

Draft Constitution

1. Name

The organisation shall be called “xxxxxxx”

2. Aims and Objectives

The objectives of the Organisation shall be:-

- (a) to foster discussion and understanding between the suppliers, subsidisers and consumers of bus services.
- (b) to make representations on behalf of bus users at whatever level may be appropriate.
- (c) to co-operate with other bodies having similar aims.
- (d) to take all such action as may further these aims.

3. Political affiliations

The Organisation shall be independent of any political party.

4. Membership

All individuals, corporate bodies and associations who support the Aims and Objects of the Organisation shall be eligible for membership. Membership subscriptions shall be fixed from time to time by the Executive Committee. Members will be entitled to attend general meetings of the organization.

5. Executive Committee

The business of the Organisation shall be conducted by the Executive Committee consisting of the Chairman, Vice Chairman, the Secretary, the Treasurer and such members as may be decided to represent the membership. The Executive Committee shall consist of not less than five nor more than eleven members of the Group. This Committee may appoint one or more sub-committees for such purposes as it may deem appropriate. Three members shall constitute a quorum of the Executive Committee and two a quorum of a sub-committee.

The Executive Committee shall meet as appropriate but not less than four times per annum. One third of the members of the Executive Committee present at a meeting shall form a quorum. The Executive Committee shall be empowered to co-opt such extra members as may be deemed necessary and may appoint new or additional officers as required. All officers shall act in all matters in accordance with the direction of the Executive Committee

One meeting per annum shall be the Annual General Meeting of the Organisation and all paid-up members shall be eligible to attend. At this meeting, the Officers of the Organisation for the ensuing year shall be elected and such business as may be submitted by the Executive Committee and by individual members shall be transacted.

6. Banking

A bank account shall be operated in the name of the Organisation and all monies received shall be paid in and all agreed and authorised expenses shall be paid.

7. Alterations

No alterations or additions to this constitution shall be made except by special resolution, of which prior notice has been given and which are passed by not less than two-thirds of members voting by person or post.

Data Protection Act 1984

Names and addresses of members are stored in a computer file. Any member wishing to have his or her name removed from the file should inform the Secretary in writing.