meeting has taken place.
  - (b) The Group shall have power to obtain, collect and receive money and funds by means of contributions and donations, subscriptions, deeds of covenant, legacies, grants or any other lawful method and to accept and receive gifts of property of any description.
  - (c) All sums so collected shall be handed over to the Treasurer who shall pay the same into a Bank Account in the names of the Trustees at the Northwich Branch of the Natwest Bank PLC. Cheques shall be signed by two members of the Management Committee.
  - (d) Members shall pay such subscriptions as the Committee may decide.

10. The Custodian Trustees shall have power to invest in their names any monies not required for the immediate purpose of the Group in securities in which trust money may by law be invested with power from time to time to transpose such investments and in particular, they shall have the power to purchase or lease land and any buildings thereon as may be appropriate for the purposes of the Group.
11. Any property so purchased by the Group shall be vested in the Custodian Trustees.
12. The Management Committee shall, subject to the disciplinary procedure, have the authority to debar any member from the Group who causes a nuisance or is not prepared to conform to the Group's aims & objectives.
13. This constitution may be amended by a resolution passed by a simple majority of those present and voting at any General Meeting **PROVIDED THAT** no amendment of Clause 2 shall be made without the approval of the Court or Charity Commissioners or other authority having jurisdiction under the Charities Act 1960.
14. If, at a Special General Meeting called for the purpose, the majority of members present decide to dissolve the Group, any assets remaining after payment of any outstanding debts shall not be distributed between the members but shall be transferred to a Charity with similar objects to those of the Group with the consent of the Charity Commissioners.
15. The roles and responsibilities of the Management Trustees are: - To operate the group in accordance with the constitution, the group handbook, insurance requirements and good practice?
16. The roles and responsibilities of the Custodian Trustees are: - (i) to dispose of all assets as required by clause 15. (ii) To implement the disposal, transfer or dismantling/clearance of the HQ building sited in School Lane Moulton to the satisfaction of the Charity Commission, Cheshire County Council, Moulton Primary School Governors and Moulton Parish Council.

This updated Constitution was adopted at the AGM meeting held 21st day of June, two thousand and twenty two at the Moulton Adventure Group, Crompton Building, School Lane, Moulton, Northwich, Cheshire.

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Signature of Chairperson & Secretary