

THE CRAMOND ASSOCIATION

CONSTITUTION

(Revised 31 March 2008)

- 1 NAME:- The name of the Association shall be THE CRAMOND ASSOCIATION
- 2 OBJECTS:- The objects of the Association shall be to promote the amenity of Cramond, Barnton and Cammo and safeguard its heritage
- 3 MEMBERSHIP: There shall be three classes of membership as follows:
 - (i) Honorary Membership: This shall be granted only to persons who have rendered distinguished service to Cramond, Barnton and Cammo. Nomination shall be to and election shall be by the Ordinary Members in General Meeting and shall be automatically renewed unless revoked. An Honorary Member shall pay no subscription but shall have all the rights and privileges of Ordinary Members.
 - (ii) Ordinary Membership:- This shall be open to all persons interested in and in sympathy with objects of the Association who reside within an area corresponding broadly to the Parish of Cramond but which, for fuller and final definition is the area bounded as follows:- by the foreshore of the Forth to the River Almond: the River Almond to the Grotto Bridge: the Grotto Bridge in a straight line to Lennie Hill: Lennie Hill in a straight line to the intersection of the burn and Maybury Road: the west Side of Maybury Road to Queensferry Road: the north side of Maybury Road to Quality Street and Cramond Road South to Lauriston Farm Road: the north side of Lauriston Farm Road to Silverknowes Road: the west side of Silverknowes Road north to the foreshore. Ordinary Members shall pay an Annual subscription and any other sums approved by Ordinary Members in General Meeting and shall be entitled to vote in the management of the Association's affairs and to enjoy and participate in all its activities and facilities
 - (iii) Associate Membership:- This shall be open to all persons interested in and in sympathy with the objects of the Association who reside outside the Parish of Cramond as before defined. They shall pay an annual subscription and any other sums approved by the Ordinary Members in General Meeting but shall have no vote in the management of the Association's affairs and may only participate in such activities as determined by the Ordinary Members in General Meeting
- 4 HONORARY OFFICE BEARERS:- The Ordinary Members may at any Annual General Meeting appoint, for the ensuing year, Honorary Presidents and Honorary Vice-Presidents who shall, on appointment, become Honorary Members of the Association
- 5 SUBSCRIPTION:- The amount of the annual subscription shall be fixed annually by the Ordinary Members in General Meeting for the ensuing year. A subscription shall be due and payable in advance on the first day of each year
- 6 MANAGEMENT:-
 - (1) The affairs of the Association shall be managed and its facilities discharged by a Committee which shall consist, (firstly) of not more than fifteen elected persons who shall be Ordinary Members of the Association and whose number shall include the President, Vice-President, Secretary and Treasurer, and (secondly) the Section Conveners and co-opted additional members as aftermentioned. Six members shall form a quorum at any Committee Meeting
 - (ii) The President, Secretary and Treasurer shall be elected annually by the Association and shall be eligible for immediate re-election. Four ordinary members of Committee shall be elected annually by the Association for a three year period and four shall retire annually in rotation. No elected ordinary member of Committee shall serve for a period of more than three years but may be eligible for re-election after a lapse of one year except that in the event of nominations for members of committee being insufficient to replace retiring members, then one or more retiring members may be nominated for a further three year period without the lapse of one year. One of the ordinary members of committee shall be elected Vice-President annually. The committee shall have power to fill any vacancy in their number arising during the year or to co-opt Honorary or Ordinary Members who may hold office until the next Annual General Meeting. A suitably qualified independent reporting accountant shall be appointed annually

7 MEETINGS:-

(i) The Annual General Meeting of the Association shall be held during the year at a date fixed by the Committee. Special Meetings of the Association may be called for the consideration of any matter Requiring attention or the promotion of any of its objects. At any Meeting of the Association ten shall Form a quorum. A Special Meeting shall also be called on a requisition signed by twenty Ordinary Members

(ii) The President and the Treasurer shall act as Trustees. The Treasurer shall keep accounts of the Association, receive all money due, collect all subscriptions and pay all debts and shall submit to the Association annual accounts duly examined by a qualified independent reporting accountant

8 GENERAL: -

No alteration shall be made to this Constitution unless passed by two-thirds of the Ordinary Members of the Association who are present at the annual General Meeting or Special Meeting and notice of any proposed alteration shall be given in writing by the Secretary to each Ordinary Member not less than seven days before such a Meeting