

OREAD MOUNTAINEERING CLUB

CLUB RULES - OCTOBER 1958

1. The Club shall be called the Oread Mountaineering Club.
2. The Club shall comprise Ordinary Members, Honorary Members and Associate Members.
3. The objects of the Club shall be mountaineering in every aspect.
4. There shall be an Annual General Meeting.
5. The Officers of the Club shall be:- President, Vice-President, General Secretary, Assistant General Secretary, Meets Secretary, Hut Warden and Treasurer, all being Honorary Officers who shall retire annually but be eligible for re-election. The retiring President shall automatically become the new Vice-President for a maximum of two years. Additional officers shall be appointed at the discretion of the Committee. Such offices shall automatically end at the next Annual General Meeting.
6. The affairs of the Club shall be managed by a Committee consisting of the officers and five other elected members, who shall retire annually but be eligible for re-election. Seven shall form a quorum. In the event of a vacancy on the Committee occurring before an Annual General Meeting the Committee shall have power to fill such a vacancy.
- 7(1) The Committee shall have power to administer the property of the Club.
- 7(2) Any freehold and leasehold property of the Club and any investments authorized by the Committee (other than cash which shall be under the control of the Treasurer) shall be vested in Trustees for the Club and all property vested in them shall be dealt with by them as the Committee shall from time to time direct by resolution of which an entry in the minute book shall be conclusive evidence. The number of Trustees shall not be more than four nor less than two. The Trustees shall be indemnified against risk and expense out of the Club property.
- 7(3) The Trustees shall not be ex-officio members of the Committee. Not more than three Trustees shall be Committee members at any time or simultaneously.
- 7(4) The Trustees shall hold office until death or resignation or until removed from office by a resolution of the Committee who may for any reason which may seem sufficient to a majority of them present and voting at any meeting remove any Trustee from the office of Trustee. If by reason of any such death resignation or removal it shall appear necessary to the Committee that a new Trustee shall be appointed or if the Committee shall deem it expedient to appoint an additional Trustee the Committee shall by resolution nominate the person to be appointed the new Trustee. The Trustees shall execute and do all deeds documents matters and things necessary for the purpose of giving effect to any resignation or removal from office of a Trustee or appointment of an additional Trustee and for the vesting of any property in the continuing Trustees. Any statement of fact in any such deed of appointment executed by the Trustees shall in favour of a person dealing bona fide and for value with the Club or the Committee be conclusive evidence of the fact so stated.
- 7(5) In the event of the Club becoming moribund all the property shall be sold and the proceeds distributed between the remaining members.



8. The Officers and other members of Committee shall be elected for the ensuing year at the Annual General Meeting. No elected member, with the exception of the General Secretary, Meets' Secretary, Hut Warden and Treasurer shall serve more than two years consecutively in any one office. An Honorary Auditor, who is not an Officer or Member of the Committee, shall be appointed at each Annual General Meeting for the following year.
9. Subject to Rule 8, the Committee or any two Members of the Club may nominate any other Member for election as an Officer or Member of Committee with the consent of the nominee. All nominations must be received in writing by the Honorary General Secretary at least 14 days before the Annual General Meeting.
10. The Club may, on the nomination of the Committee, elect Honorary Members on account of their eminence in advancing the objects of the Club. Honorary Members shall have the same privileges as ordinary Members but shall not be liable for payment of subscription, and, if applicable, the entrance fee.
11. The following shall be eligible for membership of the Club; Persons over the age of 18 years who are considered by the Committee as suitable for Full Membership, and who possess a reasonable qualification of previous mountaineering experience.
12. A person may be elected as Associate Member if under 18 years of age. Associate Members shall not be eligible to vote at any official meeting, nor lead official meets.
13. The election of members shall be at the sole discretion of the Committee.
14. A candidate for election shall complete an application form prescribed by the Committee, which must be signed by two members as Proposer and Seconder, the Proposer having been a member for at least one year. The Proposer must also write a covering letter stating that he has personal knowledge of the candidate.
15. The entrance fee shall be 5/- due on notification of election. The subscription shall be £1.1.0. per annum for full members and 10/6 per annum for Associate Members due on election and subsequently on the 1st January in each year. Members elected on or after 1st November in any year shall be exempt from a further subscription for the following year. The subscription for married couples who are both members of the Club shall be £1.11.6. per annum. Members who are permanently resident abroad may, if they wish, pay a reduced subscription of 10/6 per annum. Married couples both being members resident abroad may, if they wish, pay a reduced joint subscription of 10/-.. Subscriptions shall be paid within 6 months of becoming full and any member who fails to pay within this period shall be, at the discretion of the Committee, struck off the list of members. A warning notice must be sent out by the Treasurer not later than the fifth month.
16. In the case of a Committee meeting sufficient notice shall be given. A Special General Meeting must be called within 15 days after receiving a requisition signed by 10 members specifying the subject to which alone the discussion shall be confined.
17. No alteration to these rules shall be made except at an Annual



- 17 (contd) General Meeting or a Special General Meeting, and only if supported by not less than two-thirds of those present and eligible to vote. One-third of the Full Membership of the Club to form a quorum. Proposed alterations shall be submitted in writing to the Hon. General Secretary not less than 28 days before the Annual General Meeting and the Hon. Secretary must notify all members of the proposed alterations at least 14 days before the Annual General Meeting.
18. The Committee may, on giving reasonable notice, call before it any member whose conduct it considers detrimental to the interests of the Club, and, subject to that member's right to appeal to a decision of a General Meeting, shall have the power to remove the name of such member from the list of members.
19. The Committee shall have power to deal with any matter not provided for in these Rules.

SUPPLEMENT TO RULES RELATING TO PURCHASE OF SNOWDON VIEW, RHYD DDU, JAERNASVONSHIRE BY TRUSTEES NOMINATED BY THE COMMITTEE AND FOR THE CLUB.

1. The Trustees shall hold the property in trust for the Club subject to the repayment of loan made by members for the purchase.
2. The Treasurer shall keep a record of loans so made and the receipt of the Treasurer shall be evidence of the amount of money lent by any member.
- 3(1) All monies received in respect of the property shall be paid to the Treasurer who shall apply them as follows:-
- 3(2) In indemnifying the Hut Trustees for any outgoings in respect of the property chargeable to them.
- 3(3) In paying or making provision for other expenses in connection with the property.
- 3(4) After payment of all outgoings and expenses as above the money remaining on 31st December of each year shall be directed to repayment of loans to those who shall be successful in a ballot to be drawn in a manner specified in Clause 4 below
4. Each member's loan shall be subdivided into units of £5.
- 4(1) Any increment remaining after such sub-division of any loan of less than £5 shall be treated for the purpose of the ballot as a unit of £5.
- 4 (2) The ballot shall be drawn at the Annual General Meeting.
- 4(3) Each unit shall carry an equal chance of being drawn.
- 4(4) The draw shall terminate when the total value of units drawn shall be equal to the money remaining as defined in Clause 5 above.
- 4(5) Loans represented by units drawn in the ballot shall be repayable to the loan member by the Treasurer within a period of one calendar month after the ballot.
- 4(6) Members are to be informed of the result of the ballot.
- 4(7) Provided always that any lender may for reasonable cause apply for and obtain repayment in full or in part of his loan or the outstanding balance thereof provided that the Committee shall by majority decision decide to repay the member in priority to other members.