

The National Welsh Championship Show Constitution (an Unincorporated Association)

1) Name

The name of the Group shall be the National Welsh Championship Show

2) Aims

The aims of the Group shall be:

- To organise and provide a Welsh Pony and Cob (and their Partbreds) Championship Show for public benefit. It provides a platform to promote Welsh Ponies and Cobs, allowing enthusiasts to exhibit. By affording the general public the opportunity to see the breed it aids the advancement of arts, heritage, culture and science.
- In the advancement of education, to safeguard, showcase and celebrate the native Welsh Breeds. We are the venue for both the Welsh Pony and Cob Society's annual Young Judges' Competition and a Young Handlers' Competition to encourage and provide opportunities for youngsters to develop skills of horsemanship.
- In the advancement of citizenship, we provide a benefit for both members and non-members of the Welsh Pony and Cob Society and encourage attendance from Welsh pony enthusiasts, judges and exhibitors internationally as well as those from all over the UK.
- We are a 'not for personal profit group' with any funds raised being used to support the running and development of our annual championship show. This show encourages public participation in sport including the provision of activities – competing in riding, working hunter, showing ponies in hand as well as the enjoyment and safety considerations of ponies, horses, participants and their families and the education in the welfare of animals.
- The show has a website and a Facebook page for the dissemination of information.
- And any other purpose which is appropriate to our activities

3) Powers

In order to achieve its aim, the Group may:

- a) Raise money
- b) Open bank accounts
- c) Take out insurance
- d) Employ staff
- e) Organise courses and events
- f) Work with similar Groups and exchange information and advice with them
- g) Do anything that is lawful which will help it to fulfil its aim.

4) Membership

a) Membership of the Group shall be open to any individual over eighteen without regards to disability, political or religious affiliation, race, sex or sexual orientation who is:

- interested in helping the Group to achieve its aim
- willing to abide by the rules of the Group and
- interested in becoming a member of the committee.

b) The membership of any member may be terminated for good reason by the Management Committee: Provided that the member concerned shall have the right to be heard by the Management Committee, accompanied by a friend, before a final decision is made.

5) Management Committee

a) The Group shall be administered by a Management Committee of not less than three and not more than 6 individuals elected at the Group's Annual General Meeting (A.G.M.).

b) The Officers of the Management Committee shall be: The Chairperson, the Treasurer and the Secretary.

c) The Management Committee may co-opt onto the Committee, up to three individuals, in an advisory and non-voting capacity that it feels will help to fulfil the aim of the Group.

d) The Management Committee shall meet at least twice a year.

e) At least three Management Committee members must be present for a Management Committee meeting to take place.

f) Voting at Management Committee meetings shall be by a show of hands. If there is a tied vote then the Chairperson shall have a second vote.

g) The Management Committee shall have the power to remove any member of the Committee for good and proper reason.

h) The Management Committee may appoint any other member of the Group as a Committee member to fill a vacancy, provided that the maximum prescribed is not exceeded.

6) The Duties of the Officers

a) The duties of the Chairperson shall be to:

- chair meetings of the Committee and the Group
- represent the Group at functions/meetings that the Group has been invited to and
- act as the spokesperson of the Group when necessary.

b) The duties of the Secretary shall be to:

- keep a membership list
- prepare in consultation with the Chairperson the agenda for meetings of the Committee and the Group
- take and keep minutes of all meetings and
- collect and circulate any relevant information within the Group.

c) The duties of the Treasurer shall be to:

- supervise the financial affairs of the Group and
- keep proper accounts that show all monies received and paid out by the Group.

7) Finance

a) All monies received by or on behalf of the Group shall be applied to further the aim of the Group and for no other purpose.

b) Any bank accounts opened for the Group shall be in the name of the Group.

c) Any cheques issued shall be signed by the Treasurer and one other nominated member of the Management Committee.

d) The Group shall ensure that its accounts are audited or independently examined every year.

e) The Group may pay reasonable out of pocket expenses including travel, childcare and meal costs to members or Management Committee members.

8) Annual General Meeting

a) The Group shall hold an Annual General Meeting (A.G.M.) in the month of September.

b) All members shall be given at least fourteen days' notice of the A.G.M. and shall be entitled to attend and vote.

c) The business of the A.G.M. shall include:

- receiving a report from the Chairperson on the Group's activities over the year
- receiving a report from the Treasurer on the finances of the Group
- electing a new Management Committee and
- considering any other matter as may be decided.

d) At least three members must be present for the Annual General Meeting and any other General Meeting to take place

9) General Meetings

a) There shall be 2 General Meetings (excluding the A.G.M) each year.

b) All members shall be entitled to attend and vote.

10) Special General Meeting

A Special General Meeting may be called by the Management Committee or three members to discuss an urgent matter. The Secretary shall give all members fourteen days' notice of any Special General Meeting together with notice of the business to be discussed.

11) Alterations to the Constitution

Any changes to this Constitution must be agreed by at least two-thirds of those members present and voting at any General Meeting.

12) Dissolution

The Group may be wound up at any time if agreed by two-thirds of those members present and voting at any General Meeting. In the event of winding up any assets remaining after all debts have been paid shall be given to another Group with a similar aim.

13) Adoption of the Constitution

Until the first A.G.M. takes place the persons whose names, addresses and signatures appear at the bottom of this document shall act as the Management Committee referred to in this constitution.

This Constitution was adopted on: 21st March 2018

By:

Name... Mrs M A Bigley
Address: The Quakers Farm,
Michaelchurch Escley,
Herefordshire
HR2 0PT

Signed

Name... Mr D Blair,
Address: Waxwing Farm,
Balgonar,
Saline
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Signed.....

Name... Mrs J Kirk,
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Newry Road,
Builth Wells,
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Signed.....

Name..... Mr R Jones
Address: 7a Park Crescent,
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Cardiff,
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Signed.....