



Friends of Shipston Primary (FOSP)



Constitution v1.1

1. ASSOCIATION

- 1.1 The name of the Association shall be Friends of Shipston Primary (hereinafter FOSP).
- 1.2 FOSP is associated to Shipston-on-Stour Primary Primary School, Station Road, Shipston-on-Stour, Warwickshire, CV36 4BT, Tel: 01608 661266.

2. OBJECTS

- 2.1 The object of the Association is to advance the education of pupils in the school in particular by: -
- Developing and extending effective relationships and communication between the staff, parents and others associated with the school.
 - Engaging in activities or providing facilities or equipment which support and advance the welfare and education of the pupils attending the school and their families.
- 2.3 The Association should follow the school's Respect code.



- 2.2 It is clearly understood that the day to day running of the school, its staffing, curriculum and educational methods employed, are not the responsibility of the Association.

3. POWERS

The Committee members have the following powers, which may be exercised only in promoting the **Objects**: -

- 3.1 To provide advice.
- 3.2 To publish or distribute information.
- 3.3 To co-operate with other bodies.
- 3.4 To raise funds (but not by means of permanent trading).
- 3.5 To acquire or hire property of any kind.
- 3.6 To make grants of loans of money and to give guarantees.
- 3.7 To set aside funds for special purposes or as reserves against future expenditure.
- 3.8 To deposit funds in any lawful manner (but to invest only after obtaining advice from a financial expert and having regard to the suitability of investments and the need for diversification.
- 3.9 To take out public liability and personal accident insurance to cover FOSP meetings, activities, Committee members, to insure FOSP's property against any foreseeable risk and take out other insurance policies to protect FOSP where required.
- 3.10 To employ paid or unpaid agents, staff or advisers.
- 3.11 To enter into contracts to provide services to or on behalf of other bodies.
- 3.12 To pay the costs of forming FOSP.
- 3.13 To obtain and pay for goods and services as are necessary for carrying out the work of FOSP.
- 3.14 To open and operate bank and other accounts as the Committee members consider necessary.
- 3.15 To do anything else within the law that promotes the **Objects**.

BUT the Committee shall not undertake any activity in the school premises without the consent of the Headteacher.

4. ASSOCIATION MEMBERSHIP

- 4.1 Members of FOSP are: -

- 4.1.1 The parents, guardians or carers of any pupil currently attending the school.

4.1.2 Teaching and non-teaching staff currently employed by the school.

4.1.3 Any person over the age of 18 wishing to offer appropriate support or help to the school and who is accepted by the Committee as a member.

4.2 Membership is terminated if: -

4.2.1 The member dies.

4.2.2 The member resigns by written notice to the Association.

4.2.3 The Committee Members may for good reason, regardless of whether or not this is at the request of the Governing Body of the Headteacher, exclude any person from membership or from attending an event whose presence at or support of the school is deemed a danger to the school or its pupils or staff or might bring FOSP into disrepute. Removal is not effective until the member concerned has been notified in writing of the proposal and his/her right to respond within 14 clear days, and the matter has been considered in light of any representations made.

5. GENERAL MEETINGS (ANNUAL AND EXTRAORDINARY)

5.1 All members are entitled to attend any General meeting of FOSP.

5.2 All General meetings are called by giving 21 clear days written notice of the meeting to the members. The notice should specify the date, time and location of the General meeting as well as give an overview of the agenda.

5.3 There is a quorum at a General meeting when the number of members present is at least twice the number of the Committee members in office at the start of the meeting. The only exception would be at a General meeting where the Association is being dissolved.

5.4 The Chair or (if the Chair is unable or unwilling to do so) some other Committee member elected by those present is in charge of a General meeting.

5.5 Except where otherwise provided in this Constitution, every issue at a General meeting is decided by a simple majority of the votes cast by the members present at the meeting.

5.6 Except for the Chair of the meeting, who has a second or casting vote where a vote is equally divided, every member present is entitled to one vote on every issue.

5.7 The Association must hold a General meeting within twelve months of the date of the adoption of this constitution. Thereafter, an AGM must be held in each subsequent year and not more than 15 months may elapse between successive Annual General Meetings.

5.8 At an AGM the members: -

5.8.1 Receive the accounts of the Association for the previous financial year.

- 5.8.2 Receive the report of the Committee members on the Association's activities since the previous AGM.
- 5.8.3 Elect the Committee members.
- 5.8.4 Appoint an independent examiner or auditor for the Association.
- 5.8.5 May confer on any individual (with his or her consent) the honorary title of Patron, President or Vice-President of FOSP.
- 5.8.6 Discuss and determine any issues of policy or deal with any other business put before them.
- 5.9 An EGM may be called at any time by the Committee and must be called within 21 days to happen within three months of a written request to the receiving Committee members from at least ten members.

6. The COMMITTEE

- 6.1 All members of the Committee are trustees of the charity and have control of the Association, its property and funds.
- 6.2 Committee members and Officers shall be elected at the AGM and shall hold office until the next AGM. All Committee members, except those who are co-opted, must be members of the Association.
- 6.3.1 Committee members shall have the power to co-opt Committee members at any time, and co-opted Committee members shall serve until the date of the next AGM. The number of co-opted Committee members must not be more than 50% of the total number of Committee members.
- 6.4 Nominations for election to an officer's position may be made by any member of the Association and seconded by another. Such nominations must have the consent of the nominee. Nominations should be made in writing to the Chair at any time, until the election process has been completed. If no nominations or an insufficient number are received before the AGM, any members present may nominate a person, with their consent, and that person may be appointed by a majority vote of those present.
- 6.5 A Committee member (whether elected or co-opted) automatically ceases to be a Committee member if he or she: -
 - 6.5.1 Is disqualified under section 72 of the Charities Act 1993 as amended by the Charities Act 2006 from acting as a charity trustee.
 - 6.5.2 Is incapable, whether mentally or physically, of managing his or her own affairs.
 - 6.5.3 Is absent from three consecutive meetings of the Committee without prior notification to the secretary.

- 6.5.4 Ceases to be a member of the Association.
- 6.5.5 Resigns by written notice to the Committee but only if at least two Committee members remain in office.
- 6.5.6 Is removed by a resolution passed by a majority of other Committee members. Removal is not effective until the Committee member concerned has been notified in writing of the proposal and his/her right to respond within 14 clear days, and the matter has been considered in light of any representations made.

7. COMMITTEE MEETINGS

- 7.1 The Committee must hold at least three meetings every academic year. These will be known as FOSP Full Meetings.
- 7.2 A quorum at a Committee meeting is 50%, rounded up the nearest whole number, of the total current membership of the Committee.
- 7.3 The Chair or, if the Chair is unable or unwilling to do so, some other Committee member chosen by the members present is in charge at each Full meeting.
- 7.4 Every decision may be made by a simple majority of the votes cast at a Full meeting. A resolution which is in writing and signed by all Committee members is equally valid. The resolution may be contained in more than one document and will be treated as passed on the date of the last signature.
- 7.5 Except for the Chair of the meeting, who has a second or casting vote, every Committee member has one vote on each issue.

8. POWERS OF COMMITTEE

The following powers are available to the Committee to help run the Association: -

- 8.1 To delegate any functions of the Committee to a Sub-Committee. These must consist of two or more persons appointed by Committee but at least one member of every Sub-Committee must be a Committee Member. All **Sub-Committee** proceedings must be promptly reported to the main Committee at Full meetings.
- 8.2 To make rules consistent with this Constitution about the Sub-Committees and Committee and to govern proceedings at General meetings, and generally about the running of the Association including the operation of bank accounts and the commitment of funds.

9. PROPERTY AND FUNDS

- 9.1 The property and funds of the Association must only be used to fulfill the ***Objects***.
- 9.2 Committee members can enter into contracts with the Association for the provision of goods and services to the Association (but not contracts of employment with the Association except with the prior written consent of the Head of Federation) provided that: -
 - 9.2.1 The maximum amount is set out in writing and is reasonable for the services provided.
 - 9.2.2 The Committee members are satisfied that the agreement is in the interests of the charity before entering into it.
 - 9.2.3 The total number of Committee members entitled to such remuneration is in the minority from time to time.
- 9.3 Whenever a Committee member has a personal interest matter to be discussed at a meeting, the Committee member must: -
 - 9.3.1 Declare an interest before discussion begins on the matter.
 - 9.3.2 Withdraw from that part of the meeting unless expressly invited to remain in order to provide information.
 - 9.3.3 Not be counted in the quorum for that part of the meeting.
 - 9.3.4 Withdraw during the vote and have no vote on the matter.
- 9.4 The only permitted signatories on purchase orders and cheques are those of the Chair, Vice Chair, Treasurer and Secretary. There must be 2 signatories on every cheque.

10. RECORDS AND ACCOUNTS

- 10.1 The Committee must produce an annual statement of accounts and present at the Association's Annual General Meeting: -
 - 10.1.1 Annual reports.
 - 10.1.2 Annual returns.
 - 10.1.3 Annual statements of account.
- 10.2 The Committee must keep proper records of:
 - 10.2.1 All proceedings at General meetings
 - 10.2.2 All proceedings at Committee meetings

- 10.3 Annual reports and statements of account relating to the Association must be made available for inspection by any member of the Association.

11. NOTICES

- 11.1 Notice of any general meeting of the Association may be sent by hand, by post, by suitable electronic communication (email, text) or in any newsletter distributed by the Association to its members. Notification by hand may include distribution to parents, guardians and carers via their children with or without other communications from the school.
- 11.2 A technical defect in the giving of notice which the members of the Committee members are unaware of at the time does not invalidate decisions taken at a General meeting.

12. AMENDMENTS

The constitution may be amended at a General meeting of the Association by a two-thirds majority of votes cast, but: -

- 12.1 The members must be given 21 clear days notice of the proposed amendments.
- 12.2 No amendment is valid if it would make a fundamental change to the Objects of the Association.

13. DISSOLUTION

- 13.1 The Association may be dissolved by a resolution presented at an EGM or an AGM where this is included in the notice of the meeting. The resolution must have the agreement of two thirds of those voting and must give instructions for the disposal of any assets remaining after paying the outstanding debts and liabilities of the Association.
- 13.2 The net assets shall not be distributed among the members of the Association but will be given to the school for the benefit of the pupils of the school. In the event of the school closing any remaining funds could be distributed to a neighbouring school or schools as selected by the Committee.

ADOPTED AT A MEETING HELD

AT.....

ON.....

DETAILS OF THE CHAIR

NAME.....

OCCUPATION.....

SIGNATURE

DETAILS OF THE WITNESS

NAME.....

ADDRESS.....

.....

.....

OCCUPATION.....

SIGNATURE

(To be reviewed yearly at the AGM)

APPENDIX 1- DEFINITIONS

Association	means the charity comprised in this constitution.
AGM	means an annual general meeting of the Members of the Association.
Chair	means the Chair of the Association elected at the AGM.
Committee	is the Governing Body of the Association and includes all elected and co-opted committee members.
Committee Member	means a Member of the Committee appointed at the AGM or agreed at a Full Meeting
EGM	means a general meeting of the Members of the Association which is not an AGM.
FOSP Full Meetings	means a termly meeting of all committee members.
Member	refers to Members of the Association as set out in clause 4.
Objects	means the charitable Objects of the Association asset out in clause 2.
Officers	means the Chair, Vice-Chair, Treasurer, Secretary.
Quorum	means the minimum number of people necessary to conduct the Association's business.
Sub-Committee	means a group established for event planning or other focused work approved at a FOSP Full Meeting