

Constitution of the Forres Area A96 Dualling Action Group

1) Name.

The name of the Group shall be Forres Area A96 Dualling Action Group (the Group).

2) Aim.

This Group accepts, in general terms, the strategic infrastructure improvements that are inherent in Scottish Government's stated intention to dual the A96 between Inverness and Aberdeen. Working with the Scottish Government, Transport Scotland, The Moray Council and the people of Forres and the surrounding area, the aim of the Group shall be to –

ensure that a plan is implemented which provides the maximum social and economic benefit to the area whilst minimising any adverse impact on:

- ☹ *The health and wellbeing of the people of the area*
- ☹ *The environment, landscape and ecology of the area*
- ☹ *The historic and cultural heritage of the area.*

3) Powers

In order to achieve its aim the Group may:

- a. Raise money
- b. Open bank accounts
- c. Undertake research, including surveys of the views and wishes of those potentially affected
- d. Organise workshops and events
- e. Publish information arising from research, surveys, workshops and dialogue with relevant public bodies
- f. Take out insurance
- g. Work with similar groups and exchange information and advice with them
- h. Do anything that is lawful which will help it to fulfil its aim.

4) Membership.

Membership of the Group shall be open to any individual over eighteen, who supports the Group's aim, without regards to disability, political or religious affiliation, race, sex or sexual orientation who is:

- interested in helping the Group to achieve its aim
- willing to abide by the rules of the Group and

5) Management.

- a) The Group shall be administered by a Management Committee of not less than three individuals elected at the Group's Annual General Meeting (A.G.M.).
- b) The Officers of the Management Committee shall be: the Chairperson, the Vice-Chair, the Treasurer and the Secretary.
- c) The Management Committee may co-opt onto the Committee, up to three individuals, in an advisory and non-voting capacity that it feels will help to fulfil the aim of the Group.
- d) The Management Committee shall meet at least two times a year.
- e) At least three Management Committee members must be present for a Management Committee meeting to take place.
- f) Voting at Management Committee meetings shall be by a show of hands. If

there is a tied vote then the Chairperson shall have a second vote.

g) The Management Committee shall have the power to remove any member of the Committee for good and proper reason.

h) The Management Committee may appoint any other member of the Group as a Committee member to fill a vacancy, provided that the maximum prescribed is not exceeded.

6) The Duties of the Officers.

a) The duties of the Chairperson shall be to:

- chair meetings of the Committee and the Group
- represent the Group at functions/meetings that the Group has been invited to and
- act as the spokesperson of the Group when necessary.

b) The duties of the Secretary shall be to:

- keep a membership list
- prepare in consultation with the Chairperson the agenda for meetings of the Committee and the Group
- take and keep minutes of all meetings and
- collect and circulate any relevant information within the Group.

c) The duties of the Treasurer shall be to:

- supervise the financial affairs of the Group and
- keep proper accounts that show all monies received and paid out by the Group.

7) Finance.

a) All monies received by or on behalf of the Group shall be applied to further the aim of the Group and for no other purpose.

b) Any bank accounts opened for the Group shall be in the name of the Group.

c) Any cheques issued shall be signed by the Treasurer and one other nominated member of the Management Committee.

d) The Group shall ensure that its accounts are audited or independently examined every year.

e) The Group may pay reasonable out of pocket expenses including travel, childcare and meal costs to members or Management Committee members.

8) Annual General Meeting.

a) The Group shall hold an Annual General Meeting (A.G.M.) in the month of September.

b) All members shall be given at least fourteen days notice of the A.G.M. and shall be entitled to attend and vote.

c) The business of the A.G.M. shall include:

- receiving a report from the Chairperson on the Group's activities over the year
- receiving a report from the Treasurer on the finances of the Group
- electing a new Management Committee and
- considering any other matter as may be decided.

d) At least six members must be present for the Annual General Meeting and any other General Meeting to take place

9) Special General Meeting.

A Special General Meeting may be called by the Management Committee or three members to discuss an urgent matter. The Secretary shall give all members fourteen days notice of any Special General Meeting together with notice of the business to be discussed.

10) Alterations to the Constitution.

Any changes to this Constitution must be agreed by at least two-thirds of those members present and voting at any General Meeting.

11) Dissolution.

The Group may be wound up at any time if agreed by two-thirds of those members present and voting at any General Meeting. In the event of winding up any assets remaining after all debts have been paid shall be split between Rafford and Pluscarden Halls.

12) Adoption of the Constitution.

Until the first A.G.M. takes place the persons whose names, addresses and signatures appear at the bottom of this document shall act as the Management Committee referred to in this constitution.

This Constitution was adopted on by

Name

Address

Signed

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Name.....

Address

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Signed.....

Name.....

Address

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Signed.....