

**CONSTITUTION OF THE BROADS SOCIETY, WITH EXISTING PARAGRAPHS TO THE LEFT AND PROPOSED REVISED PARAGRAPHS TO THE RIGHT**

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1. Unchanged	<b>Name</b> The Society is called “The Broads Society” (the Society).	
2. Unchanged	<b>Objectives</b> a. To stimulate public appreciation and knowledge of the Broads area by promoting educated and informed discussion about all matters related to the Region, thus encouraging maximum enjoyment of its special features.	
	b. To maintain, restore, conserve, improve and develop objectives, features, buildings and sites of historical, social, artistic, ecological and scientific interest relating to the Norfolk and Suffolk Broads for the public benefit.	
	c. To take all available steps to safeguard the Region’s environment, including its landscape and ecology, and to support, as and when appropriate, the measures being taken by the Broads Authority, Environment Agency and other bodies to achieve this objective.	
	d. To consider and take such steps as are appropriate to comment upon and make representations (including appearing at public enquiries) concerning planning, management and operational proposals likely to affect the region.	
	e. To preserve and, where appropriate, improve facilities for navigation.	
	f. To encourage activities beneficial to the Broads and in particular to enable young people to appreciate the regional opportunities.	

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<p>3. Unchanged</p>	<p><b>Officers</b> The officers shall consist of the following: Chairman                      Immediate Past Chairman Vice-Chairman              Treasurer</p>	
<p>4.</p>	<p><b>Constitution of the Committee</b> Chairman Vice-Chairman Immediate Past Chairman Treasurer Eight elected members Editor of "Harnser" Ex officio but with full voting rights: Chairmen of Sub-Committees A quorum shall be seven, with the Chairman of the meeting having the right to a casting vote. Each Committee member shall be a Trustee of the Society.</p>	<p><b>Constitution of the Board of Trustees (the Board)</b> There shall be no more than twelve Trustees on the Board, to include the four Officers (Chair, Vice-Chair Treasurer and Immediate Past Chair) the elected Chairs of the Committees, and additional elected Trustees to a total of no more than twelve persons.  A quorum shall be three Trustees or the number nearest to one third of the total number of Trustees. The Chair shall have the right to a casting vote.</p>
<p>5.</p>	<p><b>Election of President</b> The President shall be nominated by the Committee and elected for a five-year period by a show of hands at an Annual General Meeting and will serve in an advisory capacity and may be invited to Committee meetings.</p>	<p><b>Election of President</b> The President shall be nominated by the Board and elected for a five-year period by a show of hands at an Annual General Meeting and will serve in an advisory capacity and may be invited to Board meetings.</p>
<p>6.</p>	<p><b>Election of Vice-Presidents</b> Each of the Vice-Presidents, who shall be chosen in recognition of his or her outstanding contribution to the society, shall be nominated by the Committee and elected by a show of hands at the Annual General Meeting. They are elected for life or until their resignation or until the Committee shall resolve otherwise.</p>	<p><b>Election of Vice-Presidents</b> Each of the Vice-Presidents, who shall be chosen in recognition of his or her outstanding contribution to the Society, shall be nominated by the Board and elected by a show of hands at the Annual General Meeting. They are elected for life or until their resignation or until the Board shall resolve otherwise.</p>

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7.	<p><b>Election of Chairman</b> The Chairman shall be elected at the Annual General Meeting from nominations in accordance with Rule 10 and shall serve until the next Annual General Meeting when he or she shall be eligible for re-election so long as his or her period of office does not exceed four consecutive years unless there are exceptional circumstances.</p>	<p><b>Election of Chair</b> The Chair shall be elected at the Annual General Meeting from nominations in accordance with Rule 10 and shall serve until the next Annual General Meeting when he or she shall be eligible for re-election so long as his or her period of office does not exceed four consecutive years unless there are exceptional circumstances.</p>
8. Unchanged	<p><b>Election of Remaining Officers</b> The remaining Officers shall be elected at the Annual General Meeting from nominations in accordance with Rule 10. They shall serve until the next Annual General Meeting and shall be eligible for re-election. Should a member attain more than one Office, this person shall have only one vote on the Committee.</p>	
9.	<p><b>Election of Committee</b> a. The eight elected members of the Committee shall be elected at the Annual General Meetings from nominations in accordance with Rule 10 and they shall serve until the next Annual General Meeting. Subject to the second part of this rule they shall be eligible for re-election.</p>	<p><b>Election of Other Trustees</b> a. In addition to the Officer roles (some of which may be vacant), Trustees to a maximum of twelve in total shall be elected at the Annual General Meetings from nominations in accordance with Rule 10 and they shall serve until the next Annual General Meeting. Subject to the second part of this Rule they shall be eligible for re-election</p>
	<p>b. Elected Committee members may serve for six continuous years and then will not be eligible for re-election for one year, except that, in any year, only two members should stand because they have served six years. If more than two have served for six years, then the two who have served on the</p>	<p>b. Elected Trustees may serve for six continuous years and then will not be eligible for re-election for one year, except that, in any year, only two members should stand down because they have served six years. If more than two have served for six years, then the two who have served on the Board longest</p>

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	Committee longest will stand down and the other will be eligible for re-election for that year.	will stand down and the other will be eligible for re-election for that year.
10.	<p><b>Nomination of Officers and Committees</b> Each of the nominations earlier referred to shall be in writing giving the names of the proposer and seconder and, in respect of individuals not currently serving on the Committee, shall be accompanied by a curriculum vitae. Each nomination, together with the written agreement of the nominee, must be received by the Secretary seven clear days before the relevant meeting. Email is an acceptable format for nominations.</p>	<p><b>Nomination of Officers and other Trustees</b> Each of the nominations earlier referred to shall be in writing giving the names of the proposer and seconder and, in respect of individuals not currently serving on the Board, shall be accompanied by a curriculum vitae. Each nomination, together with the written agreement of the nominee, must be received by the Administrator seven clear days before the relevant meeting. Email is an acceptable format for nominations.</p>
11.	<p><b>Duties of the Committee</b> The Committee shall manage the affairs of the Society to further the Objectives and <i>inter alia</i> has the following powers to:</p> <ul style="list-style-type: none"> <li>a) engage paid staff, which shall include an Administrator to assist, in conformity with the Constitution</li> <li>b) raise funds</li> <li>c) borrow money</li> <li>d) establish or support charitable trusts, associations or institutions formed for the charitable purposes included in Objective 18</li> </ul> <p>If a majority of the Committee shall so resolve, any controversial matter must be submitted for a decision at a General Meeting.</p>	<p><b>Duties of the Board</b> The Board shall manage the affairs of the Society to further the Objectives in Rule 2 and <i>inter alia</i> has powers to:</p> <ul style="list-style-type: none"> <li>a) engage paid staff, which shall include an Administrator to assist, in conformity with the Constitution</li> <li>b) raise funds</li> <li>c) borrow money</li> <li>d) establish or support charitable trusts, associations or institutions formed for the charitable purposes included in Rule 2.</li> </ul> <p>If a majority of the Board shall so resolve, any controversial matter must be submitted for a decision at a General Meeting.</p>
12.	<p><b>Committee Meetings</b> The Committee shall meet, subject to at least seven days' notice, as summoned on behalf of the Chairman, or at the written request of at least three members of</p>	<p><b>Board Meetings</b> The Board shall meet, subject to at least seven days' notice, as summoned on behalf of the Chair, or at the written request of at least three members of the</p>

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	<p>the Committee. The Committee shall meet at least four times a year. In this Constitution the expression “Committee meeting” includes, except where inconsistent with any legal obligation:</p> <ul style="list-style-type: none"> <li>a) a physical meeting;</li> <li>b) telephone conferencing or similar telephone linking allowing simultaneous audio participation;</li> <li>c) internet debate and voting via the Committee forum subject to agreement all Committee members.</li> </ul>	<p>Board. The Board shall meet at least four times a year. In this Constitution the expression “Board meeting” includes, except where inconsistent with any legal obligation:</p> <ul style="list-style-type: none"> <li>a) a physical meeting;</li> <li>b) telephone conferencing or similar telephone linking allowing simultaneous audio participation;</li> <li>c) internet debate and voting via the Board forum subject to agreement by all Board members.</li> </ul> <p>The Board may invite others to attend meetings as guests for particular purposes, but without voting rights.</p>
13.	<p><b>Committee Attendance</b> Members of the Committee and its Sub-Committees who fail to attend 50% of its relevant meetings in any one year without reasons are deemed satisfactory, shall be ineligible for election the succeeding year.</p>	<p><b>Board Attendance</b> Members of the Board and its Committees who fail to attend 50% of its relevant meetings in any one year without reasons that are deemed satisfactory, shall be ineligible for election in the succeeding year.</p>
14.	<p><b>Vacancies</b> The Committee shall have power to appoint until the next Annual General Meeting a member of the society to fill any vacancy amongst the Officers or the elected members of the Committee that arises during the year, Such appointed members shall each have a vote.</p>	<p><b>Vacancies</b> The Board shall have the power to appoint until the next Annual General Meeting a member of the Society to fill any vacancy amongst the Officers or the elected members of the Board that arises during the year. Such appointed members shall each have a vote.</p>
15.	<p><b>Co-Option</b> The Committee shall also have the power to co-opt to the Committee up to three members of the Society for a particular meeting or for the period up to the next Annual General Meeting. Such co-opted members shall not be entitled to vote.</p>	<p><b>Co-Option</b> The Board shall also have the power to co-opt to the Board up to three members of the Society as Trustees for a particular meeting or for the period up to the next Annual General Meeting. Such co-opted Trustees shall each have a vote.</p>
16.	<p><b>Sub-Committees</b></p>	<p><b>Committees</b></p>

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	<p>The Committee may at any time delegate any of its powers to Sub-Committees, the Chairmen of which shall be full Committee members. The Committee may disband such Sub-Committees at any time. The Chairman of such Sub-Committee and up to six members of such Sub-Committee shall be appointed by the Main Committee at any time. Sub-Committees have the power to:</p> <ul style="list-style-type: none"> <li>a) Appoint their own Vice-Chairman and Secretary</li> <li>b) Co-opt members of the Society for a period expiring at the next AGM.</li> </ul> <p>Such co-option can be renewed at the first meeting after the AGM. The number of co-opted members shall not constitute a majority on any Sub-Committee.</p> <p>In the exercise of the powers granted to it, any Sub-Committee shall conform to any regulations and terms of reference accorded by the Main Committee. Their minute and any reports shall be circulated with the Agenda for the Main Committee meetings. The Chairman of the Society shall be an <i>ex officio</i> member of all such Sub-Committees.</p>	<p>The Board may at any time delegate any of its powers to Committees, the Chairs of which shall be full Board members. The Board may disband such Committees at any time. The Chairs of such Committees and up to six members of such Committees (who may or may not be Trustees) shall be appointed by the Board at any time. Committees have the power to appoint their own Vice-Chair and Secretary.</p> <p>In the exercise of the powers granted to it, any Committee shall conform to any regulations and terms of reference accorded by the Board. Their minutes and any reports shall be circulated with the Agenda for the Board meetings.</p> <p>The Chair of the Society shall be an <i>ex officio</i> member of all such Committees.</p>
17.	<p><b>Annual General Meeting</b> The Annual General Meeting shall be held not later than nine months after the end of each financial year. Notice of the Annual General Meeting or of any Extraordinary General Meeting shall be sent to all members not less than twenty-one days beforehand.</p>	<p><b>Annual General Meeting</b> The Annual General Meeting shall be held not later than nine months after the end of each financial year and within fifteen months of the previous AGM. Notice of the Annual General Meeting or of any Extraordinary General Meeting shall be sent to all members not less than twenty-one days beforehand.</p>
18.	<p><b>Subscriptions</b> The financial year shall close on 31<sup>st</sup> March and annual subscriptions shall be such sum as determined by the Committee from time to time, such subscriptions next</p>	<p><b>Subscriptions</b> The financial year shall close on 31<sup>st</sup> March and annual subscriptions shall be such sum as determined by the Board from time to time, such subscriptions next</p>

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	<p>becoming payable with effect from the following April or, if later, the date on which a member's annual subscription is due for renewal. The Committee may arrange for the issue of a reminder to any member who has not paid within six months of such subscription being due. If that subscription has not been paid within one calendar month of the date of posting the reminder the Committee may revoke that membership and remove the name from the list of members.</p>	<p>becoming payable with effect from the following April or, if later, the date on which a member's annual subscription is due for renewal. The Board may arrange for the issue of a reminder to any member who has not paid within six months of such subscription being due. If that subscription has not been paid within one calendar month of the date of the reminder the Board may revoke that membership and remove the name from the list of members.</p>
19. Unchanged	<p><b>Corporate Membership</b> In the event of membership being given to any group of individuals under one designation, whether a school, company, partnership or any other organisation, such body, paying a single subscription, shall be entitled to one vote only at any meeting of the Society.</p>	
20.	<p><b>Duties of Treasurer</b> The Treasurer shall submit to the Committee a statement of the financial position as often as may be required and shall present summarised accounts at the Annual General Meeting.</p>	<p><b>Duties of Treasurer</b> The Treasurer shall submit to the Board a statement of the financial position as often as may be required and shall present summarised accounts at the Annual General Meeting.</p>
21. Unchanged	<p><b>Extraordinary General Meeting</b> Any twenty members, on giving at least one calendar month's notice to the Administrator or Chairman in writing or by email, stating the reason, shall be empowered to call an Extraordinary General Meeting.</p>	
22.	<p><b>Data Protection</b> For the purposes of the Data Protection Act 1998, membership shall be deemed to constitute consent to the holding of relevant personal data and to its use in the form of addressed envelopes or address labels and for confidential reports to the Officers and Committee.</p>	<p><b>Data Protection</b> For the purposes of the Data Protection Act 1998, membership shall be deemed to constitute consent to the holding of relevant personal data and to its use in the form of addressed envelopes, address labels and</p>

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		emails and for confidential reports to the Officers and Board.
23. Unchanged	<p><b>Change of Rules</b> Any members wishing to propose any alteration or addition to the Rules shall give three calendar months' notice thereof in writing to the Administrator, stating the nature of the proposed alteration or addition, which must be supported in writing and signed by no fewer than ten members provided that no change shall be made to rule 2 (Objectives) without the prior approval of the Charity Commission. The Administrator shall then cause the proposed alteration or addition to be circulated at least 21 days in advance of a General Meeting, when a vote on the proposal shall be taken.</p>	
24. Unchanged	<p><b>Dissolution</b> If at any time it appears that the objectives of the Society have been fulfilled or can no longer be achieved, the Society may be dissolved with the concurrence of two-thirds majority of those present and voting at a Special General Meeting called for the purpose at 28 days' notice. The Special General Meeting shall instruct the committee as to the disposition of any assets outstanding after the satisfaction of all proper debts and liabilities. Such assets shall only be given or transferred to such other charitable institutions having similar objectives to the objectives of the society as the Special General Meeting shall determine. The Committee must notify the Charity Commission that the Society has been dissolved.</p>	