

CONSTITUTION

1. Terms

The Community Cinema shall be known as LLANCARFAN COMMUNITY CINEMA, referred to here as 'the Community Cinema'.

The organising committee of the Community Cinema shall be referred to here as 'the Committee'.

2. Objectives

The Community Cinema has two principal objectives:

- a) To provide local audiences with a high quality, big screen film experience;
- b) To enrich film provision in the local area with special events, talks and other social activities.

3. Membership

- a) Membership of the Community Cinema is open to anyone over the age of 18, on payment of the current fee and at the discretion of the Committee;
- b) The subscription shall be set initially by the Committee and thereafter by a proposal at the Annual General Meeting;
- c) Membership of the Community Cinema shall entitle the holder (or family members in the case of family membership) to discounted tickets to attend film screenings, subject to charges set by the Committee;
- d) Membership of the Community Cinema shall entitle holders to additional benefits as described in the membership details and as advertised separately;
- e) Entrance to screenings is subject to availability and membership does not guarantee holders (or family members in the case of family membership) a ticket to attend every film performance.
- f) Membership of the Community Cinema shall entitle the holder to one vote at Annual or other General meetings.

4. Management

- a) The business of the Community Cinema shall be managed by a Committee of at least three members and no more than six. The Committee shall consist of a Chair, a Treasurer, a Membership Secretary and such other Officers as may, from time to time, be appointed;
- b) The Committee shall be elected at the Annual General Meeting and hold office until their successors are elected at the next AGM (or after 3 years);
- c) The quorum for a Committee meeting shall be 66% and there shall be at least 4 such meetings in a year;

- d) The Community Cinema shall hold a General Meeting at least once a year. A Special General Meeting may be called at any time by the Committee or upon written request being made of the Committee signed by at least 50% of members;
- e) The quorum for General Meetings shall be 33% Members;
- f) The Community Cinema shall be non-political, i.e. it shall not espouse the cause of any political party;
- g) The Community Cinema shall not be run for the private profit of a Member or Members. Any balance at the end of the year shall be carried over and devoted to the Objectives of the Community Cinema;
- h) No Members or Committee Members shall receive payment directly or indirectly for their services or for anything other than legitimate expenses incurred in work for the Community Cinema;
- i) Accounts will be produced annually and inspected by an independent person;
- j) The Community Cinema shall not be wound up except by a resolution of 75% of those present at a Special General Meeting called for that purpose. In the event of a winding up, the remaining funds of the Community Cinema shall be distributed among the Members.

5. Alteration of Rules

No alteration of rules shall be made except by a resolution of 75% of those present at a General Meeting. No amendment shall be made which would cause the Community Cinema to cease to be a not-for-profit organisation.

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