

CREOS (Crouch End Open Space)

CONSTITUTION

Objects of the Society

1. The objects of the Society are for the benefit of the public:
- (a) to conserve, protect and enhance the Crouch End Playing Fields as an area of open space for public recreation;
  - (b) to conserve and protect the area as a natural habitat for a wide variety of wild life;

In furtherance of these objects, but not further or otherwise, the Society through its Committee shall have the following powers:-

- (c) to encourage and assist the public use for these purposes of the parts of the area to which the public have customarily had access;
- (d) so far as lies within the powers of the Society to secure that any changes or improvements within the area shall be consistent with the foregoing objects and the provisions of the restrictive covenants to which the area is subject;
- (e) to do all such things as shall be considered to assist the achievement of these objects so far as the same may be charitable and in particular to collect money, to appeal for funds, to borrow money and to receive gifts in money or kind

PRITCHARD ENGLEFIELD & TOBIN  
SOLICITORS  
23 GREAT CASTLE STREET  
LONDON WIN 8NQ  
Ref: JER

We hereby certify that this copy is a true and accurate copy of the original.  
*Pritchard Englefield & Tobin*

PROVIDED that the Society shall not undertake any permanent trading activities.

Membership

2. Membership shall be open to all persons and to such organisations as may be approved by the Committee on payment of the annual subscription.

Subscriptions

3. Annual subscriptions shall be of such sums as shall be fixed from time to time by the Society in general meeting and shall be payable on or before 1st April in each year provided that the Committee may remit payment of the whole or part of the subscription in circumstances where they consider it reasonable to do so.

Management

4. The management of the Society shall (except as otherwise herein provided) be delegated to a committee of not more than 10 members who shall be elected at the Annual General Meeting ("the AGM"). The Committee shall have power to co-opt for specific purposes or occasions individuals who by virtue of their knowledge or expertise may be able to assist them.

Officers

5. The honorary officers of the Society shall be the Chairman, Secretary and Treasurer who shall be elected at the AGM and

shall hold office until the election of their successors (or, as the case may be, their re-election) at the following AGM. The honorary officers shall be ex-officio members of the Committee in addition to the members elected under clause 4.

Notice of AGM

6. At least 14 days before the date of the AGM the Secretary shall send by post to all members an agenda for the meeting which shall include notice of any business to be dealt with under clause 11(e) hereof. At the AGM 20 members shall constitute a quorum provided that they include not less than 2 honorary officers.

Rotation of Committee

7. At the AGM all elected members of the Committee shall retire and shall be eligible for re-election but any casual vacancy in the membership of the Committee may be filled by the Committee.

Nomination of Candidates

8. Any 2 members may nominate a candidate for election to the Committee. Every member shall be entitled to vote for as many candidates as there are vacancies and no more.

Committee Meetings

9. The Committee shall meet at least once every 3 months. 4 members shall form a quorum of whom at least one shall be an honorary officer. Minutes of the proceedings shall be taken and shall be open to inspection by any member of the Society on applying to the Secretary.

Borrowing Powers

10. Subject to notice having been given to the members in writing at least 14 days before the date of the meeting at which the relevant motion is to be considered, the Society may pass a resolution authorising the Committee to borrow money for such purposes, of such amounts, in such manner and on such terms as shall be specific in the resolution.

Objects of AGM

11. The AGM shall be held within 2 months of the close of the financial year on a date and at a place and time to be fixed by the Committee and shall consider the following business:-
- (a) to receive the reports of the honorary officers and the auditor(s);
  - (b) to elect or re-elect the honorary officers;
  - (c) to elect the members of the Committee;
  - (d) to appoint one or two persons to be the auditor or auditors for the current financial year;

- (e) to consider any other business of which notice shall have been given to the Secretary in writing at least 21 days before the date of the meeting.

#### Special Meetings

12. Any general meeting for the Society other than the AGM shall be a special meeting and shall do so forthwith upon the requisition of not less than 20 members stating the purpose for which such a meeting is required. The provisions of clause 6 shall apply to a special meeting as they apply to the AGM.

#### Financial Year

13. The financial year of the Society shall end on the 31st day of March in each year on which day the accounts shall be balanced and as soon as is practicable thereafter shall be audited by the auditor or auditors who shall report thereon to the AGM.

#### Amendment of Constitution

14. These rules may be amended or added to or repealed by resolution of which notice has been given in writing to the members at least 14 days before the date of the meeting at which the relevant motion is to be considered at the AGM or a special meeting provided that no such resolution shall be deemed to have been passed unless it is carried by a majority of at least two thirds of the members voting thereon and no alteration shall be made which would have the effect of causing the Society to cease to be a Charity in law.

Chairman's Casting Vote

15. At any meeting of the Socceity or its Committee in the event of there being an equality in the votes cast for any motion the Chairman (or, as the case may be, the acting Chairman), whether or not he or she has already voted, shall have a second or casting vote.

Unruly Conduct

16. The conduct of all meetings shall be in control of the Chairman and if at any meeting by the persistent interruption or other unruly or unseemly conduct of a member or members the proceedings shall be made difficult or disrupted any member may propose that a member named or otherwise identified shall be no longer heard and if such a motion is seconded and passed by a majority or at least two thirds of the members present and voting the member or members so identified shall cease for the duration of the meeting to have the rights and privileges of membership and may if necessary be removed from the meeting.

Area of the "Playing Fields"

17. For the purposes of the objects of the Society the Crouch End Playing Fields shall be taken to comprise all that open area surrounded or enclosed by the Queen's Wood and the backs of the properties in Wood Vale, Cranley Gardens, Park Road, Glasslyn Road, Montenotte Road, Shepherds Hill and Priory Gardens.

Dissolution Provisions

18. If at any general meeting a motion for the dissolution of the Society shall be passed by a majority of the members present and if at a special meeting held not less than 4 weeks thereafter of which not less than 21 days' notice shall have been given to the members and at which not less than one half of the members shall be present, the resolution shall be confirmed by a resolution passed by a majority of at least two thirds of the members voting thereon, the Society shall be dissolved and the assets of the Society shall be transferred to some other charitable organisation having objects similar to those of the Society and if and insofar as this is not possible shall be applied for other charitable purposes.

May 1984

as amended March 1987

3462A/V011

We hereby certify that this copy is a true  
and accurate copy of the original.

*Pritchard Englefield & Tobin*

PRITCHARD ENGLEFIELD & TOBIN  
SOLICITORS  
23 GREAT CASTLE STREET  
LONDON W1N 8NQ  
Ref: JER