



Constitution

1. NAME

The name of the group shall be: Leadgate Task Force

2. AIMS

The aims of the Group shall be to:

- (a) To support the local businesses and residents.
 - 1. Shop Local campaigns
 - 2. Community awareness
 - 3. Skills exchange
- (b) Seek to improve the local environment.
 - 1. Organise litter picking
 - 2. Promote Civic Pride
 - 3. General maintenance
 - 4. Reporting of areas of need
- (c) Provide advice and manpower, finance, and support for local initiatives.
 - 1. Fund raising
 - 2. Organise working groups
- (d) To apply for available grants to support local initiatives.
 - 1. Compile a register of funding opportunities
 - 2. Match funding opportunities to local projects
- (e) To liaise and engage with Durham County Council and other similar groups in an effort to improve the facilities and amenities for the residents.
 - 1. Promote and encourage the use of DCC "Do it online" reporting system.
 - 2. Advise local council officials of areas of concern on behalf of the residents.

3. POWERS

To further these aims the committee shall have power to:

- (a) Raise money
- (b) Open Bank accounts
- (c) Take out Insurance
- (d) Organize events
- (e) Work with other groups and exchange information
- (f) Do anything that is lawful which will help it to fulfil its aims.

4. MEMBERSHIP

(a) Membership shall be open to anyone over the age of 18 who support the aims of the group.

(b) Membership shall be available to anyone without regard to gender, race, nationality, disability, sexual preference, religion or belief.

(c) The Management Committee shall have the power to approve or reject applications for membership or to terminate the membership of any member provided that the member shall have the right to be heard by the committee before a final decision is made.

5. MANAGEMENT

(a) The Group shall be administered by a Management Committee of the Officers and not more than 3 other members elected at the Group's Annual General Meeting (AGM).

(b) The Officers of the Management Committee shall be: The Chairperson, the Treasurer, and the Secretary.

(c) The Management Committee shall meet at least 4 times a year.

(d) The Chairperson will Chair all meetings of the Group, in his absence the meeting would be chaired by the Vice Chairman¹.

(e) The quorum for Management Committee meetings shall be 4 members.

(f) Voting at Management Committee meetings shall be by show of hands. If there is a tied vote, then the Chairperson shall have a second vote.

(g) The Management Committee may by a two-thirds majority vote and for a good and proper reason remove any Committee member, provided that person has the right to be heard before a final decision is made.

(h) The Management Committee may appoint another member of the Group as a Committee member to fill a vacancy provided the maximum number is not exceeded

6. DUTIES OF THE OFFICERS

The duties of the Chairperson are to:

- chair meetings of the Committee and the Group
- represent the Group at functions/meetings that the Group has been invited to
- act as spokesperson for the Group when necessary

The duties of the Secretary are to:

- take and keep minutes of meetings
- Prepare the agenda for meetings of the Committee and the Group in consultation with the Chairperson
- maintain the membership list

¹ As agreed at the General meeting 28th March 2017

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- deal with correspondence
 - collect and circulate any relevant information within the Group
- (c) The duties of the Treasurer are to:
- supervise the financial affairs of the Group
 - keep proper accounts that show all monies collected and paid out by the Group

7. FINANCE

- (a) Any money obtained by the Group shall be used only for the Group.
- (b) Any bank accounts opened for the Group shall be in the name of the Group.
- (c) Any cheques issued shall be signed by the Treasurer and one other nominated official.

8. Annual General Meeting

- (a) The Group shall hold an Annual General Meeting (A.G.M.) in the month of April.
- (b) All members shall be given at least fourteen days' notice of the A.G.M. and shall be entitled to attend and vote. The quorum for an AGM shall be 6 members.
- (c) The business of the A.G.M. shall include:
- (i) receiving a report from the Chairperson on the Group's activities over the year
 - (ii) receiving a report from the Treasurer on the finances of the Group
 - (iii) electing a new Management Committee and
 - (iv) considering any other matter as may be decided

9. Special General Meeting

A Special General Meeting may be called by the Management Committee or by any 3 members to discuss an urgent matter. The Secretary shall give all members fourteen days' notice of any Special General Meeting together with notice of the business to be discussed. All members shall be entitled to attend and vote.

10. ALTERATIONS TO THE CONSTITUTION

Any changes to this Constitution must be agreed by at least two-thirds of those members present and voting at any General Meeting

11. DISSOLUTION

The Group may be wound up at any time if agreed by two-thirds of those members present and voting at any General Meeting. In the event of winding up, any assets remaining after all debts have been paid shall be given to another Group with similar aims.

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This constitution was adopted at a general meeting of the Group on the 28th March 2017.

Signed by:

Chairperson: _____

Secretary: _____

Treasurer: _____

Date of Signatures: