

**CURRENT OIRA CONSTITUTION**  
**Osney Island Residents' Association**  
**Constitution and Rules**  
**As amended after 22 April 2010 AGM**

1. Name: The Association which shall be non-political and non-sectarian in policy shall be named the Osney Island Residents' Association ("the Association").
2. Objects: The objects of the Association are as follows:
  - 2.1 To preserve and improve the environment and amenities of Osney Island.
  - 2.2 To foster and encourage the growth of the community spirit among the residents of Osney Island
3. Membership: Membership shall be open to all residents of Osney Island
4. Officers: The Officers of the Association shall consist of a Chair, Vice-Chair, Secretary and Treasurer.
5. Committee: The Committee shall consist of the Officers together with up to 10 further members of the Association.

The Officers of the Association will be elected annually at the Annual General Meeting. The Officers may be nominated for re-election each year.

Committee members will be elected for three years. They may stand for re-election should they be willing to accept the nomination.

6. Powers of the Committee: The Committee shall be responsible for the general management of the Association. The Committee has the power to appoint sub-committees for any special projects. The sub-committee shall have executive powers only as defined by the committee.

Nomination for election as an Officer or Committee member of the Association may be submitted to the Committee or by any resident before or at the Annual General Meeting, the prior consent of the Nominee having been obtained by the Nominator. Nominations for an Officer must also be supported by a Secunder.

The Committee has the power to co-opt other residents to serve on the Committee if they deem it necessary up to the maximum of ten

members. The Committee also has the power to elect an Officer should any Officer of the Association be unable to complete his / her year of officer. A co-opted Committee member or Officer shall serve until the next Annual General Meeting when they must be nominated for election should they wish to continue on the Committee / as an officer.

The Committee has the power to effect insurance of all kinds (which may include officers' liability insurance).

The Committee has the power to establish and/or support any body, and to make donations for any purpose falling within the Association's objectives.

The Committee has the power to undertake spending to facilitate the production, design and publication of the Association's Newsletter, website, or other communication methods as determined by the Committee.

The Officers shall have the power to dissolve the Association and to transfer any assets held by or in the name of the Association (and any assets held on trust for the Osney Society), after the disposal of any assets of the Association in order to satisfy any proper debts and liabilities of the Association, to an organisation constituted as a Company Limited by Guarantee (CLBG) with substantially the same purposes to those of the Association for the benefit of the inhabitants of Osney Island. This power will be exercised within twelve months of the date on which this Article has been agreed by this AGM. The Officers shall have the power to determine the initial Directors and Officers of the CLBG until the first AGM of the CLBG

7. General Meeting: The Annual General Meeting of the Association shall be held at a time and place to be fixed by the Committee. 14 days notice, in writing, will be given. The annual Report, Statement of Accounts and Balance Sheets shall be presented at this meeting. The election of Officers and Members of the Committee shall take place at this meeting.

8. Special General Meetings: In addition to the Annual General Meeting additional Special General Meetings of the Association may be held following written request to the Secretary, of no fewer than 15 members of the Membership at any time, with at least 14 days notice.

9. Notices of Meetings: Notice in writing of meetings will be given in the Association's newsletter and by placing a notice in the association's notice-board.

10. Notices of Motion: Notice in writing of intended motions affecting matters of policy, with name and address of mover and seconder must

be received by the Secretary 14 days before any Annual General Meeting.

11. Quorum: At all Committee Meetings 5 members shall form a quorum. At all General Meetings 25 members shall form a quorum.

12. Alteration of Rules: Alteration of these rules shall be made only at an Annual General Meeting or a Special General Meeting. Written Notice of any proposed alteration must be in the hand of the Secretary at least 14 days before the date of the meeting.