## **Objectives of Kilanerin-Ballyfad Community Development Association Company Limited by Guarantee (Articles 3 and 4 of Memorandum of Association)**

## 3. Main Object

The main object for which the Company is established (the "**Main Object**") is to provide an association in which all residents of the community, in co-operation with existing local voluntary, sporting and cultural organisations and institutions, can meet together, make plans, develop policies and provide facilities for the economic, educational, social, environmental and cultural benefit of all sectors of the community.

## 4. **Subsidiary Objects**

As objects incidental and ancillary to the attainment of the Main Object, the Company shall have the following subsidiary objects (the "**Subsidiary Objects**"):

- 4.1 To continue the traditions of community spirit, good neighbourliness, voluntary effort, and self-reliance.
- 4.2 To carry out the business of the Company in a manner which is open, transparent and accountable to all residents of the community and for the common good.
- 4.3 To regularly assess the economic, educational, social, environmental and cultural needs of the community, draw up a draft community development plan through consultation with the community at large and with local voluntary, sporting and cultural organisations and institutions and present it to the community at a general meeting for discussion and approval (the "**Community Development Plan**").
- 4.4 To raise funds, obtain grants, make borrowings, and acquire property for the execution of projects outlined in the Community Development Plan or as approved by a General Meeting of the Company. Any assets acquired must be vested in the Company for the benefit in perpetuity of all the community.
- 4.5 To implement the approved Community Development Plan with any amendments, in co-operation with existing local voluntary, sporting and cultural organisations and institutions.
- 4.6 To support including financially support, monitor, maintain, and manage projects carried out as part the Community Development Plan.
- 4.7 To review the implementation of the approved Community Development Plan on an ongoing basis, and at a minimum of every five years review the Community Development Plan through consultation with the community at large and with local voluntary, sporting and cultural organisations and institutions.
- 4.8 To make representations, as it sees fit, on behalf of the community, to relevant state and local agencies on common issues that affect the local community.
- 4.9 To enter into agreements with third parties to generate income for the Community to promote and sustain projects and services for the entire community.

## Membership of Kilanerin-Ballyfad Community Development Association Company Limited by Guarantee (Articles 3 to 11 of Articles of Association)

- 3. The members of the Company shall be:
  - 3.1 the six (6) living original subscribers to the Memorandum of Association for the avoidance of any doubt namely Margaret Jones, Mary D'Arcy, Noel Murphy, Francis Fanning, Seamus Hughes and Peter O'Connor;
  - 3.2 all former chairpersons, vice-chairpersons, secretaries and treasurers of the Company who have served a total of at least three years continuously in office since the formation of the Kilanerin-Ballyfad Community Development Association (the "Association") in 2004 and as evidenced by the minutes of the Association;
  - 3.3 ten (10) former committee or board members of the Company who have served a total of at least three years continuously in office since the formation of the Association, and who are nominated by the current Directors;
  - 3.4 former chairpersons, secretaries or treasurers of the following community organisations and groups who have served at least three years in that office and no more than two of whom are nominated at any one time by that organisation or group:
    - (a) Ballyfad Community Centre;
    - (b) Ballyfad Branch of the Irish Countrywomens Association;
    - (c) Ballyfad School Parents Association;
    - (d) Ballythomas School Parents Association;
    - (e) Kilanerin Sheltered Housing Association;
    - (f) Kilanerin Group Water Scheme;
    - (g) Kilanerin Tidy Towns;
    - (h) Kilanerin-Ballyfad GAA Club;
    - (i) Kilanerin-Ballyfad Ladies GAA Club;
    - (j) Kilanerin National School Parents Association;
    - (k) Kilanerin Branch of the Irish Countrywomens Association;
    - (1) Shamrock Hall Committee;
    - (m) The Gap Heritage and Tidy Towns Group;
    - (n) The Gap Arts Festival;
    - (o) Kilanerin Community Alert Group;
    - (p) Ballynestragh Gaels Under Age GAA; and
    - (q) Tara Rock Camogie Club;
  - 3.5 such other voluntary organisations and groups within the community who: (a) have been in existence for at least five (5) years; (b) have a written constitution; (c) opens membership to all members of the community; (d) holds annual general meetings and publishes annual accounts; (e) operate on a not-for-profit basis and to serve the community; (f) do not serve and are not affiliated to any specific political, trade, industry, profession or religious purpose; and (g) are recommended by the Directors for approval as a nominating body and who are approved as such by two-thirds of those members present and entitled to vote at an annual general meeting and may also nominate former chairpersons, secretaries or treasurers who have served a minimum of three years in office to become members;
  - 3.6 seven (7) members between the ages of 18 and 23 representative of geographical spread and gender whom the Directors will nominate to represent the youth of the community;

- 3.7 five (5) members, who the Directors at their discretion may nominate to represent geographical areas, interest groups or sectors of the community who the Directors believe are under-represented in the current membership; and
- 3.8 The members who are neither ex officio members nor nominated members shall be, for the avoidance of any doubt, the following persons who, at the date of the adoption of these Articles were the Directors, namely, Julie Sammiller, Peter Bushe, John Bardon, Seamus Hughes and Peter O'Connor.
- 4. Upon a member nominated under Articles 3.4 and 3.5 resigning or otherwise ceasing to be a member of the Company, and so often as such an event may happen, the nominating person or body, as the case may be, shall be entitled to nominate a successor, and upon such a nomination being ratified by the Company, such successor shall become a nominated member of the Company.
- 5. Every person who is appointed a Director shall become, ipso fin-to, a member of the Company and, upon ceasing to be a Director, shall cease, ipso facto, to be a member of the Company in that capacity, and entries will be made in the Register of Members accordingly.
- 6. Anyone over the age of eighteen (18) years continuously resident for more than one year in the geographical area outlined in Regulation **Error! Reference source not found.** of the Memorandum of Association shall be entitled to become a member upon payment of the annual subscription fee of €25 at least three (3) months in advance of the annual general meeting of the Company. The subscription fee can be reviewed by the Directors and amended at their discretion.
- 7. Nominations for membership will be processed by the Directors in accordance with Article 3 above.
- 8. Members must give their written consent for their names to be included in the Register of Members.
- 9. Members must support the Main Object and Subsidiary Objects of the Company as outlined in the Memorandum of Association.
- 10. All memberships, other than those appointed by virtue of Articles 3.1, 3.2 and 6, shall be for a term of three (3) years. Outgoing members may serve further consecutive terms, subject to being nominated pursuant to Articles 3.3 to 3.6 above and approved by two thirds of those members present and entitled to vote at an annual general meeting.
- 11. Any member shall be entitled to resign their membership of the Company by furnishing written notification of its resignation by post to the Company at the office.