

EXTRACT FROM THE MINUTES OF THE SPECIAL GENERAL
MEETING OF THE FRIENDS OF SOUTH GREEN JUNIOR SCHOOL
HELD AT THE SCHOOL ON THURSDAY, 29TH APRIL, 1993
AT 7.45 P.M.

Mr. R. Rawlinson, the Chairman, gave a brief explanation of the reason for calling the Special Meeting and the need to adopt the proposed constitution to meet the requirements of the Charity Commissioners and the Inland Revenue in order that we may obtain charitable status. The proposed constitution closely follows the model constitution recommended by The National Confederation of Parent Teacher Associations, copies of which had already been circulated by the School to all members through the medium of 'Blackboard', the newsletter of the Friends, and to meet the requirements of the existing constitution.

The motion to move adoption of the following constitution was formally proposed by Mr. R. Rawlinson and seconded by Mr. G.F. Miles. The proposed constitution placed before the meeting was as follows:-

PROPOSED

1992 CONSTITUTION

1. The name of the Association shall be 'Friends of South Green Junior School.'
2. The object of the Association is to advance the education of the pupils in the school. In furtherance of this object the Association may:-
 - (a) Develop more extended relationships between the staff, parents and others associated with the school.
 - (b) Engage in activities which support the school and advance the education of the pupils attending it.
 - (c) Provide and assist in the provision of facilities for education at the school (not normally provided by the Local Education Authority).
3. The Association shall be non-party political and non-sectarian.
4. The Association shall take out Public Liability and Personal Accident Insurance to cover its Meetings, activities, Officers and Committee.
5. Membership shall consist of all parents and/or guardians of pupils attending the school and all Teachers. Membership can also include Past Pupils, Past Parents, Grandparents, Friends of the School, Ancillary Staff and Governors.

6. The management of the Association shall be vested in a Committee consisting of the following Officers: Chairman, Vice Chairman, Honorary Secretary, Honorary Treasurer together with three (3) other members.
7. The Officers and Committee shall be elected at the Annual General Meeting and shall serve until the commencement of the next Annual General Meeting.
8. Three (3) members of the Committee shall constitute a quorum.
9. The Committee shall have the power to co-opt a maximum of two (2).
10. The Committee may appoint sub-committees, as it deems necessary and shall prescribe their function provided that all acts and proceedings of any such sub-committee shall be reported to the Committee as soon as possible and provided further that no such sub-committee shall expend funds of the Association otherwise than in accordance with a budget agreed by the Committee.
11. Committee meetings shall be held at least once each term.
12. The Annual General Meeting will be held during the Autumn Term. At the Annual General Meeting the chair shall be taken by the Chairman or in his/her absence the Vice Chairman of the Committee.
13. Nominations shall be proposed and seconded by members and should have the consent of the nominee. Nominations may be made at any time prior to the commencement of the Annual General Meeting.
14. The Committee may fill casual vacancies by co-option until the next Annual General Meeting.
15. Two Auditors who are not members of the Committee shall be elected annually at the AGM to audit the accounts and books of the Association.
16. Special General Meetings may be called at the written request of a minimum of 10 members.
17. Thirty days notice shall be given of any Special General Meetings to all members of the Association.
18. The Honorary Treasurer shall be responsible for keeping account of all Income and Expenditure and shall present a Financial report to all Committee meetings, and shall present the accounts duly audited for approval by the members at the Annual General Meeting.

19. Bank Accounts shall be operated in the name of the Association and withdrawals shall be made on the signature of any two of the Officers of the Association.
20. The financial year shall commence on the 1st September.
21. Any matter not provided for in the Constitution and concerning the organisation and activities of the Association shall be dealt with by the Committee whose decision shall be final.
22. No alteration to this Constitution may be made except at the Annual General Meeting or at a Special General Meeting called for this purpose. No amendments or alterations shall be made without the prior written permission of The Charity Commission to Clauses 2, 22 and 23 and no alteration shall be made which could cause the Association to cease to be a charity in law. Alterations to the Constitution shall receive the assent of two thirds of the members present and voting at an AGM or Special General Meeting.
23. The Association may be dissolved by a resolution presented at a Special General Meeting called for this purpose. The resolution must have the assent of two thirds of those present and voting. Such resolution may give instructions for the disposal of any assets remaining after satisfying any outstanding debts and liabilities. These assets shall not be distributed among the members of the Association but will be given to the school for the benefit of the children of the school, or in the event of a school closure to the school to which the majority of the children of the closing school will go, in a manner which is exclusively charitable in law. If effect cannot be given to this provision then the assets can be given to some other charitable purpose.

After a short discussion the proposed constitution was put to the vote of the members present and carried unanimously.

We certify that the above is a true copy of the extract of the minutes of the Special General Meeting of the Friends of South Green Junior School held at the School on Thursday, 29th April, 1993.

..... *R.W. Rowden* Chairman

..... *[Signature]* Secretary