

NE Scotland Herb Group

Constitution

1. Name The Society shall be known as NE Scotland Herb Group
2. Aims To bring together all those with an interest in herbs whether amateur or professional.

 To cultivate a sharing ethos of herb craft

 To support social gatherings in which we learn from each other about herbs
3. Membership All members have common membership

 Subscription for common membership shall be proposed by the Enabling Band and presented to a General Meeting of NE Scotland Herb Group for consent.
4. Enablers The Enablers of NE Scotland Herb Group shall be:

 Honorary Chairperson elected for three years and not eligible for re-election for one year thereafter.

 Honorary Secretary elected for one year, but eligible for re-election

 Honorary Membership Secretary elected for one year, but eligible for re-election

 Honorary Treasurer elected for one year, but eligible for re-election
5. Enabling Band The Enabling Band of NE Scotland Herb Group shall comprise:

 The Enablers

 Four elected members, to serve for three years and not eligible for re-election for one year thereafter.

 Nominations for enablers and other Band members must be received in writing not less than one week before the Annual General Meeting, with the names of Proposer and Seconder, and the written consent of the nominee. If there are insufficient nominations, then nominations may be received at the meeting.

 The Enabling Band shall have power to co-opt additional members for special projects or purposes.

 There shall be a minimum quorum of four for meetings of the Band.

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NE Scotland Herb Group Constitution (cont.)

6. Finances A bank account shall be held in the name of NE Scotland Herb Group.
Cheques drawn on the account shall be signed by one of two nominated Enabling Band members and countersigned by the Treasurer.
The Treasurer and one other nominated Enabling Band member will be empowered to invest monies on behalf of NE Scotland Herb Group at the request of the Enabling Band.
The financial year will end on 31st December and independently examined accounts will be presented each year to the Annual General Meeting.
7. Annual General Meeting The Annual General Meeting will usually be held in March.
Three-weeks-notice of the AGM will be given by the Secretary.
Motions may be submitted for the Annual General Meeting; to be received in writing by the Secretary not less than four weeks before the meeting.
8. Other General Meetings A General Meeting may be called by ten members; at least one week's notice shall be given in writing to the Secretary.
9. Alteration of Constitution Motions for alteration of this Constitution may be submitted for the consideration of the Annual General Meeting as in Number 7 above.
10. Dissolution In the event of the dissolution of the NE Scotland Herb Group any assets remaining after the satisfaction of all debts and liabilities shall not be paid to or distributed among the members of the Group, but shall be given or transferred to a recognized organisation(s) with aims similar to those of NE Scotland Herb Group.

Certified as a true copy of the constitution first accepted on 17th June and amended 5th September 2015.

Erica Hollis

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Honorary Chairperson, Erica Hollis

Rowan Cottage Wester Craigie Whitecaims

AB23 8XE

Eleanor Brown

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Honorary Secretary, Eleanor Brown

Polhollick Cottage Ballater Aberdeenshire

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