

The Constitution of the Old Cryptians' Club

- 1. The Club shall be composed of former pupils of The Crypt School and past and present teaching staff of The School and shall be called "The Old Cryptians' club".**
- 2. The objects of The Club shall be –**
 - (a) To encourage social intercourse between former pupils and keep in touch with the school.**
 - (b) To publish and circulate all news about present and former members through "The Old Cryptians' Club".**
 - (c) To forward the interest of the School, its institutions and any of its members.**
- 3. The annual subscription to the Club shall be determined by the Committee annually and approved at the Annual General Meeting. Members who have rendered outstanding service to the Club may be nominated by the Committee and elected Honorary Life Members at a General meeting. Honorary Life Members shall have all the privileges of membership, but shall not be required to pay any subscriptions.**
- 4. Members of all affiliated societies need not be members of the Old Cryptians' Club.**
- 5. The Officers of the Club shall be elected at the Annual General Meeting and shall consist of a President, Vice-President, a Secretary and a Treasurer.**
- 6. The Management and the election of Members of the Club shall be in the hands of a Committee consisting of the Officers of the Club, the Headmaster of the School, the Past-Presidents of the Club, and twelve elected members, one of whom will be a member of the Old Cryptians' Rugby Football Club and eligible under paragraph one. At the Annual General Meeting six members of the committee shall be elected to serve for two years. Casual vacancies may be filled by the Committee. A Member elected to fill a casual vacancy shall retire at the same time when the member whose place he fills would have retired.**
- 7. Nominations for the election of Officers and Committee shall be sent to the Secretary at least one week before the Annual General Meeting proposed, seconded and subject to the acceptance of the Member nominated.**
- 8. Administration of the funds of the Club shall be vested in the Committee who may invest or otherwise deal with the same on behalf of the Club as they in their discretion think fit.**

- 9. The Committee shall meet at least twice each year. The Secretary shall send out notices of a committee meeting at least one week before it takes place. At all meetings of the Committee five shall form a quorum.**
- 10. The Secretary shall send out notices of the Annual General Meeting at least one month before it takes place. Members may vote at meetings in person or by proxy; forms of proxy having been deposited with the Secretary at least 72 hours prior to the meeting to which the proxy applies.**
- 11. The Treasurer shall receive subscriptions and shall defray the current expense of the Club. His accounts shall be examined annually by an Auditor and shall be published at the Annual General Meeting.**
- 12. The Committee in their discretion may, and upon a written request signed by fifteen members of the Club, shall call a Special General Meeting. At least fourteen days' notice of such a Meeting, stating its purpose shall be given to all members.**
- 13. No alteration shall be made in the constitution of the Club except at a General Meeting and by a majority of two-thirds of those present and voting, and any proposed alteration shall be stated on the notice calling the Meeting.**
- 14. The dissolution of the Club shall occur only where a two-thirds majority of its members present at an Annual General Meeting or Special General Meeting called to consider a motion proposing such a dissolution have voted in favour of the proposition. On the dissolution of the Club the assets shall be dealt with in such a manner as the Officers and Committee shall determine.**
- 15. The quorum for General Meetings shall be Seven(7).**
- 16. (1) The Club in General Meeting shall be entitled to establish a charity to assist pupils or students at The Crypt School. The charity shall be vested in not more than Five(5) nor less than Two(2) trustees who shall be members of the Club. One trustee shall be the Headmaster for the time being and others shall be appointed by or at the discretion of the Club committee.**
 - (2) The trustees shall execute such declarations of trust or other documents, as the Committee shall require.**