



## LISKEARD CHAMBER OF COMMERCE

### TERMS OF CONSTITUTION

The Liskeard Chamber of Commerce has been formed to provide a collective membership of representatives with an interest in the well being of trade and commerce within Liskeard and District.

The Chamber shall be managed by an Executive Committee of individuals appointed by the membership, who shall be deemed to have delegated powers to act in the best of the organisation as a whole. The Executive committee will be a quorum of officers.

The Chamber shall hold regular meetings and be entitled to organise events and raise funds to promote trade and commerce within the town.

The Chamber is not a political organisation and should not portray its activities or opinions in a manner likely to be construed as such.

#### **Annual General Meeting**

The Annual General Meeting of the Chamber should be held in January of each year. Formal notice should be provided to each member 14 days in advance of the meeting.

This notice shall include the issue of an agenda, which shall include the following

1. Approval of the minutes of the previous AGM
2. Presentation of the accounts
3. Reports of officers
4. Election of officers
5. Agreement as to membership subscription for the ensuing year
6. Any other specified business

Each member of the committee offered for election shall be proposed and seconded by a member of the Chamber, should there be more than one candidate for the post, then a ballot shall be arranged, in which active members attending the meeting shall be entitled to a single vote. A simple majority will decide the successful candidate.

The election of officers may include additional positions to form part of the Executive Committee as approved by the members by a simple majority vote.

Any position not filled at the AGM may be filled at the discretion of the Executive Committee during the course of the ensuing year.

#### **Annual Accounts**

The Treasurer shall draw up the Annual accounts for consideration by the members.