7 AMBLECOTE
EAST ROAD
CAMBRIDGE
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9/9/87

ORIGINAL C.V.G. CONSTITUTION

1. THE NAME OF THE ASSOCIATION SHALL BE 'THE CAMBRIDGE VENUE GROUP ' (HEREINAFTER REFERRED TO AS CVG).
2. THE OBJECTS OF THE CVG SHALL BE TO PROMOTE MUSIC AND OTHER RELATED CREATIVE ACTIVITIES AMONGST THE COMMUNITIES OF CAMBRIDGE AND SURROUNDING AREAS; PARTICULARLY THROUGH THE PROVISION OF FACILITIES FOR SUCH ACTIVITIES.
3. MEMBERSHIP SHALL BE OPEN TO ANY GROUPS OR INDIVIDUALS WHO ARE ACTIVELY INVOLVED IN THE PURSUIT OF THE OBJECTS OF THE GROUP.
4. THE ANNUAL GENERAL MEETING SHALL BE HELD EACH YEAR NOT MORE THAN SIX WEEKS BEFORE AND NOT MORE THAN SIX WEEKS AFTER THE FIRST ANNIVERSARY OF THE LAST AGM OF CVG. THE BUSINESS OF THE AGM SHALL BE TO RECEIVE AN ANNUAL REPORT AND ACCOUNTS,AND TO CONDUCT SUCH OTHER BUSINESS AS THE GROUP SHALL DECIDE.
5. AT THE AGM THE GROUP SHALL ELECT A SECRETARY AND A TREASURER. THE GROUP SHALL ELECT A CHAIRPERSON AT EACH OF ITS MEETINGS TO CHAIR THAT MEETING.
6. THE GROUP SHALL BE ENTITLED TO OPEN AND MAINTAIN BANK ACCOUNTS, RAISE AND INVEST FUNDS, BORROW MONEY, LEASE OR RENT PROPERTY, EMPLOY AND PAY STAFF AND DO ALL SUCH THINGS AS IT DECIDES ARE NECESSARY FOR THE ACHIEVEMENTS OF ITS OBJECTS.
7. THE TREASURER SHALL ENSURE THAT A RECORD OF ALL MONIES RECEIVED AND EXPENDED BY CVG IS KEPT, AND PRODUCE ACCOUNTS ANNUALLY FOR THE AGM. THE SECRETARY SHALL ENSURE THAT A RECORD IS KEPT OF ALL THE DECISIONS OF THE GROUP, OF ALL CORRESPONDANCE SENT AND RECEIVED BY THE GROUP, AND AN UP-TO-DATE LIST OF MEMBERS OF THE GROUP.
8. NO ALTERATION MAY BE MADE TO THE CLAUSES OF THIS CONSTITUTION RELATING TO THE OBJECTS OF CVG OR TO THE DISSOLUTION OF CVG. THE CONSTITUTION MAY OTHERWISE BE ALTERED BY A THREE-QUARTERS MAJORITY VOTE OF ALL MEMBERS ATTENDING A GENERAL MEETING.
9. A GENERAL MEETING OF THE GROUP MAY BE CALLED BY DISPLAYING OF NOTICES OF THAT MEETING AT LEAST SIX DAYS IN ADVANCE, IN AT LEAST THREE PUBLIC PLACES AS AGREED BY THE GROUP FROM TIME TO TIME.
10. THE QUORAM FOR GENERAL MEETINGS OF THE GROUP SHALL BE TEN MEMBERS, WITH FIFTEEN MEMBERS FOR CONSTITUTIONAL MATTERS.
11. RESOLUTIONS OF THE GROUP SHALL BE PASSED BY CONSENSUS WHEREVER POSSIBLE.IN THE EVENT THAT A CONSENSUS CANNOT BE REACHED, THE RESOLUTION SHALL BE CARRIED FORWARD TO THE NEXT GENERAL MEETING. IF A CONSENSUS STILL CANNOT BE REACHED THE RESOLUTION SHALL BE DECIDED BY A SIMPLE MAJORITY.
12. THE GROUP SHALL SET UP WORKING GROUPS AS IT SEES FIT AND DECIDE UPON THE MEMBERSHIP, PURPOSES OF, AND REGULATIONS RELATING TO, SUCH WORKING GROUPS.
13. THE GROUP MAY ONLY BE WOUND UP BY A RESOLUTION PASSED BY A THREE-QUARTERS MAJORITY OF A SPECIAL GENERAL MEETING, CALLED WITH AT LEAST THREE WEEKS NOTICE GIVEN IN TNE MANNER SPECIFIED IN CLAUSE NINE. AFTER PAYMENT OF ALL OUTSTANDING DEBTS AND LIABILITIES ANY SURPLUS/ASSETS REMAINING SHALL NOT BE PAID OR DISTRIBUTED TO ANY INDIVIDUALS BUT SHALL BE PAID OR GIVEN OVER TO SOME OTHER GROUP, ASSOCIATION OR BODY CORPORATE HAVING SIMILAR OBJECTS TO THOSE OF THE CVG.

C.V.G. CONSTITUTION WITH ALTERATIONS MARKED SO *

1. THE NAME OF THE ASSOCIATION SHALL BE 'THE CAMBRIDGE VENUE GROUP ' (HEREINAFTER REFERRED TO AS CVG).

2. THE OBJECTS OF THE CVG SHALL BE TO PROMOTE MUSIC AND OTHER RELATED CREATIVE ACTIVITIES AMONGST THE COMMUNITIES OF CAMBRIDGE AND SURROUNDING AREAS; PARTICULARLY THROUGH THE PROVISION OF FACILITIES FOR SUCH ACTIVITIES.

3. MEMBERSHIP SHALL BE OPEN TO ANY GROUPS OR INDIVIDUALS WHO ARE ACTIVELY INVOLVED IN THE PURSUIT OF THE OBJECTS OF THE GROUP.

* 4. THE GENERAL MEMBERSHIP SHALL ONLY HAVE THE POWER TO VOTE AT THE ANNUAL GENERAL MEETING,OR THE 1/2 YEARLY MEETING OR IN THE EVENT OF CLAUSE 13 OR 14 BEING IN EFFECT.

* 5. THE CVG SHALL INITIALLY APPOINT AND THEREAFTER ELECT, A MANAGEMENT GROUP OF 5 MEMBERS , INCLUDING THE CHAIRPERSON AND TREASURER HEREAFTER CALLED THE MANAGEMENT GROUP.

* 6. THE MANEGEMENT GROUP WILL BE RESPONSIBLE FOR POLICY DECISIONS AND NEGOCIATIONS WITH THE AUTHORITYS,THE TRUSTEES OR SPONSORS, OR MAY AT THIER DESCRETION APPOINT OR EMPLOY ASSISTANCE TO DO SO AS THEY SEE FIT.

7. THE MANAGEMENT GROUP WILL HAVE A QUORAM OF 5 .

8. THE MANAGEMENT GROUP ARE ENPOWERED TO EXPELL MEMBERS WHO:

A) BRING THE CVG INTO DISREPUTE.

B) ACT ILEGALLY WHILE REPRESENTING CVG.

C) BY ACT OR GENERAL BEHAVIOUR ARE INCONGROUS WITH THE GENERAL AIMS OF THE CVG.

* 9. THE ANNUAL GENERAL MEETING SHALL BE HELD EACH YEAR NOT MORE THAN SIX WEEKS BEFORE AND NOT MORE THAN SIX WEEKS AFTER THE FIRST ANNIVERSARY OF THE LAST AGM OF CVG. THE BUSINESS OF THE AGM SHALL BE TO RECEIVE AN ANNUAL REPORT AND ACCOUNTS,AND TO CONDUCT SUCH OTHER BUSINESS AS THE MANAGEMENT GROUP SHALL DECIDE.

* 10. AT THE AGM THE GROUP SHALL ELECT A CHAIRPERSON, TRESSURER, AND THE OTHER 3 MEMBERS OF THE MANAGEMENT GROUP.

* 11. THE MANAGEMENT GROUP SHALL BE ENTITLED TO OPEN AND MAINTAIN BANK ACCOUNTS, RAISE AND INVEST FUNDS, BORROW MONEY, LEASE OR RENT PROPERTY, EMPLOY AND PAY STAFF AND DO ALL SUCH THINGS AS IT DECIDES ARE NECESSARY FOR THE ACHIEVEMENTS OF ITS OBJECTS.

* 12. THE TREASURER SHALL ENSURE THAT A RECORD OF ALL MONIES RECEIVED AND EXPENDED BY CVG IS KEPT, AND PRODUCE ACCOUNTS ANNUALLY FOR THE AGM. THE SECRETARY SHALL ENSURE THAT A RECORD IS KEPT OF ALL THE DECISIONS OF THE MANAGEMENT GROUP, OF ALL CORRESPONDANCE SENT AND RECEIVED BY THE GROUP, AND AN UP-TO-DATE LIST OF MEMBERS OF THE GROUP.

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13. NO ALTERATION MAY BE MADE TO THE CLAUSES OF THIS CONSTITUTION RELATING TO THE OBJECTS OF CVG OR TO THE DISSOLUTION OF CVG. THE CONSTITUTION MAY OTHERWISE BE ALTERED BY A MAJORITY VOTE OF THE MANAGEMENT COMMITTEE , PROVIDING ALL MEMBERS HAVE BEEN NOTIFID OF THE INTENDED CHANGE 1 CALENDER MONTH BEFORE, AND NO OBJECTION HAS BEEN REGISTERED WITH THE SECRETARY,1@ DAYS BEFORE THE MANAGEMENT COMMITTEE MAKES ITS DECISION,IF AN OBJECTION HAS BEEN RECIVED , THEN A GENERAL MEETING MUST BE CALLED, TO ALLOW FOR A MAJORITY VOTE TO DECIDE.

14. THE MANAGEMENT GROUP MAY AT ANY TIME CALL A GENERAL MEETING BY DISPLAYING OF NOTICES OF THAT MEETING AT LEAST SIX DAYS IN ADVANCE, IN AT LEAST THREE PUBLIC PLACES AS AGREED BY THE MANAGEMENT GROUP FROM TIME TO TIME.

15. RESOLUTIONS OF THE MANAGEMENT GROUP SHALL BE PASSED BY CONSENSUS WHEREVER POSSIBLE.IN THE EVENT THAT A CONSENSUS CANNOT BE REACHED, THE RESOLUTION SHALL BE CARRIED FORWARD TO THE NEXT MEETING. IF A CONSENSUS STILL CANNOT BE REACHED THE RESOLUTION SHALL BE DECIDED BY A SIMPLE MAJORITY.

16. THE MANAGEMENT GROUP SHALL SET UP WORKING GROUPS AS IT SEES FIT AND DECIDE UPON THE MEMBERSHIP, PURPOSES OF, AND REGULATIONS RELATING TO, SUCH WORKING GROUPS.

17. THE GROUP MAY ONLY BE WOUND UP BY A RESOLUTION PASSED BY A THREE-QUARTERS MAJORITY OF A SPECIAL GENERAL MEETING, CALLED WITH AT LEAST THREE WEEKS NOTICE GIVEN IN TNE MANNER SPECIFIED IN CLAUSE NINE. AFTER PAYMENT OF ALL OUTSTANDING DEBTS AND LIABILITIES ANY SURPLUS/ASSETS REMAINING SHALL NOT BE PAID OR DISTRIBUTED TO ANY INDIVIDUALS BUT SHALL BE PAID OR GIVEN OVER TO SOME OTHER GROUP, ASSOCIATION OR BODY CORPORATE HAVING SIMILAR OBJECTS TO THOSE OF THE CVG.