

HISTORY LIVE

Constitution

NAME: HISTORY LIVE

AIMS

The aims of the Group are to:

- Provide regular meetings with speakers, & other activities, for people interested in learning more about history with a focus on the South West Peak District and surrounding areas.
- To provide through these meetings & activities the opportunity to bring the community together.

ATTENDEES

- Attendance at the group shall be open to any interested individuals.

COMMITTEE

- A Committee elected annually at the Annual General Meeting (AGM) shall manage the Group – voting restricted to anyone over 16.
- The committee shall consist of a Chair, Vice chair, Secretary, Treasurer, and other voting ‘members’
- The Committee may co-opt up to a further 2 voting members as necessary.
- The Committee shall meet at least 2 to 3 times each year.
- At least 3 Committee members must be present at a committee meeting to be able to make decisions.
- A proper record of all transactions and meetings shall be kept.

POWERS

To further these aims the committee shall have power to:

- Obtain, collect and receive money or funds by way of contributions, donations, grants and any other lawful method

towards the aims of the Group.

- Liaise with local authorities, voluntary organisations and other interested parties to achieve the aims of group.
- Personal information will be safeguarded according to the principles of the UK Data Protection Act 2018.

GENERAL MEETINGS

- An Annual General Meeting shall be held within 12 months of the date of the adoption of this constitution and each year thereafter.
- Notices of the AGM shall be published three weeks beforehand and a Chairman's report and a Treasurer's report for the previous year will be made available at the same time.
- A Special General Meeting may be called at any time at the request of the Committee. Notification explaining the place & date should be sent to all History Live attendees three weeks beforehand.
- Proposals to change the constitution must be given in writing to the secretary at least 28 days before a general meeting and approved by a two thirds majority of those present and voting.

ACCOUNTS

- The funds of the group including all donations, contributions and bequests, shall be paid into an account operated by the Committee Treasurer, Chair & Vice Chair. All cheques or internet payments drawn on the account must be signed/authorised by at least two members of the Committee.
- The funds belonging to the group shall be applied only to further the aims of the group.
- A current record of all income, funding and expenditure will be kept.

DISSOLUTION

- The Group may be dissolved by a resolution passed by a simple two-thirds majority of those present and voting at a Special General Meeting.
- If confirmed, the Committee shall distribute any assets

remaining after the payment of all bills owing to other groups, organisations or individuals as the Group may determine.

ADOPTED BY:

Chair:

Margaret Black

Vice Chair:

Deborah Barham Smith

Secretary:

Janet Nash

Treasurer:

Kay Gregory

Additional Committee members:

Elsbeth Walker:

Pauline Dolan:

DATE: 8th August 2023