

CONSTITUTION OF – SELBY HEALTH WALKS

The name of the organisation shall be:

Selby Health Walks

Location:

Selby District, North Yorkshire

Objects:

To improve people's health and well-being by encouraging them to walk more in their own neighbourhood

Powers:

In furtherance of the objects, but not otherwise, the management committee may exercise the power to:

- (i) Raise funds and to invite and receive contributions provided that in raising funds the Management Committee shall not undertake any substantial permanent trading activities and shall conform to any relevant requirements of the law.
- (ii) Co-operate with other charities, voluntary bodies and statutory authorities operating in furtherance of the objects or of similar charitable purposes and exchange information and advice with them.
- (iii) Establish or support any charitable trusts, associations or institutions formed for all or any of the objects.
- (iv) Appoint and constitute such advisory committees as the Management Committee may think fit.
- (v) Do all such other lawful things as are necessary for the achievement of the objects.

Membership:

Membership is open to: anyone with an interest in healthy walks around their neighbourhood in Selby District, North Yorkshire.

Membership fees shall be agreed annually at the Annual General Meeting.

Management Committee:

The Management Committee will consist of a maximum of 9 members drawn from walk leaders and the general membership. Meetings shall be held 4 times a year. A minimum of 5 committee members must be present to form a quorum to enable business to be transacted.

All committee members are elected for a period of one year. All committee members will retire at the Annual General Meeting but may be re-elected.

Committee members will include an elected Chairman, Treasurer and Secretary.

Constitution – Selby Health Walks (continued)

Annual General Meeting (AGM):

The AGM shall be held not later than three months after the end of the financial year. Public notice must be given at least 14 days before the AGM.

The AGM will:

- (i) Hear reports of the year's work from the committee
- (ii) Receive the Treasurer's report on the accounts for the year
- (iii) Accept the resignation of the outgoing committee
- (iv) Elect committee members for the forthcoming year

Voting at AGM:

All members are entitled to vote. Voting shall be by a show of hands. In the event of a tie the Chairman or an appointed deputy shall decide.

Special General Meeting (SGM):

The Chairman may call a Special General Meeting to resolve a serious problem or if a proposal is made to alter the constitution. 18 days' notice must be given prior to a SGM.

Amendment:

The constitution can be amended with a majority vote at the AGM or an SGM called for the purpose.

Assets/Property/Effects:

These are the responsibility of the committee at all times who shall see they are maintained in good order.

Income/Expenditure:

This is the responsibility of the Treasurer and Committee. Proper accounts shall be kept, tabled at each committee meeting and AGM.

A bank account shall be opened in the name of the organisation and the signatures of two officers of the Management Committee will be needed for cheques to be drawn on the account.

Dissolution:

The organisation may be dissolved if deemed necessary by the members in a majority vote at an AGM or SGM. Funds and other assets remaining shall be distributed to local charities at the committee's discretion

This constitution was amended in accordance with a unanimous vote at the Group's Annual General Meeting held on 31st March, 2011.

Constitution – Selby Health Walks (continued)

Further amendments agreed unanimously at AGM on 12/03/15 –

- Requirement that accounts be audited or examined annually etc. removed
- Committee membership updated

Name (Block Capitals)	Signature	Position
D.R. WALKER		Chairman
B. STATHER		Treasurer
P. PORTER		Secretary
S. PRICE		Committee Member
S. MILLER		Committee Member
C. NARDELL		Committee Member
D. HAIGH		Committee Member
B. JAMES		Committee Member