



RULES OF THE ASSOCIATION

1. THE NAME OF THE ASSOCIATION shall be "The Pembrokeshire Beekeepers Association".
2. OBJECTS of the Association shall be the encouragement, improvement and advancement of the craft of beekeeping in the County of Pembrokeshire.
In furtherance of this object but not otherwise:
 - a. To exchange and disseminate information and ideas.
 - b. To arrange for the holding of demonstrations and lectures.
 - c. To raise funds and to invite and receive contributions from any person or persons or organisations whatsoever by way of subscription, donation or otherwise.
3. MEMBERSHIP of the Association shall be open to all persons who support the objects. Two classes of membership shall exist:
 - a. ANNUAL MEMBER being a person who has paid the annual subscription decided at the AGM of the previous year. Membership fees will be due on January 1st each year.
 - b. LIFETIME MEMBER being a person who has been granted Lifetime Honorary Membership in recognition of their services to the Association this being proposed, seconded and agreed by a majority of members at a General Meeting of the Association.
4. THE COMMITTEE shall manage the Association and shall consist of a Chairman, Secretary, Treasurer and up to six members, elected at the Annual General Meeting. At meetings of the Committee, four shall form a quorum. The Committee shall have the power to co-opt up to a maximum of three Members.
5. ANNUAL GENERAL MEETING shall be held as early in the year as convenient and the following business shall be considered:
 - a. Report of the Committee on the work of the past year.
 - b. Presentation and passing of the accounts of the past year.
 - c. Election of Chairman, Secretary and Treasurer, and Committee Members. The consent of nominees must be given before election.
 - d. To decide the rate of subscription for the following year.
 - e. Discuss and vote upon Proposed Resolutions which shall be submitted to the Secretary no later than one month before the date of an AGM.
 - f. To decide the date of the next Annual General Meeting.
6. EXTRAORDINARY GENERAL MEETING shall be convened by the Committee within two months of receipt of the written demand of not less than fifteen Members stating the purpose for which the meeting is required. No other business shall be conducted at such meeting.

Pembrokeshire Beekeepers' Association Cymdeithas Gwenynwyr Sir Benfro



Charity Commission Registration No. 509570

7. NOTICES. The Secretary shall at least 14 days before any General Meeting send every Member at his or her last known address a Notice of Meeting stating when and where the meeting shall be held and the agenda for the business to be transacted.
8. ALTERATION OF THE RULES shall require the assent of not less than two-thirds of the Members present at a General Meeting, provided that no alteration shall be made which would cause the Charity to cease to be charitable at law. Any Resolution for the alteration of the Rules must be received by the Secretary at least one month before the meeting at which the Resolution is to be brought forward and the Notice of Meeting shall include details of any such Resolution.
9. FINANCE.
 - a. All monies received by or on behalf of the Association shall be devoted to the objects of the Association.
 - b. The financial year of the Association shall end on 31st December of each year.
 - c. The Treasurer shall be responsible for receiving, issuing receipts for and keeping all monies on behalf of the Association and for making all payments on behalf of the Association. He shall keep proper accounts of moneys received and paid by him on behalf of the Association.
 - d. As soon as is practicable after the end of the financial year the Treasurer shall prepare the accounts for that year and submit them for external review or audit as required by law. Copies of the reviewed/audited accounts shall be available for inspection at the Annual General Meeting.
 - e. The Treasurer may with the authority of a resolution of the Executive Committee invest the monies belonging to the Association in such investments of security as the Executive Committee may decide.
10. IN THE EVENT of the Association being wound up, any assets remaining upon dissolution after the payment of proper debts and liabilities shall be transferred to a charitable institution or institutions having similar objects to those of the Association, with the consent of the Charity Commissioners.

Revised April 2011