

CITY KIDS PLAYCENTRE

Registered Charity Number: 276746

CONSTITUTION

8th March 2016

1. The Association shall be known as the City Kids Playcentre. The Association and its property will be administered and managed in accordance with this Constitution.
2. The object of the Association shall be the provision of facilities for recreation and other leisure time occupation for children attending St. Alban's RC School and St. Paul's School, being facilities:
 - a. of which such children have need by reason of their youth or social and economic circumstances; and
 - b. which will improve the conditions of life for such children by promoting their physical, mental and spiritual well-being.
3. The income and property of the Association shall be applied solely towards the promotion of the object of the Association.
4. The Association and its property shall be managed and administered by a Committee. The members of the Committee shall be the Trustees of the charity.
5. The Committee shall consist of a Chair, a Treasurer, a Secretary, and at least two parent representatives. Committee members shall be elected from among the members of the Association.
6. The Committee will meet at least once in each academic term. The quorum of the Committee will be four. The Playleader shall be invited to attend for all or part of these meetings, at the discretion of the Committee, but shall not have the power to vote.
7. Membership of the Association is open to individuals over eighteen or organisations who are approved by the trustees. The Committee may refuse an application for membership, or terminate an existing membership if they consider this to be in the best interests of the Association.
8. There shall be a General Meeting of members of the Association at least once in each calendar year. Not more than fifteen months may elapse between general meetings. The quorum for a general meeting shall be six members entitled to vote upon the business to be conducted at the meeting.

9. The Association in General Meetings shall elect the Committee members. Each of the Committee members shall retire with effect from the conclusion of the annual general meeting next after his or her appointment, but shall be eligible for re-election at that Annual General Meeting.
10. The assets of the Association shall be kept in the charge of the Treasurer, who shall prepare accounts annually.
11. If the members resolve to dissolve the Association the Committee members will remain in office and be responsible for winding up its affairs. Any net assets remaining on dissolution of the Association must be applied directly for the objects of the charity or charities for purposes the same as or similar to the charity, or in such manner as the Charity Commissioners for England and Wales may approve in writing in advance.
12. The Constitution of the Association may be amended by a two thirds majority of those present and voting at a general meeting of the Association. No alteration or amendment may be made to this Constitution which would have the effect of making the Association cease to be a charity at law. Proposed amendments to the Constitution should be delivered in writing to the Secretary no fewer than fourteen days before such a general meeting.

Signed

Grainne Freeman (Chair)

Date