

ANGUS GLENS WEBSITE CONSTITUTION

1. TITLE

The title of the organisation shall be The Angus Glens Website.

2. AIMS

The aims of the Group shall be to develop, promote and manage the Angus Glens Website for the benefit of local residents by strengthening the communities both economically and socially - using the Website as a communication tool for promoting local community networks and as a marketing tool to enhance local commercial interests. The site shall also be used to promote appropriate training and educational opportunities especially in the field of information technology skills to ensure the fullest knowledgeable participation possible in Website activities.

3. MEMBERSHIP AND ORGANISATION

Membership of the Group shall be open to any individual residing within or representing body (qualifying person) having business interests within the Angus glens and their environs (qualifying area) and who is interested in its aims.

See appendix 1 for the geographical definition of the qualifying area and for the division of the area into representational communities.

Organisation shall be through a Management Committee. It shall consist of not more than 2 members from each community. Ordinary Committee Members shall be elected by a majority vote at an Annual General Meeting of the Group and may serve for not more than 3 years for the first term of office, except in the absence of other nominations for that community, and thereafter for 2 years, except in the absence of other nominations for that community. A chairperson, Secretary and Treasurer shall be elected from the committee and by a majority vote of the committee at an Annual General Meeting of the Group and may serve for not more than 2 years in that post, except in the absence of other nominations for those posts. A non-voting representative from Angus Council Community Education Service may also serve on the Management Committee.

The Committee shall appoint members to posts which become vacant, create new posts and set up sub-committees at any committee meeting to which non-members may be co-opted when deemed necessary, but co-optees will have no voting rights.

The Chairperson or a Committee Member nominated by those present shall chair all meetings of the Management Committee. A quorum shall be deemed to be not less than 4 members of the sitting Committee with each member having a single vote at all meetings, with the Chairperson having a casting vote when necessary.

4. CONTRIBUTORS TO THE WEBSITE

Contributors to the website who do not satisfy the qualifying criteria are not eligible for membership and have no voting rights.

5. ANNUAL GENERAL MEETING

The Annual General Meeting of the Group shall be held between April and June each year – the first shall be held in June 2003. Each Annual General Meeting shall be advertised locally not less than 14 days prior to it being held, and shall be open to all qualifying persons within the qualifying area together with a representative from the Angus Council Community Learning & Development Service who will have no voting rights.

6. FINANCE

The Group's financial year shall run from 1st April to 31st March in each year. The income and property of the Group shall be applied solely towards the aims of the Group as set out in this Constitution. The group shall operate as a not-for-profit organisation. At each Annual General Meeting an audited statement of accounts and balance sheet for the previous year shall be presented for approval. All cheques drawn on the Group's account shall be signed by two of three named signatories who are Committee Members, on behalf of the Group.

7. AMENDMENTS

The Secretary must receive written notification of proposed amendments to the Constitution not less than 14 days prior to the Annual General Meeting. Changes shall be approved by a simple majority of those present and voting at the Annual General Meeting.

8. DISSOLUTION

In the event of the Group being dissolved, any property and monies remaining after debts and liabilities have been settled, shall be applied to some purpose or organisation whose objects are in accord with those of the Group and to the benefit of the local communities.

Signed Date.....

Signed Date

Appendix 1 – Areas with preferential rating listed below

A large map was produced and the boundaries of each section were drawn in, mostly along the watersheds. The Communities were attached to the following seven areas:-

- GlenIsla Glen Clova Glen Prosen
- Glen Markie Cullow (North) Pearsie
- Damff Glen Doll North of Kinwhirrie
- Lintrathen Glen Moy
- Airlie
- Kingoldrum Menmuir area Glen Lethnot
- Westmuir Careston Edzell (50%)
- Fern
- Memus/Cortachy area Tannadice Glen Esk
- Glen Ogil Little Brechin Edzell (50%)
- Noranside Finavon Inchbare
- Dykehead Stracathro