

# Circle Cinema Constitution

## **Aims:**

1. To foster the appreciation and enjoyment of film.
2. To enable interested persons to meet together to discuss and analyse films.
3. To provide a social forum for the community.

## **Objectives:**

- a. To encourage and support the enjoyment of film by holding regular screenings.
- b. To foster the appreciation and study of film through informal meetings and talks.
- c. To provide a shared social experience for its members and guests.

## **Membership:**

Membership shall be open to anyone who supports the above objectives on payment of an annual membership subscription. Only members will be entitled to attend and vote at an AGM or SGM.

## **Finance:**

An annual membership fee shall be levied on all members to help cover costs such as room hire and equipment purchase and maintenance. A modest charge shall also be made for specific film showings. A member may be accompanied by paying guests.

The Treasurer shall keep an account of transactions and present a summary at the AGM.

## **Annual General Meeting (AGM):**

An AGM will be held at least every 15 months and notified to members at least a month in advance.

A quorum will consist of one third of the membership.

The Chair will present a report of activities since the last AGM.

The Treasurer will present the last financial year's accounts including income and outgoings.

The AGM shall elect a Chair, Secretary and Treasurer and any additional officers as determined by the meeting for the coming year.

Matters for discussion may be raised by any member and should be notified to the Chair at least two weeks in advance for inclusion on the agenda for the meeting.

## **Special General Meetings (SGM):**

A SGM may be called at any time by the Chair. Notice and agenda items shall follow the rules for an AGM.

## **Changes to the Constitution:**

These can only be made at an AGM or SGM. Proposed changes should be notified to the Chair for inclusion in the agenda. Any change will require at least a two-thirds vote of the members present.

## **Dissolution of the Group:**

The Group may be dissolved by agreement of two thirds of members present at an AGM or SGM.

In the event of the Group being dissolved all remaining monies held after all debts have been settled shall be passed to the Moor Pool Heritage Trust.

## **Adoption of the Constitution:**

By the members present on October 27<sup>th</sup> 2015