

APPLETON AND SPAUNTON COMMUNITY ENERGY GROUP

DRAFT CONSTITUTION

1. The name of the Group shall be Appleton and Spaunton Community Energy Group.
2. The objectives of the Group are:
 - i. To educate and inform the residents of Appleton le Moors and Spaunton with respect to developments and trends in energy conservation and renewable energy (“ECRE”)
 - ii. To investigate potential community projects in ECRE
 - iii. To promote and support suitable projects in ECRE within Appleton le Moors and Spaunton.
3. Membership of the Group shall be open to all residents of Appleton le Moors and Spaunton.
4. The day-to-day running of the Group’s affairs shall be carried out by a Management Committee of not less than 3 members elected annually at an Annual General Meeting.
5. The Committee shall appoint a Chairman, Secretary and Treasurer and such other officers as they may deem necessary.
6. The Committee shall in addition to the responsibilities stated above be responsible also for such matters of policy and finance as are appropriate.
7. The Committee shall have power to co-opt additional members.
8. The Committee shall keep proper accounts of all monies belonging to the Group and present same to the Annual General Meeting.
9. A general meeting shall be held within fifteen months of the previous general meeting. Not less than twenty-one days notice of the meeting shall be given. Any member desirous of submitting any matter for discussion shall give not less than seven days notice to the members of the Committee nominated for this task. Those entitled to vote shall be those members present at the meeting.
10. General meetings may be convened at any time by the Committee and shall be convened by them on receipt of a request signed by 3 members.
11. This Constitution shall only be altered by resolution passed by a two-thirds majority of members voting in general meeting. Notice of proposed amendments to the Constitution must be given in writing not less than twenty-one days before the general meeting.

12. In the event of the Group being dissolved, any property remaining after satisfaction of all debts shall be distributed to other organisations having similar objectives to those of the Group within the communities of Appleton le Moors and Spaunton. The distribution shall be at the discretion of the Committee.

This Constitution was adopted on (date)

Signed: Chairman

Signed: Secretary

Signed: Treasurer