

KILLESTER GARDEN VILLAGE RESIDENTS' ASSOCIATION

CONSTITUTION

1. TITLE

The name of the Association shall be The Killester Garden Village Residents Association.

2. OBJECTS

The objects of the Association are to protect and improve conditions and amenities in the area for the benefit of members and their families.

3. MEMBERSHIP

Membership is open to all house holders in the areas of Abbeyfield, Middle Third, The Demesne, the Howth Road and any adjoining/transitional areas. Any such householder, having paid their annual subscription, shall be deemed to be a member.

4. SUBSCRIPTION

The annual subscription shall be a minimum contribution of 10 Euro per household, or such sum as shall be fixed from time to time at a General Meeting, and shall be due on the first day of May in each year and must be paid within 30 days.

5. COMMITTEE

The Committee shall be composed of a Chairperson, Vice Chairperson, Hon-Secretary, Asst Secretary, Hon-Treasurer, and four Members and shall be elected each year at the Annual General Meeting. In the event of a person leaving the area or resigning from the Committee, the remaining committee shall co-opt another member to fill the position.

In the interest of avoidance of a deadlock in respect of voting issues the Committee shall be comprised of an uneven number of members.

An Officer shall not hold the same office for longer than 3 years.

An Officer or committee Member who absents him or herself from 3 consecutive meetings or committee business without valid excuse, shall be deemed to have resigned from the Committee.

A person who holds any elective position in local or central government shall not be eligible for election to the committee, and any committee member wishing to contest such elections must first resign from the committee.

Two ordinary members of the Association, not being related to any committee members, may be elected at the A.G.M. as Hon-Auditors of the Association.

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6. MANAGEMENT

The general management of the affairs of the Association shall be vested in the committee, who shall perform all such acts as may be deemed necessary or expedient to further the objects of the Association.

7. BANKING PROCEDURES

The Association shall have a banking account(s) into which all monies received shall be lodged. Cheques shall be signed by the Hon-Treasurer as well as by the Chairperson or Hon-Secretary.

The account of the Association shall be closed for audit purposes on the last day of December in each year.

8. COMMITTEE MEETINGS

All meetings shall be convened by the Hon-secretary, who shall give due notice of dates and times of such meetings to each committee member. It is agreed that unless otherwise agreed a meeting of the committee shall take place each month.

Any 3 committee members, by giving written notice to the Hon-Secretary, may call a meeting.

A quorum for committee meetings shall be 5 members, including at least one officer. The Hon-Secretary shall keep minutes of meetings and records of attendance.

9. ANNUAL GENERAL MEETING

The Annual General Meeting of the Association shall be held during the month of February each year. Notice, in writing, must be given to every paid member at least 14 days prior to the meeting.

All members of the Association may submit motions for discussion at THE AGM. Such motions must be received by Hon-Secretary not later than 7 days prior to the meeting.

10. SPECIAL GENERAL MEETING

A Special General Meeting may be called by the committee or by a Requisition signed by not less than 10% of ordinary members of the Association, delivered to the Hon-Secretary, who in turn must call such a meeting within four weeks from the date or receipt of such requisition. Only the business stated in the Requisition may be debated at the Special General Meeting.

11. VOTING RIGHTS AND QUORUM

A quorum for an Annual or Special General Meeting shall be 10% members. If a quorum is not reached, the meeting shall be re-convened and all members informed of the new date and venue. Those members present at a re-convened meeting shall constitute a quorum.

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At all General Meetings, each member household will have one vote only. Voting at all General Meetings shall be by shown of hands, except when a ballot is demanded. This being a decision to be taken by the Chairperson.

12. DISSOLUTION

The Association maybe dissolved only by the vote of not less than 50% present at a Special General Meeting called for that purpose. An audited financial report shall be presented at such meeting. The dissolution will not be effected until assets are disposed of and liabilities discharged. In the event of insufficient funds to clear liabilities, the deficiency shall be contributed in equal shares, by the existing members.

13. INDEMNITY

All Officers of the Association shall be indemnified by the Association for any expenses incurred in executing their duties on behalf of, and on the direction of, the Committee of the Association.

14. ACCEPTANCE OF RULES

Membership of the Association shall imply the acceptance of each and all of these rules, and any additions and/or alterations which may be agreed to at General Meetings.

15. INTERPRETATION.

The Committee for the time being, shall have full power to decide any question for which no provision is made for in these rules and shall be responsible for proposing the appropriate amendment at the earliest possible time.

16. AMENDMENT OF RULES

These rules shall not be amended, added to, or otherwise altered in any way, save with the consent of at least 10% of the members present and qualified to vote at the AGM or Special General Meeting called for that purpose in accordance with these rules.

THE ASSOCIATION SHALL BE NON-PARTY-POLITICAL AND NON-SECTARIAN