

**1. Changes to the constitution**

- 6.1 Changes to the constitution can be made on application to the officers of the steering group by any 4 unrelated members of the group and should be ratified at an open meeting attended by a quorum of the group members.

**1. Finance**

3.7. The treasurer shall:


- 3.7.1. Open a bank account in the name of the group with 2 unrelated signatories. Cheques and other financial transactions shall be signed or agreed by any two of the signatories.
- 3.7.2. Keep accurate records of transactions and provide such records for annual audit as required. The financial records shall be audited annually (1<sup>st</sup> december) by an external auditor.
- 3.7.3. Make financial accounts available to the community in public places annually.

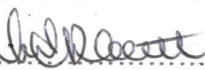
- 1. Grants may be applied for as necessary to complete the project.
- 3.8. Fundraising may be carried out.

**1. Dissolution**

- 1.1. The group shall be dissolved with the agreement of a majority of the group following an application by at least 4 unrelated members at an open meeting, attended by a quorum of the group and open to all members of the community.
- 1. On dissolution any outstanding funds shall be returned to the funders from whence they came or if these cannot be identified, used for the good of charitable work within the community and following discussion with the Rural Community Council.

Constitution revisions accepted at meeting of the ONE Kegworth  
on: 11.03.19

Julie Cooke (Chair)..... 

Lesley Plackett (Treasurer)..... 

Heather Thornton (Secretary)..... 