

THE CONSTITUTION OF SHADOW WARRIORS

1. Objectives

The purpose of Shadow Warriors is to promote the hobbies of role-playing and board games.

2. Name

The society shall be called "Shadow Warriors".

3. Membership

Membership will be open to all who are interested in the hobby and who accept the objectives of Shadow Warriors. On joining Shadow Warriors the new member will receive a copy of the constitution and a membership card. Persons under the age of sixteen may only attend if accompanied by a parent or legal guardian.

4. Committee

Shadow Warriors shall have a Committee that will consist of three members of the society. The titles of the committee members are Chairman, Secretary and Treasurer, the committee will decide upon the duties attached to each post. No committee member shall hold more than one post. It is the responsibility of the committee to submit regular financial returns to the membership of the society.

5. Finances

Shadow Warriors is a non-profit making society. All of the Shadow Warriors committee and other positions are voluntary and unpaid. The society will maintain its own bank account; the account must require at least two signatories. The society may charge an attendance fee at its meetings in order to cover costs. This attendance fee may be higher for non-members but must be set at the same rate for all members of the society. The attendance fee will be decided at a General Meeting of the society. Unemployed members and OAP's are not required to pay attendance fees.

6. Membership Fees

The Shadow Warriors' membership fee will be decided at a General Meeting of society, and will be a one off amount payable in advance. A renewal membership fee may be introduced and will also be decided at a General Meeting, the renewal membership fee shall be payable in advance and collected upon a specified date. No renewal fee will be paid by members whilst they hold a position on the Committee.

7. General Meetings

Shadow Warriors will hold an Annual General Meeting (AGM) each year, within thirteen months of the previous AGM. The purposes of the Annual General Meeting is to elect committee members, report on the financial position and membership, vote on any motions that have been proposed.

The committee must properly publicise the date, time and location of the AGM to the membership at least one month in advance of that date. The date should be selected such that the maximum number of members will be able to attend. It is the duty of the committee to prepare an agenda for the AGM. This should also list all proposals to be voted on and positions to be filled. The agenda must be distributed to all members at least two weeks before the AGM date.

Each member present shall have one vote, and be entitled to vote on all matters on the agenda. A simple majority will pass items on the agenda.

8. Changing The Constitution

In order to change Shadow Warriors' Constitution, there must be a two-thirds majority in favour of the proposal at a General Meeting of the members.