

Salterforth Toilets Group Constitution

1. THE ORGANISATION

- a) The organisation shall officially be known as the Salterforth Toilets Group, hereinafter referred to as 'the group'.
- b) The sole purpose of the group is to keep the Council owned Toilets available to the public, at least for the summer months, until such time as the Council has the resources to manage them again.

2. MEMBERSHIP & OFFICERS

- a) The group shall consist of at least four members and may co-opt new/additional members as required.
- b) The group shall elect a Chairman, Treasurer and Secretary from among its members.
- c) The Treasurer and two of the other officers shall be authorised signatories on the club's account(s). So as to make Internet Banking a realistic option, any one authorised 'signature' will be required on cheques and online payments, subject to written/email consent from two other officers where expenditure is non-routine or exceeds £250.

3. MEETINGS

- a) An Annual General Meeting shall normally be convened during November, to include Officers' Reports, and election of officers for the coming year.
- b) Ordinary meetings shall be convened as required and at least twice in each calendar year.

4. AMENDMENTS TO THE CONSTITUTION

- a) Any proposed changes to this constitution must appear in full on the agenda for a meeting, must be circulated to all members not less than two weeks in advance of that meeting and will be carried by a majority representing not less than 3:1 of the votes cast. Members may vote in writing or by written proxy in the event that they are unable to attend.
- b) Any amendments (proposed at the meeting) will need to be ratified by a subsequent meeting or in writing by any members that voted by post or proxy, unless a 3:1 majority of the total votes cast on the proposal itself is available at the meeting.

5. WINDING UP

- a) Any proposal to Wind Up the group is to be treated as an amendment to the Constitution and as such is subject to rule 4. a)
- b) In the event that the group is wound up, its assets are to be used for the benefit of Salterforth Playing Field.