

THE RULES OF THE OLD RUTLISHIANS' ASSOCIATION (UNINCORPORATED ASSOCIATION)

NAME

 The name of The Association shall be the "Old Rutlishians' Association", hereinafter called "The Association".

HISTORY AND OBJECTS

- 2. The Association previously ran and operated the community sports club known as The Old Rutlishians' Association. The sports club is now run through a charitable incorporated organisation with charity number [1] (the "CIO").
- 3. The Association has been kept in existence to receive legacies and to assist the CIO in the running of the sports club.
- 4. The Objects of The Association are:
 - a) the promotion of community participation in healthy recreation in particular by the provision of facilities for the playing of Sport for the benefit of:
 - i) the local community in the London Borough of Merton and surrounding areas in south west London;
 - ii) the former and present pupils of Rutlish School and their families; and
 - iii) employees and volunteers associated with Rutlish School and their families
 - b) to form a bond of union among those who have attended or taught at Rutlish School and their families and friends.

POWERS

- 5. In furtherance of its Objects, but not further or otherwise, The Association shall have the power to:
 - a) subject to such consents as may be required by law accept legacies and gifts for the general purposes of The Association or for any purpose connected with The Association;
 - b) transfer assets to other institutions, including the CIO;
 - c) constitute, undertake, execute, manage or assist any trusts which may lawfully be undertaken, executed, managed or assisted by the Association;
 - d) subject to such consents as may be required by law sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Association;
 - e) do all such other lawful things as are necessary for the attainment of such Objects.

THE COMMITTEE

6. The Association's Committee shall be the Trustees of the CIO from time to time. Upon becoming a Trustee of the CIO, an individual shall automatically become a member and Committee member of The Association.

- 7. The affairs of The Association and its property shall be managed by the Committee.
- 8. The quorum for Committee meetings shall be 3 or if the total number of Committee members is less than three, the quorum shall be equal to the total number of Committee members.
- 9. The Chair of the CIO shall be the Chair of the Committee and shall have a casting vote.
- 10. Questions arising at a meeting must be decided by a majority of votes with each Committee member having one vote.
- 11. A resolution in writing signed by at least half of the Committee members entitled to receive notice of a meeting of the Committee and to vote upon the resolution shall be as valid and effectual as if it had been passed at a meeting of the Committee duly convened and held. It may comprise several copies each signed by one or more Committee members.

MEMBERSHIP

- 12. Membership of The Association shall be open only to The Association's Committee and no other persons.
- 13. Membership is not transferrable.
- 14. Members shall have one vote each.
- 15. The members may make decisions in writing. A resolution in writing signed by each member shall be effective. It may comprise several copies each signed by one or more members.
- 16. General meetings of the members must be called on at least 7 days' written notice (which may be provided by email) to the members specifying the business to be transacted.
- 17. A quorum at a general meeting of the members shall be 3 persons present in person.
- 18. Any change to these Rules shall receive the assent of:
 - a) two thirds of the members, if the resolution is in writing; or
 - b) two thirds of those members present and voting, if the resolution is made at a general meeting of the members.
- 19. The Association may be dissolved by a resolution of the members passed by:
 - a) two thirds of the members, if the resolution is in writing; or
 - b) two thirds of those members present and voting, if the resolution is made at a general meeting of the members.
- 20. Such resolution may give instructions for the disposal of any assets held by or in the name of The Association, provided that if any property remains after the satisfaction of debts and liabilities, such property shall not be paid to or distributed to or among the members but shall be given or transferred to the CIO or to such other charitable institution or institutions having objects similar to the object of The Association as the Members may determine.