

Friends of Boston Manor  
 Constitution  
 Adopted February 2003 .  
 First Amendment 5<sup>th</sup> April 2010

1.	The name of the Association shall be <b>THE FRIENDS OF BOSTON MANOR</b> and may be abbreviated to FOBM.
2.	The objectives of the Association shall be to protect the common interests of the park and house and to encourage local participation in the preservation, management and development of Boston Manor Park, House and its amenities including Boston Manor Tennis Courts and the Pavilion Café. To arrange practical tasks and events for fundraising to further the objectives of the Association.
3.	The Association shall be non-Party and non-Sectarian.
4.	The qualifications for membership of the Association shall be: a. Open to all interested people in the community and b. By the payment of an annual subscription that shall become due on 1 <sup>st</sup> January each year.
5.	The business of the Association shall be conducted by an Executive Committee consisting of the Chair, Honorary Treasurer and Honorary Secretary and a number of members who shall meet as often as the Officers consider necessary. Six members will form a quorum. All officers shall be elected at the Annual General Meeting or an Extraordinary General Meeting. The committee shall have power to co-opt.
6.	Each member of the Committee shall be empowered to accept subscriptions and record these through the café till. Such monies to be handed to the Honorary Treasurer through the weekly bankings.
7.	A bank account shall be kept in the name <b>Friends of Boston Manor</b> ; cheques shall be signed by two of the four following: The Honorary Treasurer, the Honorary Secretary, the Honorary Chair and a nominee from the Committee.
8.	The accounts shall be closed on 31 <sup>st</sup> December for Audit by one member of the Association who is not on the Executive Committee. All payments shall be made by the Honorary Treasurer on the authority of the Executive Committee.
9.	The Annual General Meeting shall be held in April in each year, of which seven days notice must be given.
10.	An Extraordinary General Meeting may be called at any time, either by the Executive Committee or by a requisition signed by at least six members who shall state the purpose of the request.
11.	No alteration and/or addition to the Rules may be made except at the Annual General Meeting or at a General Meeting specifically convened for that purpose.
12.	Notice of any Motion must be received by the Honorary Secretary at least ten days before the General Meeting.

Signed

John Bradley

Hon. Chair

Signed

Richard Brown

Hon. Treasurer

5<sup>th</sup> April 2010