



NAME

1. The name of the Club is "The Morrisonian Club".

OBJECTS

2. The Club aims to support the school, maintain existing bonds and forge new links between current and former pupils within the extended school community, by encouraging FPs to share advice, opportunities and experiences with current pupils, students and professionals at all stages of their life - wherever they may be in the world.

MEMBERSHIP

3. Membership of the Club will consist of Life Membership and Honorary Membership. Any former pupil of the Academy is eligible to become a Life Member.
4. The Club may, in General Meeting, elect Honorary members. Any former Governor or former member of staff of the Academy and any person having rendered notable services to the Club or to the Academy will be eligible for Honorary Membership. The Club Secretary will liaise with the School to identify any deserving candidates.

SUBSCRIPTIONS

5. The Life Membership subscription shall be included in the Senior School fees and shall be determined by the Club Committee, in consultation with the School on an annual basis.

FINANCIAL YEAR END

6. The Club's Financial Year End shall be 31 March.

GENERAL MEETING

7. The Annual General Meeting of the Club shall be held in each year not later than 30th September, at such time and place as the Committee shall decide.
8. The Secretary shall, on the instructions of the Committee or on receipt of a requisition in writing, signed by 20 members of the Club, convene an Extraordinary General Meeting to be held within 28 days of receipt of such instructions or requisition.
9. 14 days' notice shall be given to members of all General Meetings, whether Annual or Extraordinary, and the notice shall specify the place, date and time of the Meeting and business to be transacted.
10. The quorum at all General Meetings, whether Annual or Extraordinary, shall be 10 members, at least 4 of whom will not be elected Committee members. Every member present shall have 1 vote and the Chairman shall have a second or casting vote.
11. Life members and Honorary members are eligible to vote.
12. At the Annual General Meeting, a Report by the Committee on the affairs of the Club, and an independently examined statement of the Club's Accounts of the preceding financial year including an Income and Expenditure Account and a Balance Sheet, shall be submitted.
13. The Annual General Meeting shall elect the Office-Bearers and members of Committee in place of those retiring and shall appoint an independent examiner.
14. a) No alteration to the Constitution of the Club shall be effected except at a General

Meeting and unless supported by due votes of not fewer than 3/4 of the members present and entitled to vote.

- b) Any member proposing an alteration to the Constitution shall give written notice of such proposal to the Secretary at least 28 days before the General Meeting. The notice of General Meeting shall specify the proposed alteration to the Constitution.

OFFICE BEARERS AND COMMITTEE

- 15. The Office Bearers of the Club shall comprise a President, a Vice-President, a Secretary and a Treasurer. The Office-Bearers who shall be elected at the Annual General Meeting of the Club and shall hold office for one year, but shall be eligible for re-election.
- 16. The Committee shall consist of:
 - a) Office-Bearers will hold a specific position for three years. This can be extended at the discretion of the Committee.
 - c) The immediate past-President who will normally serve for a maximum of one year.
 - b) A maximum of 12 other members of the Committee who shall be elected at the Annual General Meeting for a term of three years. Retiring members can be eligible for re-election but would normally serve for a maximum of two terms.
 - d) Members appointed by the Club to serve as Governors of Morrison's Academy shall be ex-officio Committee members. They are entitled to and shall be encouraged to vote at Committee Meetings.
 - e) Extensions to the terms of office stated above will require concurrence and ratification at the AGM.
- 17. Vacancies in the Committee and in the Office-Bearers, occurring during the year, may be filled by the Committee.

POWERS OF THE COMMITTEE

- 18. The business of the Club shall be managed by the Committee, which may exercise all powers of the Club which are not, by these rules, required to be exercised by the Club in General Meeting.
- 19. The Committee shall meet, adjourn and regulate its meeting as it may determine. Questions arising at any meeting will be determined by a majority of votes and the President or the acting Chairman will have a second or casting vote.
- 20. The quorum necessary for a meeting of the Committee shall be six, at least 2 of whom shall not be Office-bearers.
- 21. The Committee may appoint and delegate power to Sub-Committees. Members of any Sub-Committee need not necessarily be members of the Committee.
- 22. The President shall be Chairman of the Committee and an ex-officio member of all Sub-Committees. In the absence of the President, the Vice-President, or, in the absence of the President and the Vice-President, any Member- appointed by the Meeting shall act as Chairman.
- 23. The Treasurer shall maintain full accounting records of all sums of money received and expended by the Club of the assets and liabilities of the Club.

LEGAL PROCEEDINGS

- 24. The Secretary and Treasurer shall be and are hereby jointly empowered to sue for, recover and discharge all debts due to the Club.