



FOUNDED 1889

STOCKPORT LADS' CLUB

HEMPSHAW LANE, STOCKPORT, SK1 4NT Tel. 0161-480-3326

CONSTITUTION FOR STOCKPORT & DISTRICT WORKING LADS ASSOCIATION

Referred to as :- STOCKPORT LADS CLUB

Formed on 21st May 1889

Constitution amended February 2019 (for the purposes of allowing the Committee to change the membership to mixed gender at their discretion)

Objectives and government of the Association to be as follows:-

- 1:- The development of "The Club" is to provide the facilities to enable the young people of the Stockport area to develop their educational, physical and social skills.
- 2:- Membership will be open to all young people irrespective of religion or creed or disabilities.
- 3:- "The Club" is a registered charity with a registration number 520116.
- 4:- The management of "The Club" will be in the hands of the Management Committee (who are deemed to be trustees under charity law).
- 5:- The Management Committee will be made up of a Chairman, a Treasurer, a Secretary and a minimum of 7 other Committee members.
- 6:- The financial year will be run from 1st April to 31st March each year and the accounts will be subject to an independent examination.
- 7:- The Management Committee will be responsible to identify any major risks to which the Charity might be exposed to and take steps to mitigate possible risks.
- 8:- The Management Committee should be committed to keeping abreast of the latest requirement of the law and best practice when dealing with young people and should take advantage of the expertise of the GMFCYP to which "The Club" is affiliated.
- 9:- The Trustees are responsible for keeping proper accounting records which disclose with reasonable accuracy the financial position of the charity and which enable them to ensure that financial statements comply with the Charities Act 1993. They are also responsible for safeguarding the assets of the charity.
- 10:- The Management Committee shall formally meet a minimum of six times a year and minutes should be taken and published within a reasonable time following the meeting.
- 11:- Any member of the Management Committee should declare if he or she has any "conflict of interest" on any of the items on that particular agenda and any interest should be recorded in the minutes of the meeting.

PRESIDENT:- THE WORSHIPFUL MAYOR OF STOCKPORT

VICE PRESIDENT:- LADY CHARLOTTE BEATSON

REGISTERED CHARITY NO. RF:-520116-14



FOUNDED 1889

STOCKPORT LADS' CLUB

HEMPSHAW LANE, STOCKPORT, SK1 4NT Tel. 0161-480-3326

12:- Should there be a necessity to call a "special general meeting" a minimum of four Committee members can call a meeting but must give a minimum of twenty one days' notice.

13:- The Management Committee shall have the power to amend this Constitution with a quorum of at least four members agreeing to the amendments.

14:- The Management Committee shall adopt a "dissolution clause" whereby any remaining assets should be passed to a charity with similar charitable objects, unless the Charity Commission agrees otherwise.

The changes to this constitution were agreed at the meeting of the Stockport Lads Club Management Committee held on Wednesday 6th February 2019.

Signed:-
Chairman

Signed:-
Secretary

Signed:-
Committee member

PRESIDENT:- THE WORSHIPFUL MAYOR OF STOCKPORT
VICE PRESIDENT:- LADY CHARLOTTE BEATSON
REGISTERED CHARITY NO. RF:-520116-14