



Constitution

1. NAME

The group is called Future Transport London.

2. AIMS AND OBJECTIVES

The aims and objectives of the group are to campaign on environmental and sustainability issues affecting transport in London

3. MEMBERSHIP

Membership is open to any person, without discrimination, accepting the Aims. Membership is at the discretion of the Management Committee, which may expel any member who acts against agreed Group policy, or who brings the Group into disrepute. Any member expelled has the right of appeal at the following AGM.

All members will be subject to the regulations of the constitution and by joining the group will be deemed to accept these regulations and codes of practice that the group has adopted.

4. MEMBERSHIP FEES

Membership fees will be set annually and agreed by the Management Committee or determined at the Annual General Meeting.

Fees will be due annually.

5. OFFICERS OF THE GROUP

The officers of the group will be:

Chair.

Vice-Chair,

Honorary Secretary.

Treasurer.

Officers will be elected annually at the Annual General Meeting.

All officers will retire each year but will be eligible for re-appointment.

6. COMMITTEE

The group will be managed by a Committee of all members.

7. FINANCE

All group monies will be banked in an account held in the name of the group.

The group Treasurer will be responsible for the finances of the group.

The financial year of the group will end on 31st August.

A statement of annual accounts will be presented by the Treasurer at the Annual General Meeting.

Signatories on the account shall be paid-up members and include at least two officers and any cheque drawn against group funds should hold the signature of at least two of the signatories.

8. ANNUAL GENERAL MEETINGS

Notice of Annual General Meetings will be given by the group Secretary. Not less than 21 clear days notice to be given to all members.

The AGM will receive a report from the secretary and a statement of the accounts.

All members have the right to vote at the AGM.

The quorum for AGMs will be 10.

The Management Committee has the right to call Extraordinary General Meetings (EGMs) outside the AGM. Procedures for EGMs will be the same as for the AGM.

An Extraordinary General Meeting on a particular agenda may be called at any time on the written request of one third of the members.

9. DISSOLUTION

A resolution to dissolve the group can only be passed at an AGM or EGM through a two-thirds majority vote members present at the meeting. In the event of dissolution, any assets of the group that remain will be paid to [?]

10. AMENDMENTS TO THE CONSTITUTION

The constitution will only be changed through agreement by a two-thirds majority vote at an AGM or EGM.

11. DECLARATION

This constitution was agreed at a membership meeting on [?]

SIGNED:

DATE:

NAME:

POSITION: Group Chair

SIGNED:

DATE:

NAME:

POSITION: Group Secretary