



OX12 Wine Club

THE CONSTITUTION updated October 2018

1. NAME

The name of the club shall be the OX12 Wine Club.

2. AIMS

The aim of the OX12 Wine Club shall be to provide an environment in which to pursue the interests of the members in the tasting and appreciation of wine and related matters.

3. MEMBERSHIP

Any individual who lives in or near OX12 and is interested in the aims of the OX12 Wine Club and over the age of 18 may apply for membership on the recommendation of an existing member.

A membership register will be kept and updated annually in April. The new membership year shall commence the day following the OX12 Wine Club Annual General Meeting. A list of members to be kept by the Secretary.

If membership is full a waiting list will be maintained and those on the waiting list will be invited to attend events as guests if there is space.

4. STRUCTURE

A committee shall be elected annually by the club members to include a Chairperson, Treasurer and Secretary. This committee shall meet as often as necessary to arrange the programme, receive financial reports and consider any other matters relating to the running of the Club. The committee may set as many sub groups as are deemed necessary.

5. ANNUAL GENERAL MEETING

The OX12 Wine Club shall meet annually in April for the purposes of:

- Electing the Chairperson, Secretary and Treasurer
- Receiving accounts
- Reviewing the last year's programme and looking forward to the new year's programme

The quorum of this meeting shall be one quarter of the membership.

6. SUBSCRIPTIONS

Membership subscription should be at a level to be determined at the Annual General Meeting.

7. EXPENDITURE

Shall only be to meet the cost of achieving the aims of the OX12 Wine Club and reasonable costs incurred by officers in the performance of their duties.

8. ACCOUNTS

Arrangements shall be made for the keeping of the accounts by the treasurer.

9. General Data Protection Regulation (GDPR) 2018

The Club complies with the GDPR Regulations. Personal data is collected and used as follows:

- We collect and hold names, addresses, email addresses and telephone numbers
- This information is used to communicate details of meetings / events and other matters to members
- This data is also stored within the OX12 web site but is password protected to ensure that only members can access it.

Members can choose not to have information included within the website by contacting the Secretary.

Our membership application form requests that individuals consent to having their data collected for the above purposes.

10. URGENT BUSINESS

The committee shall be empowered to transact, or authorise the transaction of, any urgent items of business that may arise between meetings. Such actions to be reported for endorsement at the next meeting.

11. SPECIAL GENERAL MEETING

A Special General Meeting of the OX12 Wine Club may be called at any time on a written request signed by at least one third of the membership and delivered to the Secretary in writing and containing details of the matter to be discussed. At least twenty-eight days' notice must be given.

12. CHANGES

The constitution may be changed by the OX12 Wine Club at any time by a decision of a two-thirds majority of those members present and voting at a meeting called for that purpose with at least 14 days' notice. The quorum for such a meeting shall be one third of the membership including at least 2 officers.

13. DISSOLUTION

The decision to dissolve OX12 Wine Club can only be made at an AGM or special general meeting of as per section 11; only members will be allowed to vote. On a decision to dissolve the OX12 Wine Club, whatever funds shall be standing to its credit after all liabilities have been met shall be donated to a charity chosen by the membership.