

South Holderness GDF Action Constitution

Purpose of the group

To peacefully oppose the establishment and development of a geological disposal facility for nuclear waste in the area of South Holderness (covering the wards of South West Holderness, Mid Holderness, South East Holderness)

The group will raise funds to enable it to meet this purpose and will open a bank account and conduct fund-raising activities to meet it's objective.

The area of benefit is defined by the three political wards.

The charitable aims of this organisation are:

1. Developing community interests within the area of benefit.
2. Protecting the rural environment and peace of South Holderness, as defined within three wards listed above.

Membership

- Membership is open to anyone over 16 who lives in the areas of South West Holderness, Mid Holderness, and South East Holderness
- Associate membership is available to anyone who lives outside of the area and visits the tree wards but also who share our aims.
- Junior membership is available to anyone 10years old or over.

Statement on Inclusion

- This group will not discriminate on the basis of any protected characteristic as detailed in the 2010 Equality Act.
- We will actively seek to reduce barriers for anyone who needs additional support to enable them to participate in the work that we do so they can contribute too.

Committee

- The committee will be elected annually at the annual general meeting which will be held during February each year.
- The annual general meeting will be open to anyone at an open meeting in a central, accessible, venue. Which will be advertised.

- The committee will consist of the following roles.
 - The chairperson: will chair meetings and public meetings
 - The vice chair with deputise for the chairperson in his or her absence.
 - The secretary will keep minutes write, formal communications and be responsible, receiving correspondence and report back to the committee on these things
 - The treasurer will be the main signatory on the bank account and will keep a set of accounts of income and expenditure including receipts for the group and prepare a statement which can be audited annually.
 - The publicity officer will seek opportunities to market and promote the group and share them with the committee and members as appropriate.
 - The media officer will be the lead on keeping us on message and professional design
 - The research officer will be responsible for research analysis and keeping the web site and archive up-to-date

Changes to the constitution

The constitution will be revised at an annual general meeting or at a special general meeting, should one be needed.

For a meeting to be quorate it, it must include the chair or vice-chair, the treasurer and at least two other members of the committee Officers will be required to submit apologies if they can't make a previously agreed meeting.

This constitution was adopted on: 7-2-2024

It was signed by name, role, date

① 1. *Helen St Quinton* Helen St Quinton
 2. Vice Chair
 3. 7/2/24

② *Hynn Rosey Dent*
 Chair
 7/2/24

③ *[Signature]*
 TREASURER

④ *[Signature]*
 SECRETARY
 7-2-24

2 7-2-24