

# Isle of Arran Ferry Committee

## CONSTITUTION

- 1. Name:** The organisation shall be known as the "Isle of Arran Ferry Committee", hereinafter to be referred to as the "Committee".
- 2. Objects:** The object of the Committee is to be a consultative body to influence Ferry Operators on all matters related to the timetable and on the development of the service.
- 3. Powers:**
- 3.1 To operate a bank account in the above name.
  - 3.2 To conduct any financial transactions related to the administration of the Committee.
  - 3.3 To set the organisation Annual Subscription. The subscription shall be such, as the Committee from time to time fix annually.
- 4. Management:**
- 4.1 The business of the Committee will be conducted by the management committee, consisting of no more than 12 appointed members representing Community council, Farming, Business, Independent Traveller, Public Transport, Road Haulage, Tourism, North Ayrshire Council, The Voluntary Sector, National Health Service, Arran Economic Group and such interests as the Committee may determine.
  - 4.2 The Committee shall be responsible for conducting the actions set out at section No 2 & 3.
  - 4.3 The Committee shall hold a minimum of 6 meetings per year.
  - 4.4 Each appointed Committee member must attend a minimum of 50% of meetings held.
  - 4.5 The Committee, at its first meeting after each Annual General Meeting, will elect a Chairman, Vice-Chairman and Secretary.
  - 4.6 The Committee will have the power to fill any vacancy that arises or co-opt additional members as deemed necessary. Any person so co-opted will remain in office until the next Annual General Meeting.
  - 4.7 A quorum shall be no less than 5 members.
  - 4.8 All questions arising at any meeting shall be decided by a simple majority of those present and entitled to vote. The Chairman will have a casting as well as a deliberative vote.

- 4.9 The Minute of meetings shall contain a record of all proceedings, resolutions and decisions.
- 4.10 The Isle of Arran Ferry Committee shall meet with Ferry operators on a regular basis

**5. Annual General Meeting:**

- 5.1 The Annual General Meeting shall be held in June each year. At least 1 month's public notice shall be given.
- 5.2 At the AGM the following business will be transacted:
  - a) Chairman's annual report.
  - b) Presentation of accounts.
  - c) Election of Independent Traveller
  - d) Any other business appropriate to the AGM

**6. Alterations To The Constitution:**

Any alteration of this Constitution shall receive the assent of not less than two-thirds of members of the Committee present and voting at a general meeting, whether Annual or Special, provided that notice of any such alteration shall have been received by the Secretary, in writing, not less than 28 clear days before the meeting at which the alteration is to be proposed. Notice in writing of such a meeting, setting forth the terms of the alteration, shall be sent by the Secretary to each member.

**8. Dissolution:**

Should the 'Committee', by a simple majority, decide at any time that it is advisable, or necessary, to dissolve the 'Ferry Committee', it shall call a Special General Meeting with 28 days public notice given stating the terms of the resolution to be proposed. If such a decision is confirmed by a simple majority of those present at such a meeting, the Committee shall have the power to dispose of any assets held by the Ferry Committee. Assets remaining after the settlement of any proper debts or liabilities shall be given or transferred to such charitable organisation, or organisations, having objects similar to the objects of the Ferry Committee, as the Committee may determine.

Signed: *[Signature]*

Office: *Chairman*

Address: *Bay Home  
Lamlash*

Date: *14<sup>th</sup> August 2012*

Signed: *[Signature]*

Office: *Vice Chairman*

Address: *WFST Knowe  
Beddie*

Date: *14<sup>th</sup> August 2017*

*(Revised at AGM held on 12<sup>th</sup> June 2017)*