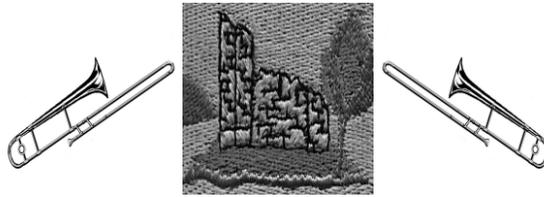


**DUNASKIN DOON
BAND**



1869

Loch Doon Castle



Dunaskin Doon Band Constitution

Dated 24th September 1985

**(Revised With Amendments
22nd August 2002)**

Dunaskin Doon Band Constitution

Dated 24th September 1985

(Revised 22nd August 2002)

Name

The name of the band shall be: - Dunaskin Doon Band. (Amended 19th January 1989)

Aims And Objectives

The aims and objectives of the Band will be:

- to offer coaching and promote opportunities within the performing arts.
- to promote the Band within the local community and through the auspices of the Scottish Amateur Brass Band Association.
- to manage the finances and maintenance of its assets thereby ensuring the future of the Band.
- to ensure a duty of care to all members of the Band
- to provide all its services in a way that is fair to everyone, regardless of ethnicity, religion, age or gender.
- to ensure that all present and future members receive fair and equal treatment, regardless of ethnicity, religion, age or gender.
- to engage all current, and any prospective, participants into the spirit of making music within a collective unit and as an individual, regardless of ethnicity, religion, age or gender.

Management

The band will be organized and managed by an executive committee elected at an annual general meeting. The executive committee will meet regularly and not less than four times per year. The committee will consist of numbers of persons elected annually at the annual general meeting. The annual general meeting will elect a chairman; a vice-chairman; a secretary; a treasurer and will have the power to elect other officers as and when the need arises. The executive committee will maintain proper records of their meetings and the decisions made. The treasurer appointed will maintain proper records of finance and all expenditure and will report on the finances of the band at least four times a year. An annual audited statement of accounts and balance sheet will be submitted to the annual general meeting for approval. The annual general meeting will be held not later than the thirty first of March on every year. For the purposes of this constitution the financial year will end on the thirty first of December. All monies and finances paid from the accounts will require to have approval from the executive committee and a minute will be maintained recording such approval. All monies and finance raised by or on behalf of Dunaskin Doon Band will be applied to the aims and objectives of the band and no other purpose.

Procedure At Meetings

All matters will be decided by a simple majority of those attending and entitled to vote. All officers of the band will retire annually but be eligible for re-election. The quorum at all meetings shall be not less than six.

Special General Meeting

The chairman and secretary will, on receipt of a written account from ten members of the band, call a special general meeting to pursue whatsoever issue raised by the ten members. The purpose of the meeting will be to examine this issue and no other.

Membership

Membership of the band will be conferred on all playing members.

Honorary membership will be conferred on anyone whom the committee considers has contributed to the work of the band or who has shown an interest in the activities of the band.

Honorary members will have the right to vote at the annual general meeting.

A list of honorary members will be maintained by the secretary.

The committee will have the right to confer membership on anyone making application to become a member.

Subscriptions

Subscriptions shall be decided upon annually at the annual general meeting of the band.

Dissolution of Band

If the band committee, by a simple majority, decide at any time that on the ground of finance or otherwise, it is necessary or advisable to dissolve the band, discussions shall first take place with all band members at a special meeting to be called for that purpose.

If after discussion it is decided to dissolve the band the committee shall have the power to satisfy any proper debts and liabilities out of any assets belonging to the band. Any assets remaining and belonging to the band after the satisfaction of such debts and liabilities shall be applied towards such charitable purposes for the benefit of such charitable organizations, etc, in the local area as the band committee shall decide.

Finance

All monies raised by or on behalf of the band shall be applied to further the objectives of the band and for no other purpose.

The treasurer of the band shall keep proper accounts of the finance of the band.

The end of the financial year shall be 31st December.

Accounts of the band shall be audited annually by a person or persons appointed at the annual general meeting.

An audited statement of accounts for the last financial year shall be submitted by the committee at the annual general meeting.

The committee on behalf of the band shall at its discretion have the power to borrow for the purchase of instruments, as they consider necessary. Repayment of such money borrowed shall be the responsibility of the committee on the bands behalf. (Amended 20th November 1986)

Alterations To Constitution

Alterations to the constitution may only be made at the annual general meeting of the band. Notice of alterations to the constitution should be made in writing to the secretary not less than fourteen days prior to the annual general meeting at which it is to be considered. A two-thirds majority of those present and entitled to vote will be required to alter this constitution.

Adopted by the Dunaskin Doon Band as their constitution on twenty fourth day of September nineteen hundred and eighty five. Amended as indicated and revised on the twenty second day of August two thousand and two.

Chairman Angus Cochrane (Signed)

Secretary Neil Eggo (Signed)