

# Thorner & District Historical Society Constitution 9<sup>th</sup> March 2011

A Special meeting of the committee was held at 79 Main Street, Thorner, on Wednesday 29<sup>th</sup> April 2009. It was resolved that:

1. The name of the association be: 'Thorner and District Historical Society'.
2. Aims:
  - (a) to investigate the history of Thorner and District;
  - (b) to share the knowledge gained to the villages involved;
  - (c) to increase the interest of the villages in the history of their district.
  - (d) to record, archive and store relevant materials
3. The Society shall have full voting members paying an annual subscription of £3.00.  
The subscription shall be reviewed on an annual basis.
4. The Management shall be vested in a committee of a minimum of eight members including a Chairman, Treasurer, Secretary, Archivist with power to co-opt extra members when deemed necessary.
5. The committee shall be elected annually at the AGM in March or April.
6. Four members shall constitute a quorum for a committee meeting.
7. Committee meetings shall be held at least quarterly at such times and places as the committee shall direct.
8. The Annual General Meeting shall be held at the end of March or April.
9. The committee shall have power to co-opt and appoint sub-committees and define their functions.
10. No alterations to the rules may be made except at an annual general meeting or a special meeting called by the Chairman.
11. The Hon. Treasurer shall submit audited accounts at the annual general meeting. The banking accounts shall be in the name of the Society. Withdrawals shall be made in the name of the Society on the signature of any two of the following: chairman, secretary, treasurer or a committee member designated by the chairman.
12. Any matter not provided for in the constitution shall be dealt with at a committee meeting whose decision shall be deemed final.

SIGNED:

Chair: D Walsmsley

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Acting Vice Chair: R Gibson

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Secretary: G Brown

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