

Constitution

The name of The Group is: **Ballymac Glanageenty Ramblers**

The address of The Group is: **c/o Jean-Philippe Pierre, Gleann na Choille, Raemore, Kilduff, Tralee. Co. Kerry**

Aims of Ballymac Glanageenty Ramblers

To facilitate, increase and promote the enjoyment of mountaineering activities.

Objectives of Ballymac Glanageenty Ramblers

To act as the collective voice of Club members.

To assist in the work of the Mountaineering Ireland aimed at maintaining access to, conservation of and protection of the cliffs and mountain environment.

To make information on responsible use of the mountain environment available to club members and the public.

To promote the Mountaineering Ireland's Children Policy, and the code of Ethics and Good Practice for Children with the club.

To assist where possible in the management and administration of the Glanageenty Walkways facility.

Membership of the Club:

Membership of the Club is open to individuals who recognize that all aspects of mountaineering are activities with a danger of personal injury or death. Members shall be aware of and accept these risks and agree to be responsible for their own actions and involvement.

Club Membership is open to minors who provide written consent to their membership from their parents or guardians.

Membership Fee:

The basic annual membership fee is 40 euros for an adult.

Cessation of Membership:

A member of the Committee may cease to be a member by submitting their resignation in writing.

The Management Committee:

The Committee consists of elected Officers. Officers are elected from the general membership at the Annual General Meeting. Officers to be elected are:

- The President
- The Chairperson
- The Childrens Officer
- The Training Officer
- The Secretary
- The Joint Treasurers

In the event that an officer of the Committee ceases to be a member or officer, he/she will be replaced by a fellow committee member by means of a vote.

Updated on 12/05/2018

The role and Responsibilities of the Officers:

The Committee is responsible for implementing the decisions of the Group in accordance with its aims and objectives and in accordance with the procedures and rules of the Group.

Meetings:

Meetings will be held on at least 3 occasions per annum.

The general business of The Group will be conducted at these meetings.

Notification for Meetings

Members will receive advance notification of and an agenda for meetings.

Members will notify the Secretary if they cannot attend.

Procedures for Meetings:

Meetings will be conducted in accordance with the agenda for the meeting.

Putting Items on the Agenda:

Members may place items on the agenda by submitting them in advance of meetings to the Secretary.

Serious/Urgent Matters

In the Event of a serious matter arising, it may be deferred to the Management Committee or to AOB. In special cases members may decide to convene a special meeting. Such meetings will be in accordance with the procedures for general meetings.

Annual General Meetings

The Committee will hold an Annual General Meeting (AGM).

Financial Reporting and Financial Procedures:

The financial records will be maintained in accordance with best practice.

Reporting to Members:

The Treasurer will provide members with an updated financial statement at meetings.

A full financial report will be presented at the AGM.

Cheque Signatories:

This will be decided by the membership and will be recorded in the minutes.

Financial Procedures for Expenditure between Meetings:

The Chairperson and treasurers will have power to spend up to a maximum of €100 for matters arising and where this expenditure does not incur ongoing or further expenditure.

How to Change the Constitution:

Amendments to the Constitution will be changed made at the AGM.