



EDDINGTON  
RESIDENTS ASSOCIATION

# CONSTITUTION FOR THE EDDINGTON RESIDENTS ASSOCIATION

## 1. NAME

- a) The Association shall be known as the Eddington Residence Association (ERA)
- b) The Association TRA will cover the North West Cambridge development bounded by Maddingley Road on the South, the M11 Motorway on the West, Huntingdon Road on the North and Storey's Field on the East.

## 2. AIMS & OBJECTIVES

The aims and objectives of the Association shall be:

- a) To represent and to promote the interests of all residents living in our area.
- b) To seek to improve conditions for residents in the area.
- c) To work in partnership with the council and other agencies to achieve our aims.
- d) To represent the interests of residents in consultation with the local authority and other bodies.
- e) The Association shall be non-party political and non-sectarian.

## 3. MEMBERSHIP

- a) Membership of the Association shall be open to all residents living in, the in section 1(b) specified, area.
- b) The Association will challenge any remarks or behaviour at meetings that cause offence and make people feel unwelcome.
- c) The Association will take positive action to reach those people that are under-represented at meetings and events and will ensure that all members have the opportunity to be involved in the Association and its events.
- d) All members shall have voting rights on all issues raised at general meetings that they attend.
- e) Each eligible person shall on request be supplied with a copy of the constitution.
- f) It shall be a condition of membership that members at all times conduct themselves in a reasonable manner at meetings or in premises used by the Association.
- g) Any members may be excluded for a breach of this condition or for any other conduct contravening the objectives of the Association, by a majority of those present and voting at any general meeting. Any member so excluded shall have the right of appeal to the following general meeting.

## 4. MANAGEMENT COMMITTEE

- a) The Association will be run by a Committee elected at the Annual General Meeting. The Committee will be made up of Officers, including a Chair, Vice-Chair, Secretary, Treasurer, Communication Officer, and Ordinary members. It could also include a Vice chair.
- b) A member can serve a maximum of 3 years in a specific committee role if they are opposed for that role by at least 3 members.
- c) The committee will provide an update to the residents of the area at least twice a year on their work and how it will positively encourage participation from all sections of the community. This could be in the form of newsletters.
- d) There will be a minimum of 4 committee meetings held during the course of the Association's year; one of which can include the Annual General Meeting
- e) Seven days notice of committee meetings will be given to all members of the committee.
- f) The quorum for committee meetings shall be a minimum of 4 members.
- g) Where a casual vacancy (or vacancies) arises on the committee, it/they will be filled by election at the next General Meeting of the Association.
- h) The committee shall deal with any issues of management of the Association which require decision during the periods between General Meetings of the Association, and report these to the next General Meeting.
- i) Committee members who miss more than three consecutive meetings without giving reasonable apologies will be asked to resign their post.
- j) A member of the committee may be removed or suspended from their post if they bring the good name of the Association into disrepute. A full meeting of the committee will be called to consider evidence from all sides and a majority vote will be necessary to remove or suspend.



## **5. ANNUAL GENERAL MEETING**

- a) An Annual General Meeting (AGM) of the Association shall be held once a year (within 13 months of the last AGM).
- b) Written notice of the meeting must be sent at least fourteen days in advance to every household and members should be made aware that they will have the opportunity to make nominations for election or stand for election themselves and to vote for the officers and committee at the meeting.
- c) Housing Officers must be invited to the AGM.
- d) The quorum for the AGM should be a minimum of 6.
- e) At the meeting:
  - The minutes of the previous AGM will be presented and approved.
  - The existing committee will present a report of the Association's activities in the past year.
  - Audited accounts for the year will be presented.
  - The existing committee will stand down.
  - The officers and committee for the next year will be elected
  - Any proposals to amend the constitution must be presented to the Secretary in writing at least 21 days prior to the meeting at which they are to be considered.
  - Proposals to amend the constitution must be circulated to all members of the Association with the notice of the meeting.
- f) Nominations for officers and committee members will be accepted only if the person nominated is present at the Annual General Meeting or has put in writing that they want to stand.
- g) If there is nobody willing to stand, the committee will decide whether to start procedures to close the Association down. Alternatively the committee can continue in office to try and redevelop the Association for up to six months. It is the responsibility of the committee to recruit a new committee or formally dissolve the Association within that period.

## **6. GENERAL MEETINGS**

- a) The business of the Association shall be conducted at General Meetings, which shall be open to all residents over 18 living in the area.
- b) The Association will hold a minimum of four General Meeting per year one of which could include the AGM.
- c) The Association must publicise general meetings and public events to all households in the Association's area in order to involve all members and hear their views. All members of the Association will be entitled to attend General Meetings, to speak and to vote. Councillors, Housing Officers, and Technical staff shall be available where possible to attend each meeting.
- d) Seven days notice of General Meetings will be given in writing to all members.
- e) A quorum for general meetings will be a minimum of 4. This number of members will need to be present to take a decision on behalf of the Association. The quorum for the AGM should be a minimum of 6.
- f) All matters for decision will be decided by a simple majority of those over 18 present and voting. In case of a tie, the committee will stick to the status quo.
- g) No member shall have more than one vote.
- h) Minutes or notes must be kept of all meetings of the Association. The minutes will be presented to the next meeting to be approved. The minutes should be made available to any member of the Association on request.
- i) All members of the Association will abide by a Code of Conduct and be expected to treat each other with respect and act in a courteous manner at Association events. The Chair may ask members to leave if their behaviour is disruptive or offensive.

## **7. SPECIAL GENERAL MEETINGS**

- a) Special General Meetings may be called at any time for the purpose of altering the constitution or for considering any matter which needs the immediate attention of all members.
- b) Special General Meetings shall be called either at the written request of at least 6 members of the Association, or if the General Meeting decides by a simple majority that it is necessary or advisable.
- c) At least 14 days notice of any Special General Meeting will be given to members in writing, stating the reason(s) for holding the meeting.
- d) All matters for decision will be decided by a simple majority of those present and voting.

## **8. FINANCE**

- a) Grants are available for the running of the Association. The grant application criteria must be complied with.
- b) All money raised by or on behalf of the Association shall be applied to cover the running costs of the Association and the achievement of the objectives of the Association and for no other purpose.



- c) The Treasurer shall keep proper account of the finances of the Association and shall open a bank/building society account in the name of the Association and keep copies of all relevant invoices and receipts to support expenditure and income.
- d) The committee will nominate at least 3 people who can sign cheques. These people must not live in the same household, or be close family members. If these committee members stand down they are responsible for transferring responsibility for the RA bank account to the new committee members.
- e) The accounts comprising a detailed income and expenditure account by type of income/cost and a balance sheet shall be independently audited at least once per year. The audited accounts shall be presented to the Annual General Meeting.
- f) The committee are responsible for the proper use of money raised through grants according to the guidelines issued by the funding body. The Treasurer should keep receipts for all money paid out in expenses to committee members for duties carried out on behalf of the group.

**9. AMENDMENTS TO THE CONSTITUTION**

- a) Any proposals to amend the constitution must be presented to the secretary in writing at least 21 days prior to the meeting at which they are to be considered.
- b) Proposals to amend the constitution must be circulated to all members of the Association with the notice of the meeting.

**10. DISSOLUTION**

- a) If the General meeting decides at any time by a simple majority that it is necessary or advisable to dissolve the Association, the officers shall call a meeting of all members, giving at least 14 days' notice in writing and stating the terms of the dissolution resolution to be proposed at the meeting.
- b) A resolution to dissolve the Association shall be agreed by a majority of those present and voting.
- c) All outstanding bills will be paid and the balance of any grants held by the Association will be held in trust by the council for future RAs. Funds will be donated to a charity of the committees preference based on a vote which requires a 2/3 majority.

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By signing this constitution, we confirm that our Association will abide by the standards that are defined in the constitution and recognition criteria.

Signed:

Signed:

Signed:

**Pieter Desnerck**  
*Chair*

**Lisa Salloway**  
*Vice-Chair*

**Catalina Brumann**  
*Treasurer*

Date: .....

Date: .....

Date: .....