

6. Monthly Meetings

Attendance at all monthly Meetings is open to all (including visitors/non-members who will be charged an agreed amount).

7. Annual General Meetings

An Annual General Meeting (AGM) shall be held every year between 1st and 30th June inclusive, the date having been notified at least twenty-one days in advance.

The quorum at an AGM shall be 20% of the current total membership. If that percentage is not reached, the AGM cannot go ahead but needs to be recalled within one calendar month, and members notified accordingly.

Only full members (not Juniors) may vote; a decision by vote requires a simple majority of the voting members present, except for amendment of this Constitution (see Paragraph 2 above) or dissolution of the Group (see Paragraph 10 below). In the event of a tie, the Chairman shall have a second (casting) vote.

8. Extraordinary General Meeting (EGM)

An *Extraordinary General Meeting* (EGM) shall be called either if the committee so decides or upon petition to do so; for this purpose a petition must state the purpose of the EGM and be signed by at least ten full members, or at least 20% of the full members if this figure is lower. The meeting date shall be held within thirty-five days of receipt of such a petition, and fourteen days' notice of the date of an EGM shall be sent to all full members.

The business of an EGM is confined to that notified in advance, and may include the passage of formal resolutions as for an AGM.

The quorum at an EGM shall be 20% of the current total membership. If that percentage is not reached, the EGM cannot go ahead but needs to be recalled within one calendar month, and members notified accordingly.

9. Asset Use

No assets or funds of the Group shall be given to a member or any other person other than by way of reimbursement of proper reasonable expenses (preferably with receipts) incurred on behalf of the Group. The Group's equipment may be loaned occasionally to external organisations, but only with the express agreement of the Chairman or Secretary.

10. Dissolution of The Group

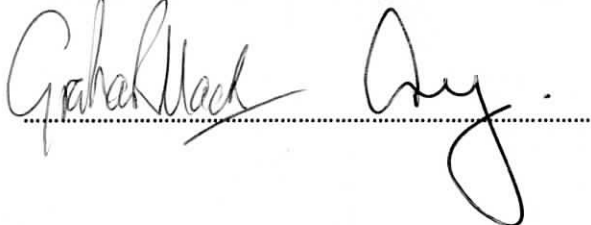
The Group shall be dissolved if a formal resolution to that effect is passed at an Extraordinary General Meeting, approval requiring a two-thirds majority of those present. The existing committee shall wind up the affairs of the Group, including disposal of any remaining assets to the Suffolk Local History Council.

This AMENDED Constitution was agreed unanimously by members present (70% of total membership), and adopted at the Extraordinary General Meeting of the Elmswell History Group on 11th February 2016, by the Officers whose signatures appear below.

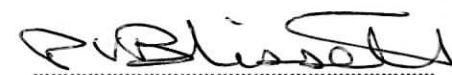
TONY CHAPLIN, Chairman



GRAHAM MACK & PETER McGEE, Joint Vice-Chairmen



PHILIP BLISSETT, Treasurer



STELLA CHAMBERLIN, Secretary

