

## MILLOM AND DISTRICT LOCAL HISTORY SOCIETY CONSTITUTION

1. The Name of the Society shall be "Millom and District Local History Society".
2. The Objects are
  - A) To promote and encourage interest in and research into the local history of Millom and its surrounding areas.
  - B) To arrange events and activities which will cater for the above, including lectures, outings and exhibitions.
  - C) To acquire funding to commission relevant geophysical surveys and archaeological digs within Millom and its surrounding areas.
3. Membership to be open to any individual or organisation on payment of the appropriate subscription. Membership lapses if subscription is not paid within 6 months of being due.
4. Subscription to be fixed at the Annual General Meeting.
5. General Meeting may be called at any time by the Committee or at the request of at least one quarter of the members. There shall be an Annual General Meeting to receive the annual report and accounts. Notification of all general meetings shall be given to all members not less than 14 days in advance.
6. Committee. At the Annual General Meetings, the Society shall elect officers and a committee to administer the affairs of the Society until the next Annual General Meeting. The Committee may co-opt members at its discretion. No business shall be transacted at any meeting of the Committee unless at least one third of its members is present.
7. Finance. The income and property of the Society shall be applied solely towards the objects set out in Section 2. No profits or assets shall be distributed in any way to members except as reasonable payment for services rendered and/or expenses properly incurred. The financial year shall be from 1<sup>st</sup> September to 31<sup>st</sup> August.
8. Winding up. If the Society decides to discontinue its activities, any surplus money or other property belonging to it shall be distributed among such non-profit making organisations as it thinks fit.
9. Alterations to the Constitution shall be made only at a General Meeting. At least 14 days notice of any proposed alteration shall be given to all members. A two thirds majority of those present is required to pass any alteration.
10. Voting. Each member shall have one vote. The Chairman at any meeting shall have the casting vote.

Amendments adopted 30<sup>th</sup> November 2021