



## **ANNUAL GENERAL MEETING - 28 April 2012 - AGENDA**

1. Refreshments on arrival
2. Welcome and Introductions
3. What has BANG done in 2012?
  - Review of the year from the Secretary
  - Financial report from the Treasurer
4. The Future of BANG: Join up and join in!
  - Motion to change the Constitution (see below and overleaf)
  - Vote on the motion
5. Getting involved:
  - What issues matter most to you, and what can BANG do about them?
  - Feedback on the responses for
    - o Topic 1: Making Broomhill a great place to live
    - o Topic 2: Tackling the things that bring Broomhill down
    - o Topic 3: Protecting Broomhill's unique Victorian heritage
    - o Topic 4: Bringing Broomhill's people together
6. Depending on the outcome of the vote on the motion (item 4), either:
  - a. Volunteering for the Committee for 2012-13; or
  - b. Election of Officers for 2012-13 (Chair, Vice-Chair, Secretary, Treasurer)Approval of the Committee or Officers.
7. Any Other Business
8. Close

**Please hand in your contact forms before leaving, and pay your subs if you wish to pay by cash / cheque.**

### **Motion for Item 4:**

This AGM approves the proposed changes to the BANG constitution.

## BANG Constitutional changes for approval at the April 2012 AGM.

(Note: only those clauses to be changed are shown, other clauses remain the same as now, except 'Management Committee' will be substituted with 'Committee' throughout)

Current constitution adopted May 2009	Proposed new constitution for 2012
<p><b>3. MEMBERSHIP</b>            Individual Membership shall be open to all those who live or work in Broomhill, or who otherwise have an interest in furthering the aims of the Society.            Corporate membership shall be open to associations, educational institutions or businesses that are interested in furthering the aims of the Society.            An up-to-date Register of the names, addresses, and contact information of all members will be kept. The information on the Membership Register will only be used for the purpose of contacting members on Society business. Names of new or renewing members may be added to the Register at any time during the membership year. Names will be removed from the Register unless members renew their membership each year.            The membership year will run from the day following the AGM, up to and including the date of the next AGM.            Only those individuals and corporate members whose names are on the Membership Register prior to the date of the AGM shall have the power to vote at meetings of the society. Individual members shall each have one vote at Society meetings. Corporate members may identify a representative to vote on their behalf at meetings, and shall have one vote.</p>	<p><b>3. MEMBERSHIP</b>            Membership shall be open to all those who live or work in Broomhill, or who otherwise have an interest in furthering the aims of the Society.              An up-to-date Register of the names, addresses, and contact information of all members will be kept. The information on the Membership Register will only be used for the purpose of contacting members on Society business.              Names of new members may be added to the Register at any time during the membership year. Names will be removed from the Register on request, or when attempts to contact members using the information held fail.              Only those members whose names are on the Membership Register shall have the power to vote at meetings of the society.</p>
<p><b>4. SUBSCRIPTIONS</b>            The suggested annual subscription rates will be proposed by the committee and announced at the AGM each year.            Individuals and Organisations wishing to become members shall contact the Treasurer, either in person, by email or in writing, and their names will be entered into the Membership Register without regard to the amount of annual subscription that is actually paid.</p>	<p><b>4. SUBSCRIPTIONS</b>            The suggested annual subscription rates will be proposed by the committee and announced at the AGM each year.              Subscriptions shall be voluntary and collected each year at the time of the AGM.</p>
<p><b>5. ANNUAL GENERAL MEETINGS</b>            An Annual General Meeting will be held in each calendar year to receive reports from the Management Committee (see below) to approve the Treasurer's accounts, and to elect Officers and appoint Members to specific posts within the Management Committee. All members whose names are on the membership register are entitled to one vote at the Annual General Meeting.            The Management Committee shall decide when ordinary general meetings of the Society shall be held.</p>	<p><b>5. ANNUAL GENERAL MEETINGS</b>            The Committee shall decide when ordinary general meetings of the Society shall be held. Special General Meetings of the Society shall be held at the written request of at least 10% of the Registered members.              Members will be given 21 days notice of all general meetings.              An Annual General Meeting will be held in each calendar year to receive a report from the Committee</p>

Current constitution adopted May 2009	Proposed new constitution for 2012
<p>Special General Meetings of the Society shall be held at the written request of at least 10% of the Registered members.</p> <p>Members will be given 21 days notice of all general meetings.</p> <p>The agenda of any general meeting, including notice of any motions to be put to a vote, will be published at least 7 days in advance of the meeting. Written minutes of the AGM and all other business meetings shall be taken and published.</p> <p>A minimum of 20, or 5% (whichever is less), of Registered members must be present - in addition to at least 2 officers - for a general meeting to be declared quorate.</p>	<p>for the previous year, to approve the Society's accounts, and to approve members of the Committee for the following year.</p> <p>The agenda of any general meeting, including notice of any motions to be put to a vote, will be published at least 7 days in advance of the meeting. Written minutes of all general meetings shall be taken and published.</p> <p>For a general meeting to be declared quorate. a minimum of 20, or 5% (whichever is less), of Registered members, including a minimum of 50% of Committee members, must be present</p>
<p><b>6. OFFICERS</b></p> <p>The Officers of the Society shall consist of: Chair; Vice-Chair; Secretary; Treasurer; all of whom shall relinquish their offices every year. but will be eligible for re-election at the Annual General Meeting. Nominations for the Officers' posts may be made at the Annual General Meeting by any registered member of the Society. Each nomination must be supported by a seconder (who is a registered member), and must have the consent of the nominee. Nominees for election as Officers shall declare at the Annual General Meeting at which their election is to be considered any financial or professional interest known or likely to be of concern to the Society. If nominations exceed the number of vacancies, a ballot will take place in a manner determined by the Annual General Meeting. The Management Committee shall have the power to fill vacancies occurring among the Officers of the Society between ACM's.</p>	<p><b>7. OFFICERS [note change of order]</b></p> <p>The Committee shall appoint Officers from among its number at the first committee meeting following the AGM.</p> <p>Committee members shall declare any financial or professional interest known or likely to be of concern to the Society that might preclude them from serving as an Officer.</p> <p>The Committee shall seek to appoint, as a minimum, a Chair, Secretary and Treasurer to serve until the next AGM.</p> <p>An up to date list of Officers and other Committee members shall be maintained at all times on the Society's website.</p>
<p><b>7. THE MANAGEMENT COMMITTEE</b></p> <p>The Management Committee shall be responsible for the management and administration of the Society. The Management Committee shall consist of the Officers and any other Registered Members who attend the open management committee meetings. The Management Committee shall hold regular open meetings throughout the year, publicising the dates and venues of meetings not less than seven days in advance.</p> <p>The Committee shall also have power to invite non-members, in their own right or as representatives of other organisations, to attend individual meetings for discussion of particular agenda items.</p> <p>Issues before the Committee should preferably be decided by discussion and consensus; if this is not possible, then provided the meeting is quorate a vote should be taken by a show of hands of the Registered Members present, the issue being decided by a simple majority. In the event of an equality of votes cast, the issue will be referred back for further discussion.</p>	<p><b>6. THE COMMITTEE</b></p> <p>The Committee shall be responsible for the management and administration of the Society. The Committee shall consist of a minimum of 10 members. Members volunteering to serve on the Committee may put forward their own names in person at the AGM, or if they are unable to attend the AGM, may put forward their name in writing to the Secretary before the AGM. The AGM shall approve the Committee membership.</p> <p>The Committee shall hold regular open meetings throughout the year, publicising the dates and venues of meetings not less than seven days in advance.</p> <p>Committee members shall commit to attending at least fifty percent of regular Committee meetings. Those unable to do so without good reason will surrender their position on the Committee.</p> <p>If the number of Committee members (including</p>

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<p>A Management Committee meeting shall be quorate if at least 2 Officers and at least 10 Registered members of the Society are present.</p>	<p>Officers) falls below 10, the Committee shall have the power to invite additional members to join the Committee at any time.</p> <p>The Committee shall have the power to invite non-members, in their own right or as representatives of other organisations, to attend individual meetings for discussion of particular agenda items.</p> <p>Issues before the Committee should preferably be decided by discussion and consensus; if this is not possible, then provided the meeting is quorate a vote should be taken by a show of hands of the Committee members present, the issue being decided by a simple majority. In the event of an equality of votes cast, the issue will be referred back for further discussion.</p> <p>A Committee meeting shall be quorate if at least fifty percent of Committee members are present.</p>

**If you have not brought with you (or already returned) your membership contact form, please complete this one and hand it in before you leave.**

Name(s):

House number and Street:

Postcode:

Email address(es):

Telephone number:

Tick here if you are interested in joining BANG's Committee for 2012-2013:

Tick here if you have chosen to include a voluntary subscription or donation:

BANG will keep your contact details safe and will never divulge them to a third party. We will use them only to contact you on BANG matters.

**Thank you!**