



Mill Hill Park
Residents'
Association
Acton

Constitution

1. The name of the Association shall be The Mill Hill Park Residents' Association.
2. The objects of the Association shall be to improve the amenities and open spaces and to protect the environment and common interests of those residing in the area covered by the Association, as indicated in Ealing Council's plan of the Mill Hill Park Conservation Area plus 63-79 Gunnersbury Lane. Additions to the area covered by MHPRA may be made at the discretion of the Committee. Deletions may be made only by resolution at a General Meeting of the Association.
3. The Association shall be non-party and non-sectarian.
4. The qualification for membership of the Association shall be:
 - a) payment of the annual subscription
 - b) support for the objects of the Association

The qualification for voting rights in the Association in addition to a) and b) above, shall be:

- c) residence within the Association area

The Committee reserves the right to withdraw membership if a member's behaviour is inconsistent with the objects of the Association. The member may appeal against the decision at a General Meeting.

5. The annual subscription shall be determined by the Association at a General Meeting.

6. The business of the Association shall be conducted by a Committee consisting of four officers, namely Chair, Secretary, Treasurer and Membership Secretary, and ordinary members not exceeding 12 in number. The role of the Chair may be discharged by a single, named member of the Committee or, at the discretion of the Committee, by a sequence of named members of the Committee. The Committee shall appoint an Honorary Auditor. The Committee shall meet at least three times a year. The quorum for committee meetings shall be six. If necessary, Committee Meetings, Annual General Meetings or Extraordinary General Meetings may be conducted by virtual or other alternative means.

7. The Committee shall have the power to co-opt members to the Committee, subject to the limitation on numbers referred to in Clause 6, and to appoint officers to fill casual vacancies. The Committee members shall retire at the Annual General Meeting following their election, appointment or co-option and shall be eligible to stand for re-election.

8. Bank and/or Building Society accounts shall be kept in the name of the Association, the signatories being the Chair, Treasurer and Secretary, any two of whom are required to sign cheques and other instruments.

The Accounts of the Association shall be closed as at 30th April each year and an Income and Expenditure Account, prepared for audit by the Honorary Auditor and presented at the Annual General Meeting.

9. An Annual General Meeting of the Association shall be held on a date set by the Committee within 60 days of the closure of the Accounts. At least 14 days' notice of that meeting shall be given to members.

10. An Extraordinary General Meeting of the Association may be called at any time by the Committee or by requisition signed by at least 20 members who shall state the purpose of that meeting. At least 21 days' notice of such a meeting shall be given to the Secretary who shall give 14 days' notice to members.

11. The quorum for General Meetings of the Association shall be fifteen.

12. No alteration to this Constitution shall be made except at a General Meeting of the Association. Notices of motions to be discussed at General

Meetings must be received by the Secretary at least 21 days before such meetings.

13. In the event of the disbandment of the Association, its net assets shall be used for the benefits of MHPRA membership in a manner to be selected and agreed at a General Meeting at the time of disbandment.