



CONSTITUTION

1 NAME

The name of the group is EYTON EXTRAS.

2 AIMS

The group's aims are to provide good quality, affordable childcare for the children attending Eyton Church in Wales Voluntary Controlled School.

3 CARRYING OUT THE AIMS

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

- Raise funds and receive contributions.
- Buy or sell property, take on leases and employ staff.
- Co-operate with other groups and organisations.
- Do all such lawful things as are necessary to achieve the aims.

4 MEMBERSHIP

Membership of the group is open to any person who wants to support the aims of the group. An up to date membership list will be kept.

5 ANNUAL GENERAL MEETING

The Annual General Meeting will be held in the month of **October** with 14 days notice given to all members.

- The committee will present the annual reports and accounts.
- Members can put themselves forward for election to the committee at the AGM.
- Every member has one vote.
- Members will elect the Chair, Treasurer and Secretary for the coming year, and up to **6** other committee members.

6 COMMITTEE

The committee will hold at least one meeting every year.

- At least three members of the committee must be present at a meeting to be able to take decisions.
- The committee will keep minutes and maintain accounts that can be viewed by any member on request.
- The committee may appoint 3 co-opted members in addition to those elected at the AGM.
- Committee members must not be paid or gain financially from the group.

7 MONEY

- Funds will be held in a bank account operated by the committee in the name of the group. All cheques must be signed by two committee members
- Funds shall only be used to support the aims of the group.

8 THE CONSTITUTION

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

Signed

Print name and address

S Caldwell

June 2012