

Rules and objectives of the Sampford Brett Activities Group

1. Name

- 1.1 The name of the group is Sampford Brett Activity Group (SBAG)

2. Objectives

- 2.1.1 The objectives of the group are to organise and support projects and activities both social and fundraising and in particular to:
 - 2.1.2 Support, maintain and improve the facilities of the Village Hall and St. George's Church
 - 2.1.3 Support and maintain for the benefit of the parish, any local clubs, associations, organisations, bodies, person or persons that, in the opinion of a two thirds majority of those present at a General Meeting of the group, are considered worthy of support
 - 2.1.4 Purchase or commission any article, artefact or service which in the opinion of the Committee would contribute to the charitable, recreational or social well-being of the village of Sampford Brett

3. Management

- 3.1 The management of the group shall be by way of a Committee consisting of these members:
 - 3.1.1 Chairperson
 - 3.1.2 Treasurer (who together shall be called the "Officers")
 - 3.1.3 Ordinary members
- 3.2 Members shall be elected at the Annual General Meeting of the group
- 3.3 All members of the Committee are eligible for re-election annually. Additional members may be co-opted as required
- 3.4 At the first meeting after the Annual General Meeting the Committee shall appoint a Chairperson and Treasurer from amongst its members.

5. Application of profit

- 5.1 No money or property of the group or any gain arising from the carrying on of the group may be applied otherwise than in accordance with the aims and objectives hereinbefore stated.
- 5.2 Following recommendations, the disbursement of the available funds collected each year must be agreed by at least two thirds of the annual meeting.

6. Accounts

- 6.1 Full accounts of the financial affairs of the group shall be maintained and presented at the Annual General Meeting of the group.

7. Annual General Meeting

- 7.1 An Annual General Meeting of the group must be held each year.
- 7.2 At each Annual General Meeting the following matters shall be dealt with:

- 7.2.1 The accounts for the previous financial year must be accepted and, if accepted, passed
- 7.2.2 Members must be elected
- 7.2.4 The disbursement of the available funds raised in the previous year shall be decided. The agreement of the majority of at least two thirds of those present at the meeting shall be required
- 8.2.5 Any other business that has been communicated to the Chairman and included in the notice of the meeting must be conducted

8. Extraordinary General Meetings

- 8.1 An Extraordinary General Meeting may be convened at any time on the requisition of not less than 5 members of the group.
- 9.2 A requisition must state the purpose for which the meeting is required and must be submitted to the Chairman

9. Notice of meetings

- 9.1 At least 7 days before any General Meeting, a notice will be published stating its date, time, venue, and business to be conducted

10. Business at an Annual General Meeting or Extraordinary General Meeting

- 11.1 The business at any general meeting must be limited to that provided for by these rules and any further matters set out in the notice convening the meeting
- 11.2 The quorum at any Annual General Meeting or Extraordinary General Meeting is 10
- 11.3 Any resident of the civil parish of Sampford Brett may vote at General Meetings

11. Chairperson

- 11.1 The Chairperson of the Committee presides at meetings of the group. However, if the Chairperson is unable to attend, the members present will choose one of their number to chair the meeting. The Chairperson will preside at the Annual General Meeting of the group and remain in office until the new Chairperson is elected at the first committee meeting, which follows the Annual General Meeting

12. Modification of rules

No alteration or addition of these rules may be made except by resolution carried by at least two thirds of the members present at a General Meeting, the notice for which shall contain particulars of the proposed alterations or additions.