

CONSTITUTION
For the
Oxted & Limpsfield Residents Group

1. Name "The 'Oxted & Limpsfield Residents Group" ("the Group") is an unincorporated association whose objectives are:

(a) To preserve and enhance the environment and the amenity value of the countryside in and around the District of Tandridge and in particular Oxted and Limpsfield.

(b) To encourage social and neighbourly activities on the part of the residents of Oxted and Limpsfield.

2. Every adult resident and any other person the committee regards as having a sufficient interest in the objectives of the Group may become a member of the Group. Any member may resign as a member by notifying the Chair of his or her wish to resign.

3 Subscriptions. During the last quarter of each financial year the committee shall propose the level at which voluntary annual subscriptions shall be payable for the following year.

4. Officers. The Group shall have a Chairman or Chairwoman (the Chair), a Treasurer, and a Secretary each of whom shall be appointed for a term of two calendar years and be eligible for re-appointment with effect from the end of his or her first or any subsequent term of office.

5. Committee. At its first meeting the Group shall appoint a committee (the Committee) consisting of (a) the Chair, a Secretary and a Treasurer and (b) up to twelve other Members (each of whom shall be appointed for a term of two years or until the second AGM following their appointment which ever is the later and be eligible for re-appointment at the end of his or her first or any subsequent term of office). The Committee shall be responsible for the management of the Group's affairs.

6. AGM. The Group shall have an Annual General Meeting (AGM) on a date and at a time and place determined by the Committee and shall notify members at least 10 days in advance. The Agenda for the AGM shall include a report by the Chair and the election of such officers whose term of office expires at that AGM. No resolution shall be debated at an AGM unless members have been given at least 14 days written notice of such resolution and the reasons for its being proposed.

7. EGMs. If the Committee decides to convene at the Group's expense or if 20 or more members convene and organise at their own expense an extra-ordinary general meeting (EGM) of the Group, the EGM so convened shall take place at such time, date and place

as the Committee shall have specified or approved and the provisions of this constitution as to notice of meetings and resolutions shall apply to such EGM as to an AGM.

8. Meetings. At any general meeting of the Group (AGM or EGM) the quorum shall, subject to the last sentence of this section, be 10 members (from separate households) and each member present shall be entitled to one vote. Decisions shall be taken by a simple majority and voting shall be by a show of hands unless the Chair decides that a ballot is required. If the same number of votes is cast for and against a resolution, the Chair shall have a casting vote. In relation to a general meeting (whether an AGM or EGM) at which any of the provisions of this section are to be amended, the quorum shall be a minimum of 75% of the total number of members.

9. If at any AGM there is no quorum, any of the Chair, the Secretary or Treasurer and the other members of the Committee whose term of office would end at the end of the year if not re-appointed shall be automatically re-appointed for a further term.

10. The Treasurer shall without incurring any personal liability (whether to members of the group or otherwise) manage the finances of the Group and to that end may (without obligation but at the Group's expense) arrange for the opening of bank accounts, the auditing of the Group's accounts and such other matters as may be necessary or desirable in connection with the Group's financial affairs. The group shall have the 1st January as the beginning of its financial year.

11. No member of the Group (whether or not an officer or committee member) shall be liable for any act or omission of the group, its officers, the Committee or any other member nor shall any member of the group, its officers and the other members of the Committee be liable for any act or omission of any member of the group or any other officer of the group or member of the Committee.