

# BISHOP'S HULL LOCAL ACTION TEAM

## CONSTITUTION

### 1 - Name

The organisation shall be called Bishop's Hull Local Action Team.

### 2 - Aims

- a) To develop and implement initiatives to help resolve community safety, crime, disorder and anti-social behaviour issues.
- b) To help enhance facilities and activities in Bishop's Hull for the benefit of the whole community.
- c) To raise funds and to invite and receive contributions by way of donations, grants and otherwise.

In pursuing these aims the Local Action Team will work not in isolation but in conjunction with Bishop's Hull Parish Council, Bishop's Hull Playing Field Trust and other local organisations.

### 3 - Membership

- a) Membership shall be open to any person resident in Bishop's Hull and its immediate area and shall be without discrimination on any grounds.
- b) Irrespective of residence, associate membership shall also be open to representatives of Avon and Somerset Constabulary, Bishop's Hull Parish Council, Bishop's Hull Playing Field Trust and any other local organisation seeking involvement.

### 4 - Management

- a) The management committee shall consist of the following:
  - Chairman
  - Vice-Chairman
  - Secretary
  - Treasurer
  - Up to 4 associated members
  - Up to 12 co-opted members
  - BH LAT Speedwatch Coordinator
- b) The management committee shall meet at least four times a year.
- c) A quorum shall be a minimum of 6 members of the management committee.
- d) All decisions shall be by a majority vote, the Chairman having the casting vote in the event of a tie.
- e) Meetings shall be open to members of the public and those attending shall be encouraged to participate in debate.

### 5 - Annual General Meeting

- a) The A.G.M. shall be held no later than 31st October in each year and the following business undertaken :
  - Presentation of annual reports
  - Presentation and acceptance of audited accounts
  - Election of officers and committee members
  - Any other matter specified on the agenda

- b) Public notice of the A.G.M. shall be given at least four weeks before the date thereof.
- c) Motions to be put to the A.G.M. shall be submitted in writing to the Secretary at least two weeks before the meeting.

#### **6 - Finance**

- a) All money raised by or donated / granted to the Local Action Team shall be used to further the above aims and to meet running costs.
- b) The Local Action Team shall operate a bank account in its own name and all payment instructions shall be signed by any two of the Treasurer, Chairman and Secretary.
- c) The financial year shall end on the last day of July whereupon annual accounts shall be produced by the Treasurer and examined by an independent auditor.

#### **7 - Amendments to the Constitution**

- a) The management committee at a quorum meeting may propose amendment(s) to the Constitution.
- b) Any such amendment(s) may be made only at an A.G.M. and, if passed by a two thirds majority, shall be immediately adopted.

#### **8 - Dissolution**

- a) The management committee at a quorum meeting may propose to dissolve the Local Action Team.
- b) An Extraordinary General Meeting shall then be called giving four weeks public notice of the proposal to dissolve.
- c) If passed at the E.G.M. by a two thirds majority, the Local Action Team shall then be dissolved.
- d) Upon dissolution, any funds remaining after meeting all debts shall be disposed of as agreed by the members present at the E.G.M.

Version 2  
Dated 21 10 2008

Tom Catherall  
Secretary