CONSTITUTION

- 1. The organization shall be known as the Central Scotland FM Group (CSFMG).
- 2. The aims and object of the group shall be to further the usage and development of FM and repeaters in Central Scotland.
- 3. The group shall be affiliated to the Radio Society of Great Britain.
- 4. The group membership shall be open to all interested persons at the discretion of the committee.
- 5. The annual subscription shall be fixed by the elected committee. The committee may, if they consider it necessary, require an entry fee to be paid by new members. Any member whose subscription has lapsed by three months will be deemed to have resigned, and will thereby lose all rights of membership. On rejoining, such a member will be required to pay any entry fee in force at the time.
- 6. The group's affairs shall be administered by a committee, in whom the group's property shall be vested. The committee shall consist of six elected members. The first duty of the elected committee shall be to appoint a chairman, secretary and treasurer from within their own number. The chairman shell conduct meetings according to the constitution, and shall have a casting vote, the treasurer shall present an audited balance sheet at the Annual General Meeting. The committee shall have the power to co-opt additional members.
- 7. The committee shall be elected each year at the Annual General Meeting (AGM), when nominations shall be accepted and elections shall be held. Election of the Committee shall be by a paper ballot. Votes shall be non-transferable, each member having up to six votes. Only fully paid-up members are eligible to nominate, vote and be elected to the committee.

The 6 candidates polling the highest number of votes shall be elected.

- 8. In the event of the AGM being in-quorate, status quo shall apply. A quorum for both an AGM and an extraordinary general meeting shall be 10% of the members or 15 members, whichever is the greater.
- 9. Conduct of meetings: the Annual General Meeting of the group shall be held in March of each year (or as soon as practical afterwards), for the following purposes:-
 - (a) To receive from the committee a balance sheet and statement of accounts for the previous year.
 - (b) To consider resolutions as hereinafter provided.
 - (c) To appoint an auditor for the ensuing year.
 - (d) To make any recommendations to the committee regarding the policy of the group.

Members shall be notified of the date, time and place of the meeting at least twenty-one days before the AGM takes place.

- 10. Any five paid-up members may submit a resolution for discussion at the AGM. Such a resolution must be notified to the secretary at least fourteen days before the meeting takes place.
- 11. The committee may at any time call an extraordinary general meeting (EGM) of the group, and indeed are bound to do so if such a request is made by not less that 10% of fully paid-up members. The secretary must notify all members of any such meeting at least twenty-one days before it takes place. A quorum for an EGM is as defined in Clause 8. Voting shall be by a show of hands, and the motion shall be carried by a two-thirds majority of those present and eligible to vote.
- 12. The financial year of the group shall end 31st of December. Membership fees fall due on the anniversary of the date of joining the group. New members may be required to pay an entry fee as provided for in Clause 5.
- 13. The books of the group shall be kept in a place approved by the committee, and will be available for inspection by any member at all reasonable times subject to prior agreement.
- 14. The committee shall maintain and be responsible for the group's funds and shall ensure that adequate funds are available for the maintenance of any established repeaters. Cheques drawn by the group shall be signed by the treasurer and one other group official.
 - Reasonable expenses incurred by any member and approved by the committee may be reimbursed in full.
- 15. Amendments to the constitution may be made only by a resolution submitted to either an AGM or EGM of the group.
- 16. In the event of a decision to wind up the group, all its assets, after the settlement of outstanding debts, shall be vested in the Radio Communications Foundation (RCF)