

THEATR YR IFANC RHOS 1990 YOUTH THEATRE
Sef 1990 Est

CONSTITUTION

1. Title

The name of the Society shall be Theatr yr Ifanc Rhos 1990 Youth Theatre (hereinafter called the 'Society').

2. Aims

The aims of the Society are to promote cultural activities, bilingual where possible, which shall include drama, music and dance in Rhosllannerchrugog and district.

3. Objectives

The objectives of the Society are:-

- to promote the production of dramas, musicals etc for the entertainment of the general public;
- to hold regular workshops with additional rehearsals prior to a production;
- to encourage members to take an active interest in drama, music, dance and stagecraft;
- to present one or more productions per year in the locality.

4. Management Committee

The Society shall be managed by a Committee and Officers. The Management Committee will be elected at the Annual General Meeting. Two representatives, elected from the number of young members, may also sit on this Committee.

The Officers of the Committee shall be the **Chairperson, Vice-Chairperson, Secretary, Treasurer, Safeguarding Officers and DBS Administration Officer.**

The Committee shall retire annually at the Annual General Meeting but shall be eligible for re-election. If any member of the Committee wishes to stand for re-election, but is unable to be present at the Annual General Meeting, then he/she must contact the Secretary in advance of the Annual General Meeting to confirm their willingness to re-stand. Failure to do this will leave committee with the assumption that they do not wish to be re-elected.

The Artistic Director, appointed at the discretion of the Management Committee, may also sit on the Management Committee in an ex-officio capacity. Termination of their appointment will also be at the discretion of the Management Committee.

The Management Committee may also appoint any person to assist with the weekly workshops and/or additional rehearsals, to work alongside the Artistic Director for any periods as and when necessary. He/she may also sit on the Management Committee in an ex-officio capacity.

The Management Committee may co-opt onto the Committee any person(s) for specific purposes as deemed necessary.

The Management Committee reserve the right to offer patronage to friends of the society.

5. Committee Meeting

The Management Committee shall meet at such times as the Chairperson and Secretary deem necessary (Ordinary General Meeting). The agenda shall be drawn up by the Secretary and notified to all members of the Management Committee prior to the meeting. Any Other Business shall be at the discretion of the Chairperson. The quorum for these meetings shall be eight full members of the Management Committee. Any ballot will be decided by a simple majority vote for or against.

An Emergency General Meeting may be called by any member of the Management Committee to discuss a particular issue provided that eight members of the Management Committee support this.

6. Annual General Meeting

The Annual General Meeting (AGM) of the Society, shall be held within three months after the school year end.

The agenda for the AGM shall be the confirmation of minutes of the previous AGM, reports of the Officers to include Annual Statement of Accounts, election of Officers and Management Committee members and any other business proper to an AGM.

A minimum of fourteen days public notice shall be given of the date of the AGM.

All ballots at the AGM shall be decided by a simple majority of votes cast by those persons present.

7. Membership

Application for membership of the Society is restricted to those young persons from the academic year at which they are aged 5 up to and including the academic year at which they are aged 18. Members may remain until the end of the academic year at which they become 21.

Members moving between sections will be given priority for vacancies in those sections.

Membership of the Society will be terminated if the conduct of any member is, in the opinion of the Management Committee, detrimental to the interests of the Society, or the safety of its members.

Members need to endeavour to attend on a regular basis. If for any reason they are unable to attend, they need to inform the secretary or Artistic staff. Failure to do this after 4 weeks may mean their name being placed on the waiting list and someone on the waiting list given their place. This will be done at the discretion of the Management Committee.

The enrolment fee for new members and monthly subscriptions shall be set by, and at the discretion of, the Management Committee.

8. Funds

Membership subscriptions are to be paid by monthly Standing Order. Termination of the Standing Order or non-payment will mean the termination of the said individual forthwith.

With prior consent and the member paying full subscription, a leave of absence may be obtained from the society for no longer than 3 months.

The funds of the Society shall be used to attain the objectives of the Society as defined in the Constitution. All funds received from subscriptions and other sources shall be paid into one of the Society's bank accounts.

All cheques issued by the Society will be signed by any two of the Officers of the Society.

Any major expenditure must have the full agreement of the Management Committee.

Appropriate receipts and/or invoices must support cash payments.

No member of the Society or Management Committee shall receive payment for services to the Society excepting for legitimate expenses incurred.

The Treasurer shall keep proper accounts showing all sums received and paid out and shall have authority to issue receipts on behalf of the Society.

9. General

The Artistic Director and/or his/her assistant(s) shall be responsible for workshops, productions and castings.

This Constitution may not be altered except at a General Meeting of which every member of the Management Committee shall receive notice in writing, setting out full details of the proposed alterations.

Correspondence, including notification of official business may be distributed in a paper or electronic form (eg via email).

Meetings may take place in person, through online platforms or through a combination of both.

On joining, each member of the Management Committee will receive a copy of the Constitution.

All adult helpers or people involved with the young people are DBS checked.

10. Dissolution

In the event of the dissolution of the Society, the property of the Society will be realised and after satisfaction of all its debts and liabilities, shall be given or transferred to some other institution having aims and objectives similar to the Society, or to be held in trust to financially assist any members of the locality who may further their education in the performing arts. This to be determined by the Management Committee at an Extraordinary General Meeting.

This Constitution drawn up Monday 29 November 1999

Amended 6th September 2001

Further amended 14th April 2005

Further amended 12th September 2013

Further amended 16th January 2020

Further amended 12th July 2021

Further amended 2nd March 2023