

# Constitution for the Research Framework for the Archaeology of Wales May 2019

## 1 NAME

The group's name is Research Framework for the Archaeology of Wales

## 2 THE PURPOSES OF THE GROUP ARE:•

For the Advancement of Education by means of research into and dissemination of the heritage, historic environment and archaeology of Wales

## 3 TRUSTEES

The group shall be managed by a committee of trustees who are appointed at the Annual General Meeting (AGM) of the group.

## 4 CARRYING OUT THE PURPOSES

In order to carry out the groups purposes, the trustees have the power to: (1)

raise funds, receive grants and donations

(2) apply funds to carry out the work of the group

(3) co-operate with and support other charities with similar purposes

(4) do anything which is lawful and necessary to achieve the purposes

## 5 MEMBERSHIP

The group shall have a membership. People who support the work of the group and are aged 18 or over, can apply to the trustees to become a member. Once accepted by the trustees, membership lasts for 3 years and may be renewed. The trustees will keep an up-to-date membership list and contact once a year to ensure that members agree that their details can be retained for the purposes of the membership of the group..

The trustees may remove a person's membership if they believe it is in the best interests of the group. The member has the right to be heard by the trustees before the decision is made and can be accompanied by a friend.

## **6     ANNUAL GENERAL MEETING • AGM**

- (1) The AGM must be held every year, with 28 days notice given to all members telling them what is on the agenda. Minutes must be kept of the AGM.
- (2) There must be at least 4 members present at the AGM.
- (3) Every member has one vote.
- (4) The trustees shall present the annual report and accounts.
- (5) Any member may stand for election as a trustee.
- (6) Members shall elect between 3 and 10 trustees to serve for the next year. They will retire at the next AGM but may stand for re-election.

## **7     TRUSTEE MEETINGS**

- (1) Trustees must hold at least 1 meeting each year. At their first meeting after the AGM they will elect a chair, treasurer and secretary. Trustees may act by majority decision.
- (2) At least 3 trustees must be present at the meeting to be able to take decisions. Minutes shall be kept for every meeting.
- (3) If trustees have a conflict of interest they must declare it and leave the meeting while this matter is being discussed or decided.
- (4) During the year, the trustees may appoint up to 2 additional trustees. They will stand down at the next AGM.
- (5) The trustees may make reasonable additional rules to help run the group. These rules must not conflict with this constitution or the law.

## **8     MONEY AND PROPERTY**

- (1) Money and property must only be used for the group's purposes.
- (2) Trustees must keep accounts. The most recent annual accounts can be seen by anybody on request.
- (3) Trustees cannot receive any money or property from the group, except to refund reasonable out of pocket expenses.
- (4) Money must be held in the group's bank account. All cheques must be signed by 1 trustee.



## GENERAL MEETINGS

If the Trustees consider that it is necessary to change the constitution, or wind up the group, they must call a General Meeting so that the membership can make the decision. Trustees must also call a General Meeting if they receive a written request from the majority of members. All members must be given 28 days notice and told the reason for the meeting. All decisions require a two thirds majority of votes cast. Minutes must be kept.

- (1) **Winding up** • any money or property remaining after payment of debts must be given to a group with similar purposes to this one.
- (2) **Changes to the Constitution** • can be made at AGMs or General Meetings. No change can be made that would make the organisation no longer a group.
- (3) **General Meeting** • called on written request from a majority of members.
- (4) Trustees may also call a General Meeting to consult the membership

## SETTING UP THE GROUP

This constitution was adopted on 5<sup>th</sup> August 2019 by the people whose signatures appear below. They are the first members of the group and will be the trustees until the AGM, which must be held within one year of this date.

### Signed

Judith Doyle

John L. Morgan

JENNY HALL J Hall

Rachel M

E. R. R.

Alun J. Batten

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### Print name and address

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