

CONSTITUTION OF THE HYDE PARK ESTATE ASSOCIATION

1. Name

The name of the Society, which is registered as a Charity under number 269305, is the Hyde Park Estate Association.

2. Aim and Purpose

The aim of the Hyde Park Estate Association is the protection and improvement of the quality of life of the people living, working, studying and visiting the area of the Hyde Park Estate, and to take considered action to address such concerns as may be raised by members of the Hyde Park Estate community within the scope of the Objects of the Association.

3. Objects

The Society is established for the public benefit for the following purposes in the area which is bounded by Edgware Road, Praed Street, London Street, Westbourne Street and Bayswater Road, which area shall hereinafter be referred to as 'the area of benefit':

- (i) To promote high standards of planning and architecture in or affecting the area of benefit.
- (ii) To educate the public in the geography, history, natural history and architecture of the area of benefit.
- (iii) To secure and maintain the amenities of the area of benefit and the preservation, protection development and improvement of features of historic or public interest.
- (iv) To represent the interests of the Hyde Park Estate Association and its members to local authorities and all other statutory authorities having responsibilities in or affecting the area of benefit.

In furtherance of the said purposes but not otherwise the Society through its Executive Committee shall have the following powers:

- (i) To promote civic pride in the area of benefit.
- (ii) To promote research into subjects directly connected with the objects of the Society and to publish the results of any such research.
- (iii) To act as a co-coordinating body to work with the local authorities, planning committees, and all other statutory authorities, voluntary organisations, charities and persons having aims similar to those of the Society.
- (iv) To promote or assist in promoting activities of benefit to members and those of a charitable nature throughout the area of benefit.
- (v) To publish papers, reports and other literature.
- (vi) To make surveys and prepare maps and plans and collect information in relation to any place, erection or building of beauty or historic interest within the area of benefit.
- (vii) To hold meetings, lectures and exhibitions.

- (viii) To welcome newcomers to the area; to educate public opinion and to give advice and information.
- (ix) To raise funds and to invite and receive contributions from any person or persons whatsoever by way of subscription, donation and otherwise; provided that the Society shall not undertake any permanent trading activities in raising funds for its primary purpose.
- (x) To acquire, by purchase, gift or otherwise, property whether subject to any special trust or not.
- (xi) To sell, let, mortgage, dispose of or turn to account all or any of the property or funds of the Society as shall be necessary.
- (xii) To borrow or raise money for the purposes of the Society on such terms and on such security as the Executive Committee shall think fit, but so that the liability of individual members of the Society shall in no case extend beyond the amount of their respective annual subscriptions.
- (xiii) To do all such other things as are necessary for the attainment of the said purpose.

4. Membership

Membership shall be open to all who are interested in actively furthering the purposes of the Society. No member shall have power to vote at any meeting of the Society if his or her subscription is in arrears at the time. The subscriptions of a member joining the Society in the three months preceding 31 March in any year shall be regarded as covering membership for the Society's year commencing on 1 April following the date of joining the Society.

5. Subscriptions

The subscription per annum shall be a minimum of:

Full members - individual £15

Joint/household members £25

Businesses £30

Block members £250

or such other reasonable sum as the Executive Committee shall determine from time to time, and it shall be payable on or before 31 March each year. Membership shall lapse if the subscription is unpaid three months after it is due.

6. Meetings

An Annual General Meeting shall be held before 31 October of each year to receive the Executive Committee's report and audited accounts and to elect Officers and Members of the Executive Committee. The Executive Committee shall decide when ordinary meetings of the Society shall be held.

Special General Meetings of the Society shall be held at the written request of twenty five or more members whose subscriptions are fully paid-up. Fifteen members personally present shall constitute a quorum for a Meeting of the Society.

The Executive Committee shall give at least 21 days' notice to members of all Meetings of the Society.

7. Officers

Nominations for the election of Officers shall be made in writing to the Honorary Secretary at least 14 days before the Annual General Meeting. Such nominations shall be supported by a seconder and the consent of the proposed nominee must first have been obtained.

The elections of Officers shall be completed prior to the election of further Executive Committee members.

Nominees for election as Officers or Executive Committee members shall declare at the Annual General Meeting at which their election is to be considered any financial or professional interest known or likely to be of concern to the Society.

The Offices of the Society shall consist of:

Chairman
Vice Chairman
Honorary Secretary
Honorary Treasurer

all of whom shall relinquish their office every year and shall be eligible for re-election at the Annual General Meeting. A President and Vice-Presidents may also be elected at a General Meeting of the Society, for periods to be decided at such a meeting.

The Chairman shall have the power to fill casual vacancies occurring among the Officers of the Society.

8. The Executive Committee

The Hyde Park Estate Association is managed and administered by an Executive Committee of Trustees. The Executive Committee shall be responsible for the management and administration of the Society. The Executive Committee shall consist of the Officers and not less than three other members. The Executive Committee shall have power to co-opt further members (who shall attend in an advisory and non-voting capacity). The President and Vice-Presidents may attend any meeting of the Executive Committee but shall not vote at any such meeting.

In the event of an equality in the votes cast, the Chairman shall have a second or casting vote. Nominations for election to the Executive Committee shall be made in writing to the Honorary Secretary at least 14 days before the Annual General Meeting. They must be supported by a seconder and the consent of the proposed nominee must first have been obtained. If the nominations exceed the number of vacancies, a ballot shall take place in such manner as shall be determined. Members of the Executive Committee shall be elected annually at the Annual General Meeting of the Society, and outgoing members may be re-elected.

The Executive Committee shall meet not less than twice a year at intervals of not more than eight months and the Honorary Secretary shall give all members not less than fourteen days' notice of each meeting.

The quorum shall, as near as may be, comprise one third of the members of the Executive Committee. The Chairman shall have the power to fill up to three casual vacancies occurring among the members of the Executive Committee between General Meetings.

9. Sub-committees

The Executive Committee may constitute such sub-committees from time to time as shall be considered necessary for such purposes as shall be thought fit. The Chairman and Secretary of each sub-committee shall be appointed by the Executive Committee and all actions and proceedings of each sub-committee shall be reported to and be confirmed by the Executive Committee as soon as possible. Members of the Executive Committee may be members of any subcommittee and membership of a sub-committee shall be no bar to appointment to membership of the Executive Committee. Sub-committees shall be subordinate to and may be regulated or dissolved by the Executive Committee.

10. Declaration of interest

It shall be the duty of every Officer or member of the Executive Committee or SubCommittee who is in any way directly or indirectly interested financially or professionally in any item discussed at any Committee meeting at which he or she is present to declare such interest and he/she shall not discuss such item (except by invitation of the Chairman) or vote thereon.

11. Expenses of administration and application of funds

The Executive Committee shall, out of the funds of the Society, pay all proper expenses of the Society. After the payment of such expenses and the setting aside to reserve of such sums as may be deemed expedient, the remaining funds of the Society shall be applied by the Officers in furtherance of the purposes of the Society.

12. Investment

All monies at any time belonging to the Society and not required for immediate application for its purposes shall be invested by the Executive Committee in or upon such investments, securities or property as it may think fit, subject nevertheless to such authority, approval or consent by the Charity Commissioners as may for the time being be required by law or by the special trusts affecting any property in the hands of the Executive Committee.

13. Trustees

Any freehold and leasehold property acquired by the Society shall, and if the Executive Committee so directs any other property belonging to the Society may, be vested in trustees who shall deal with such property as the Executive Committee may from time to time direct. Any trustees shall be at least three in number or a trust corporation. The power of appointment of new trustees shall be vested in the Executive Committee.

A trustee need not be a member of the Society but no person whose membership lapses by virtue of clause 5 hereof shall thereafter be qualified to act as a trustee unless and until re-appointed as such by the Executive Committee.

The Honorary Secretary shall from time to time notify the trustees in writing of any amendment hereto and the trustees shall not be bound by any such amendments in their duties as trustees unless such notice has been given. The Society shall be bound to indemnify the trustees in their duties (including the proper charge of a trustee being a trust corporation) and liability under such indemnity shall be a proper administrative expense.

14. Amendments

This Constitution may be amended by a two-thirds majority of members present at an Annual General Meeting or Special General Meeting of the Society, provided that 14 days' notice of the proposed amendment has been given to all members, that at least twenty members are present at the said

Meeting and provided that nothing herein contained shall authorise any amendment the effect of which would be to cause the Society at any time to cease to be a charity in law.

15. Notices

Any notice required to be given by these Rules shall be deemed to be duly given if left at or sent by prepaid post or sent by electronic communication addressed to the address of that member last notified to the Secretary.

16. Winding Up

The Society may be dissolved by a two-thirds majority of members voting at an Annual General Meeting or Special General Meeting of the Society confirmed by a simple majority of members voting at a further Special General Meeting held not less than 14 days after the previous Meeting.

If a motion for the dissolution of the Society is to be proposed at an Annual General Meeting or a Special General Meeting this motion shall be referred to specifically when notice of the Meeting is given.

In the event of the dissolution of the Society the available funds of the Society shall be transferred to such one or more charitable institutions having objects similar or reasonably similar to those hereinbefore declared as shall be chosen by the Executive Committee and approved by the Meeting of the Society at which the decision to dissolve the Society is confirmed.

On dissolution the minute books and other records of the Society shall be deposited with the Civic Trust or the charitable institution to which the funds have been transferred