

Whitehaven & District Amateur Operatic Society



The Constitution

CONTENTS

GLOSSARY.....	3
ARTICLES OF THE CONSTITUTION	4
1. Society Name	4
2. Object(s)	4
3. Address	4
4. Income.....	4
5. Membership	4
6. Safeguarding	4
7. Honorary Life Members	4
8. Code of Conduct	4
9. Complaints	5
10. Membership List	5
11. Subscriptions	5
12. Management	5
13 Annual General Meeting	5
14. Finance.....	6
15. Extraordinary General Meeting	6
16. Emergency Powers	6
17. Quorum.....	6
18. Production Team Responsibilities	6
19. Monies	7
20. Committee Meetings	7
21. Dissolving the Society	7
22. Committee Powers.....	7

GLOSSARY

The following are terms used throughout this document and their explanation.

Society – Whitehaven and District Amateur Operatic Society.

Officers – Committee Members who hold titles, Chair, Vice Chair, Hon Secretary, Hon Treasurer.

Committee – Elected committee of up to 12 members.

Member (Adult/Junior) – Any individual who has paid their annual subscriptions for that financial year.

Annual General Meeting (AGM) – the Annual Meeting held for all society members to elect their committee, and deal with other issues.

Constitution – document stating rules of Society.

Code of Conduct – specific set of rehearsals relating to expectations of member behaviour.

Sub Committee – a group of individuals to run aspects of the society with the permission of the committee, one member should be a committee member.

Extraordinary General Meeting (EGM) – a meeting of the whole society to discuss emergency matters.

Production Team – the Sub Committee made up of the relevant individuals who are responsible for the production of a show, i.e. Director, Musical Director, Choreographer.

ARTICLES OF THE CONSTITUTION

1. Society Name

- 1.1 The Society shall be called Whitehaven and District Amateur Operatic Society (WADAOS).

2. Object(s)

- 2.1 The objects of the Society are to promote, improve, develop and maintain public education in, and the appreciation of musical theatre and drama, by the presentation of public performances and concerts, as decided by the Committee.

3. Address

- 3.1 The postal address of the Society shall be that of the Hon. Secretary for the time being or such other addresses as may be decided by the Committee.

4. Income

- 4.1 The income and property of the Society shall be applied solely towards the promotion of the objects of the Society. No promotion shall be paid directly or indirectly by way of dividend, bonus or payment of a professional fee to any member of the Society appearing as an artist in its productions or concerts.

5. Membership

- 5.1 Adult Membership of the Society shall be open to any person aged sixteen or over. NEEDS REVISITED.
- 5.2 Junior membership shall be available to those under the age of sixteen. Junior members shall not be eligible to vote at any Annual General Meeting.

6. Safeguarding

- 6.1 The society shall maintain an updated safeguarding policies that shall be adhered to by all members of the Society. The Committee shall be responsible for appointing Safeguarding Officer(s) to implement and maintain the Safeguarding Policies and ensure best practice. Any Member who is thought to be in breach of the Safeguarding Policies will be suspended immediately and an investigation carried out by the Safeguarding Officer(s) – see section 10.

7. Honorary Life Members

- 7.1 The Committee may nominate and recommend the election of Honorary Life Members who must be elected on such terms as the members of the Society may decide at an Annual General Meeting.

8. Code of Conduct

- 8.1 All members shall accept the Constitution of the Society and adhere to the WADAOS Code of Conduct, or additional rules presented by the Production Team.

9. Complaints

- 9.1 The Committee, in the event of any serious complaints, will investigate the circumstances and may take any appropriate action, up to and including, suspension, or expulsion from the Society. All complaints will follow the Complaints Policy as agreed by the Committee. The decision and reason will be communicated to the Member(s) concerned. The decision of the Committee will be final.

10. Membership List

- 10.1 The Committee shall be responsible for the maintenance of a current list of all members of the Society. All information shall be stored securely in accordance with General Data Protection Regulation (GDPR).

11. Subscriptions

- 11.1 The Annual subscription of members shall be confirmed at the Annual General Meeting.
- 11.2 All subscriptions shall become due on June 1st and must be paid to the Treasurer no later than the dress rehearsal.
- 11.3 Production fees will be set by the Committee for each production and members informed.

12. Management

- 12.1 The management of the Society's affairs shall be entrusted to the Executive Committee.
- 12.2 The Position of President shall be ex-officio.
- 12.3 The Executive Committee shall consist of:
Chair
Two Vice Chair
Hon. Treasurer
Hon. Secretary
- 12.4 Up to seven Ordinary Members shall be elected at the Annual General Meeting to also serve on the Committee, plus any member(s) co-opted by the Committee. Co-opted members shall not have the right to vote.
- 12.5 All Officers and Members of the Committee shall hold office for one year and shall be eligible for re-election or co-option the following year.
- 12.6 Five members of the Committee shall constitute a quorum.
- 12.7 The Committee may appoint Sub-Committees within defined limits. At least one member of the Sub-Committee must be a member of the Committee.

13. Annual General Meeting

- 13.1 The Annual General Meeting shall be held in July.
- 13.2 Any member proposing any addition or alteration to the Constitution of the Society shall send notice to the Hon. Secretary.
- 13.3 Each member eligible to vote shall have one vote. There shall be no voting by proxy. No person may vote in more than one capacity.
- 13.4 All resolutions brought forward at the Annual General Meeting shall be decided by a simple majority. The Chair shall have the casting vote.
- 13.5 The names of candidates for position on the Committee shall be proposed and seconded at the Annual General Meeting. If more names are proposed and seconded than the number required to fill the vacancies and sufficient names are not withdrawn, the election shall be by secret ballot.
- 13.6 A notice of the Annual General Meeting and of any proposals to elect a Life-Member shall be sent at least 14 days prior to the day fixed for such a meeting.

14. Finance

- 14.1 The financial year shall run from 1st June to 31st May following, inclusive.
- 14.2 Bank accounts shall be opened and maintained by the Executive Committee. Society signatories to be any two of – Chair, Treasurer, Secretary. Sub-committees designated by the Committee may be authorised to open and maintain banking accounts, subject to two agreed signatories.
- 14.3 The Executive Committee shall prepare and present to the Annual General Meeting a Balance Sheet showing the financial position of the Society as at 31st May together with income and expenditure account, for twelve months ending that day.
- 14.4 The Executive Committee shall be responsible for the Society's finances and shall be accountable to the Members of the Society.

15. Extraordinary General Meeting

- 15.1 The Committee may, or at the written request of twelve or more members, call an Extraordinary General Meeting. The meeting must be held within twenty-one days of receipt of the request. The request must state the reason the meeting is desired. Fourteen days' notice of the meeting will be given to Members. No other business shall be transacted at such meeting.

16. Emergency Powers

- 16.1 In the case of emergency, the Chair and Secretary shall have full powers to act. Under authority of the Chair or Secretary, Executive Committee Members can act in the best interests of the Society.

17. Quorum

- 17.1 No formal business can be executed at a Meeting unless a quorum is present.

18. Production Team Responsibilities

- 18.1 The Committee will appoint a Production Team as required; this will be a formal sub committee.
- 18.2 The cast for any production will be selected by the Production Team. The cast will be duly ratified by the Committee before publication.
- 18.3 The Production Team shall control all Rehearsals. The Stage Manager is responsible for the control of all stage productions.

19. Monies

19.1 All monies due and owing to the Society shall be recoverable by law in the name of the Secretary.

20. Committee Meetings

20.1 The first meeting of the Committee shall be called by the Secretary within twenty-one days after the Annual General Meeting. The business shall ratify the sub-committees (this does not include the Production Team for any shows in rehearsal). All subsequent meetings of the Committee shall be called Monthly by the Secretary where possible.

21. Dissolving the Society

21.1 The Society shall only be dissolved by resolution passed by a majority of at least five sixths, or the members present and eligible to vote at an Extraordinary General Meeting called for the purpose of considering such dissolution. In the event of dissolution any balance of cash remaining in hand after the realisation of assets and payments of debts shall not be distributed among the members of the Society but shall be plied for such charitable institutions having objects similar to the objects of the Society, as the Executive Committee with the consent of the meeting shall determine.

22. Committee Powers

22.1 The Committee shall have the power to make decision as per the constitution, all other matters connected with the Society (except those which can only be dealt with by the Society at an Annual General Meeting) and make, maintain, and publish all necessary rules.

22.2 No alteration to this constitution can be made except at an Annual or Extraordinary General Meeting. Twenty-one days written notice must be given of the proposed alteration and shall be given to the Secretary, who shall give fourteen days' notice to members. Amendments must be agreed by at least two thirds of Members eligible to vote at the Meeting.