



The Nannerch Players - Constitution

The Nannerch Players are an amateur dramatic group that provide performances for the people of Nannerch and the surrounding area and also create a focussed outlet for the theatrical interest of its members. The group will be a loose association of its members and will be a non-profit organisation. These simple rules have been adopted as the Constitution of the group calling itself the Nannerch Players. Any changes to the Constitution will be agreed at a general meeting where a majority will be required to approve any changes.

1. The membership is open to any person irrespective of sex, race, nationality or ability. However, persons aged 18 or under can join the group as Affiliate Members. Please note that young persons under the age of 13 wishing to join the group will need approval from the Management Committee.
2. The group will elect a Management Committee which will consist of the following officers:
 - Chairperson
 - Secretary
 - Treasurer
3. The group will hold an Annual General Meeting (AGM) during January when elections for the group's three officers will be held. There will be no maximum period for an official to hold one of the positions and their tenure will remain entirely at the discretion of the majority of the members. At least one other general meeting will be held in September, other ad hoc meetings will be held as required.
4. The quorum for all general meetings will be at least 30% of the membership and at least 2 of the 3 officers. A simple majority will be required to pass proposals, of 50% of those present plus 1.
5. The elected officers will not be liable for the activities or affairs of the group.
6. Membership to the group will be on annual basis with an annual subscription fee that will be set at the AGM. Affiliate Members will not be required to pay an annual subscription.
7. All members will be expected to conduct themselves in accordance with the group's policies and procedures, and in a manner that does not bring the group into disrepute.
8. The members have the right to ask any member to leave the group, if that is the view of the majority.
9. The group's objective is not to make a profit and the members will decide at the AGM how to allocate any residual funds from the previous year's activities. Always, being mindful of the group's liabilities and the need to fund future performances or projects.
10. Any monies received from subscriptions, productions etc will be deposited in to the group's bank account. Our online banking system will be managed by the Treasurer and they will be responsible for withdrawal of funds. The Treasurer will maintain records of income and expenditure and these records will be presented as an annual statement at the AGM and after each production. A copy of the current bank balance and transactions will be issued on a quarterly basis to all members by the Treasurer, in an accessible format.
11. The group will use its best endeavours to recruit its membership from a wide cross-section of the local community and to involve as many people as it can in acting, producing, organising, assisting with backstage arrangements and watching its performance.
12. The group will encourage young persons, eg persons under the age of 16, to be involved in the group in an appropriate way and in line with our Working with Young Persons code.
13. No young person will be allowed to vote on any matters.
14. In the event of a complaint from a young person to one of the officers, the Management Committee will consider the best way forward, this may involve outside agencies. The

Management Committee will ensure confidentiality in order to protect the rights of the individual.

15. If for any reason the group decided to fold, the assets will be shared by local organisations as agreed by a majority of the members at an Extraordinary General Meeting (EGM).

The above has been accepted by the group as the constitution of the Nannerch Players.

Signed.....
Players

Chairman of Nannerch

Name

28 January 2024