

THE COUNCIL .
OF THE
LLANGOLLEN .
INTERNATIONAL
MUSICAL .
EISTEDDFOD .



MEMBERSHIP CARD
AND
CONSTITUTION.

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per pro LLANGOLLEN
INTERNATIONAL
MUSICAL EISTEDDFOD

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ISSUED BY *Mona M. David*

THE COUNCIL OF THE LLANGOLLEN
INTERNATIONAL MUSICAL EISTEDDFOD

CONSTITUTION.

1. **Name:** "The Council of the Llangollen International Musical Eisteddfod."
2. **Objects:**
 - (a) To promote International peace and goodwill through the medium of the fine arts and in particular the art of music.
 - (b) To ensure the greatest possible co-operation particularly with a view to—
 - i. Making arrangements for the holding of the Eisteddfod from time to time and for concerts or other meetings or functions in connection therewith.
 - ii. Preparing the lists of competitions, engaging adjudicators, accompanists, concert artistes, etc., and arranging the programme of the meetings including any preliminary tests.
 - (c) To promote the aims and objects and further the interests of the Eisteddfod in every possible way.
 - (d) To acquire and to hold property rights, funds, furniture and equipment necessary to the furtherance of its rightful activities
 - (e) To delegate its authority, as it seems fit, with a view to furthering any or all of the above objects.
3. **Membership:**
 - (a) Membership shall be generally confined to residents of Llangollen who are genuinely

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interested in the objects outlined above. Others not resident in Llangollen may be accepted into membership.

- (b) Members shall hold a membership card which shall be issued on a written application to the Secretary, after approval by the Standing Board.
- (c) Members regarding whom there is evidence of a lack of proper interest will forfeit their membership, but shall have a right of appeal to the Council.
- (d) Admission to Council Meetings will be by presentation of membership card.

4. Officers:

- (a) Chairman.
- (b) Vice-Chairman.
- (c) Secretary or Secretaries.
- (d) Director of Music.
- (e) Treasurer.
- (f) Any other officer considered necessary by the Council for the furtherance of its objects.

5. Election of Officers.

All the above Officers shall be appointed annually by the Standing Board.

6. Standing Board.

Composition. The Standing Board shall consist of 21 members of whom seven retire each year and be eligible for re-election.

- Functions.**
- i. Appointment of Officers as already provided.
 - ii. The election of nuclei of the various sub-committees.
 - iii. The consideration of arrangements and expenditure relating to future Eisteddfodau and the

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sanctioning thereof after consultation with the Finance Committee for the time being.

- iv. To receive and approve applications for membership of the Council.
- v. To appoint Trustees.
- vi. To review, if necessary, any motions that are to go to the Council.

7. Executive Committee:

Composition. The Executive Committee shall consist of Council Officers, together with the Chairman and Secretaries of Sub-committees of the Executive Committee.

Seven will form a quorum of the Executive Committee.

- Functions.**
- i. Between General Meetings, the Executive Committee will exercise the full authority of the Council.
 - ii. To receive minutes of all Sub-committees and reports of Officers for confirmation or otherwise.
 - iii. To appoint Auditors.
 - iv. To provide rooms for Preliminary Tests.
 - v. To take out all necessary insurances.

8. Finance Committee.

Composition. The Finance Committee shall consist of the nucleus appointed by the Standing Board, together with co-opted members who shall include Council Officers and Chairmen of Sub-committees of the Executive Committee.

Rules 8 to 12 describe the functions

- Functions.
- i. To raise funds and to govern expenditure subject to the confirmation of the Executive Committee.
 - ii. To consider and approve the expenditure of all other committees.
 - iii. To authorise payment of all accounts submitted by Sub-committees provided such accounts are countersigned by the respective Chairmen.
 - iv. To view any matters referred to them by the Standing Board and the Trustees.

9. Grounds Committee.

Composition. The Grounds Committee shall consist of the nucleus appointed by the Standing Board, together with Council Officers and co-opted members.

Functions. To be responsible for:

- i. The provision of pavilion, stage, seating, furnishings and all other conveniences.
- ii. The general layout of the grounds.
- iii. The provision of all lighting and amplification.
- iv. Stewarding.
- v. Car Park and Traffic Regulations.
- vi. Engaging of Caterers.
- vii. The safety of the property and equipment purchased and borrowed for the above purposes.

10. Hospitality Committee.

Composition. The Hospitality Committee shall consist of the nucleus appointed by the Standing

Board, together with Council Officers and co-opted members.

Functions. To provide and arrange hospitality for guests of and visitors to the Eisteddfod.

11. Publicity Committee.

Composition. The Publicity Committee shall consist of the nucleus appointed by the Standing Board, together with Council Officers and co-opted members.

- Functions.
- i. To publicise the Eisteddfod in every possible way.
 - ii. To publish and distribute the Syllabus and Day Programme and any other literature appertaining to publicity.

12. Tickets Committee.

Composition. The Tickets Committee shall consist of the nucleus appointed by the Standing Board, together with Council Officers and co-opted members.

Functions. To organise and execute the sale of tickets.

13. Meetings of the Council.

- (a) The Council shall meet at least twice a year.
- (b) At the meeting held within one month of the termination of an Eisteddfod the following business will be transacted.
 - i. Receive a preliminary report from the Chairman of the Executive Committee, and consider any matters which may arise therefrom.
 - ii. Receive names of those whose period of office on the Standing Board has

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terminated and proceed to fresh elections.

iii. Receive deputations, etc.

iv. Consider motions of which 28 days notice has been given to the Secretary.

- (c) The Executive Committee may decide at any time to convene a special meeting of the Council.
- (d) No business may be transacted at such a meeting other than that indicated on the notice calling the meeting.
- (e) The Secretary must give seven days notice of such a meeting.
- (f) The Chairman, or in his absence, the Vice-Chairman will take the chair at meetings of the Council. In the event of the unavoidable absence of both these officers, the members present at the meeting shall elect a Chairman from amongst themselves.
- (g) The Chairman may adjourn a meeting, from time to time, but at the resumed sitting, only matters left over on adjournment may be taken.
- (h) At all meetings of the Council matters shall be decided by show of hands unless one-third of the assembled members ask for a secret ballot. In the absence of a secret ballot a statement by the Chairman on the result of the show of hands will be sufficient evidence of the Council's decision and a minute will be recorded accordingly in the Council's books.
- (j) Voting by proxy will not be permitted, and no member shall have more than one vote, either by show of hands or by secret ballot.

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(k) Should the voting of members be un-
decisive the Chairman will have a right
to a vote in addition to his vote as a
member of the Council.

(l) The Chairman's decision on matters of
procedure will be final.

14. Council's Funds and Property.

All funds, investments, rights, furniture, equipment and any other property belonging to the Council will be vested in Trustees who shall, from time to time, be appointed by the Standing Board, and the Trustees shall hold such funds, investments, rights, furniture, equipment and any other property in trust for the Council and distribute and dispose of the same, and the profits thereon, as the Standing Board (after consultation with the Finance Committee) may decide and direct in accordance with the terms of this Constitution. Such decisions and directions must have the support of two-thirds of those present and voting at the meeting of the Standing Board. The Trustees must execute the appropriate Trust Deeds.

In the event of the Council's decision to discontinue the Eisteddfod, the final disposal of the funds and property available must be decided by a majority of the Standing Board after consultation with the Council, and, in each case, the decision must have the support of two-thirds of members present and voting. The decision must be in accordance with the terms of this Constitution.

15. Accounts.

(a) The Executive Committee must ensure the keeping of a careful and correct record

of all monies received and spent by the Council, of all purchases and sales of investments and property and of the assets and liabilities of the Council.

- (b) The Treasurer will keep account books which will be available for inspection by members of the Executive Committee on receipt of reasonable notice.
- (c) The Council's balance sheet will be published at the first possible opportunity after the termination of an Eisteddfod.

16. Audit.

Accounts must be audited at least once every year by a firm of Chartered or Incorporated Accountants appointed by the Executive Committee.

17. Alteration(s) of Constitution.

No alteration is permitted in this Constitution except by resolution submitted to and adopted by the Standing Board, with a two-thirds majority of the members present and voting. The decision of the Executive Committee in such circumstances cannot be put into effect until it is confirmed by a meeting of the Council also with a two-thirds majority of members present and voting. 28 days notice of suggested alterations to the Constitution must be given to the Council.

- 18. The Standing Board shall have power to decide on any matter not provided for by this Constitution.

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