

CONSTITUTION

1. Name

The name of the group shall be

Holmewood and Heath Healthy Futures Group

2. Aims

The aims of the group shall be:

To improve the health and wellbeing of Holmewood and Heath residents by engaging with them to provide “something for everyone” through a co-ordinated approach.

3. Powers

The group shall have the following powers to:

- a) raise funds and apply for, invite, obtain, collect and receive contributions, grants, subscriptions, fees & loans
- b) employ any paid worker or pay any agent to assist in the achievement of the aims of the group
- c) hire, rent, lease and own property and equipment necessary to achieve the aims
- d) affiliate to any local or national group or association that the Management Committee (Holmewood and Heath Healthy Futures Group) decides is appropriate and disaffiliate from any group or organisation if continued affiliation be, in the Management Committee’s view, against the interests of the group
- e) do all such other lawful things as are necessary to achieve the above aims or any of them

4. Membership

- a) Membership of the group shall be open to organisations and individuals who support the aims of the group...(full members)
- b) And any organisations and individuals who are interested in furthering the work of the group (associate members).
- c) All members may attend and vote at the Annual General Meeting and shall be eligible for election to the committee. Organisational members shall only have one vote per

organisation, with the exception of Derbyshire County Council representatives, who shall have three votes maximum.

- d) The committee may terminate the membership of any member breaking the rules of the group or bringing the group into disrepute. The member concerned shall have the right to be heard by the committee before a final decision is made.

5. General Meetings

The Annual General Meeting

- a) The Annual General Meeting of the group shall be held once a year. This shall be held not more than fifteen months after the holding of the preceding AGM or during (March April).
- b) At least 14 days notice shall be given to all members.
- c) The business to be transacted at the Annual General Meeting:
 - (i) Receive the Annual Accounts
 - (ii) Receive the Annual Report from the committee
 - (iii) Election of (officers and) committee
 - (iv) Appointment of independent examiner/auditor (if necessary)
 - (v) Consider any motions (if wished, or the AGM can be followed by a Special General Meeting, see below)

Special General Meetings (SGM)

Special General Meetings may be called by the Management Committee (or by, e.g. 10 members signing a requisition) and all members shall be given 14 days notice of the meeting together with details of the business to be discussed.

Ordinary General Meetings

Ordinary General Meetings shall be held once a quarter or more frequently as business demands to discuss activities and plans. Members shall receive 7 days notice of the meeting.

Conduct of all General Meetings (including AGM)

The meeting shall be chaired by the current Chair or substitute member. The **quorum** for General Meetings is one fifth of the membership or 5 whichever is greater. Decisions shall be by simple majority or three quarters of members present and eligible to vote. The Chair has a casting (second) vote in the event of a tie.

6. Management Committee

- a) Members shall be elected at the AGM and at their first meeting they shall appoint 3 officers (Chair, Treasurer and Secretary) from amongst their number.
- b) The Officers and Committee Members shall serve until the conclusion of the next Annual General Meeting after their election and are eligible for re-election.
- c) The Committee may fill any casual vacancy on the Management Committee including vacancies among the Officers and any person appointed shall serve until the conclusion of the next Annual General Meeting.
- d) The Committee may co-opt up to 3 persons on to the committee and they shall have full voting rights. They shall serve until the end of the next AGM.
- e) The committee shall meet a minimum of 6 times per year.
- f) The quorum for a Committee is one third of its current number or four whichever is the larger. Decisions shall be by simple majority and the Chair shall have a casting vote.
- g) The Committee may establish such sub-committees as it feels necessary but such sub-committees shall not enter into legal or financial agreements without the prior authority of the Committee.

7. Funds and Finance

- a) All funds shall be spent solely on the aims of the group.
- b) A bank account shall be opened in the name of the group
- c) All cheques shall be signed by 2 of 4 signatories authorised by the committee, none of whom shall be related or live at the same address.
- d) The financial year shall run from 1st April to 31st March 2016
- e) Regular financial reports on income and expenditure shall be made to the committee at during the year.

8. Amendments to the Constitution

Amendments to the constitution may be made only by a resolution passed by a majority of the members. Or two thirds (*see section on General Meetings above*) at an AGM or Special/Extraordinary General

Meeting, of which due notice has been given together with the wording of the proposed amendment.

9. Dissolution

A resolution to dissolve the group must be passed at a Special General Meeting or by special resolution at an Annual General Meeting and must be carried by a simple majority or two-thirds majority of members present and eligible to vote. The Chair shall not have a casting vote in the event of a tie. Any assets of the group after the satisfaction of all debts and liabilities (including seeking the agreement of relevant funders) shall be given or transferred to an organisation with similar aims.

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Adoption of the Constitution

This constitution was adopted on

Signed.....Chair

List of Current Committee Representatives

Kelly Massey	NEDDC
Cllr. Suzy Cornwall/Cllr Lee Stone	NEDDC
Mark Smith/Hayley Bramley	Community Sports Trust
Lynn Ludditt	CDW, Healthy NED Partnership
Karen Howe	Holmewood & Heath Parish Council
Jessica Popplewell	Rykneld Homes Ltd.
Susan Piredda	DCC Public Health
Maggie Phelan	DCC Library Services
Ben Rollett	Sporting Futures
Vacancy	St. Alban's Church
Naomi Walker	Staffa Health Wellbeing Worker
Tokkie Hayward/Sharon Bettney	Living Hope Food Bank
Wendy Smalley	Community Health Champion
Angela Parry	Community Health Champion
Summer Parry	Community Health Champion
Jessica Neill	Community Health Champion
Chris Hardy	Community Health Champion

(Up to 3 co-opted Members can be appointed)