

GELLIGAER HISTORICAL SOCIETY

CONSTITUTION

The name of the association is GELLIGAER HISTORICAL SOCIETY

The aims of the Society are:-

The study of local history and associated objects and it will promote this by arranging lectures, discussions, field meetings and by encouragement of research.

To promote local history studies of the Gelligaer area and surrounding villages and encourage visits to the heritage sites.

In order to carry out the aims of the Society the committee may:-

- Raise funds and receive contributions provided the Society does not undertake any substantial permanent trading activities
- Co-operate with other charities, voluntary bodies and statutory authorities
- Do all such other lawful things as are necessary for the achievement of the aims.

Membership of the Society shall be open to any person interested in supporting the aims of the Society.

There shall be an Annual General Meeting in the last meeting of the annual meeting cycle; 14 days notice will be given to all members. There:

- The committee shall present the annual report and accounts
- The members shall elect the Chair, Vice Chair, Treasurer and Webmaster for the coming year together with not more than 4 committee members. Each member shall have one vote. Nominations for election to the committee may be made at the A.G.M.
- The committee shall hold at least two ordinary meetings each year
- At least three members of the committee must be present at a meeting to be able to take decisions
- The committee shall keep minutes and maintain accounts which can be viewed by any member on request
- The committee may appoint two co-opted members in addition to those elected at the A.G.M.
- Committee members must not be paid or gain financially from the association

FUNDS

- Funds will be held in a bank account operated by the committee in the name the GELLIGAER HISTORICAL SOCIETY.
- All cheques must be signed by the Treasurer and one other nominated committee member
- Funds may only be used to support the aims of the Society
- The annual subscription shall be set at an appropriate figure by, and approved by, the A.G.M.

Changes to the constitution or a decision to wind up the Society must be confirmed by all paid up members present and voting at a general meeting for all paid up members, called at 14 days notice. Any assets remaining will be given away to a charity with similar aims.

This constitution was adopted by the people whose signatures appear below, who will act as the committee until the next A.G.M.

ADOPTED:

..... (Date)

Signed by:

Islwyn Hughes

President

Terence John McCarthy

Chairman

Clive Andrewartha

Vice Chairman

David Mills

Secretary

Hazel Waters

Treasurer

Jean Kember

Publicity & Membership
Secretary

Gerald Kember

Co-ordinator, Journal Sales

Greg Buick

Webmaster