

**EDITED EXTRACT FROM THE PITTENWEEM ARTS FESTIVAL
CONSTITUTION.**

MEMORANDUM OF ASSOCIATION

1. The liability of members is limited (see below).
2. Every member undertakes to contribute such an amount as may be required (not exceeding £5) to the Company's Assets if it should be wound up while he/she is a member or within one year after he/she ceases to be a member, for payment of the Company's debts and liabilities contracted before he/she ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.

ARTICLES OF ASSOCIATION

1. The members have the right to attend the Annual General Meeting (and any Extraordinary General Meeting) and have important powers under the Articles of Association and the Companies Acts: in particular, the members elect people to serve as directors and take decisions in relation to changes in the Articles themselves.
2. Membership shall be open to individuals over 18 years and who wish to support the aims and activities of the Company.
3. The Board may, in its unfettered discretion, create such individual classes of membership as it deems proper (including, without prejudice to the foregoing generality, honorary memberships on such persons or individuals in recognition of achievement, donation or example or otherwise) having such rights, obligations and benefits as the board may from time to time determine.
4. Employees of the Company shall not be eligible for membership.
5. Any person who wishes to become a member must sign, and lodge with the Company, a written application for membership; the application must be accompanied by a remittance to meet the annual membership subscription.
6. The directors may, at their discretion, refuse to admit any person to membership.
7. The directors shall consider each application at the first directors' meeting held after the receipt of the application and accompanying remittance.
8. The annual membership subscription is currently £1. Payable on 30th September each year.
9. The members may vary the amount of the annual subscription and/or the date on which it falls due in each year by way of an ordinary resolution passed at the Annual General Meeting.
10. If the membership subscription payable by any member remains outstanding more than 6 weeks after the date on which it fell due (and providing he/she has been given at least one written reminder) the directors may, by resolution to that effect, expel him/her from membership.
11. The directors shall maintain a register of members.

12. At any general meeting, every member shall have one vote which must be given personally.