FOBSP Rules in accordance with article 57 of the Company's Articles of Association

These rules do not affect or repeal any part of the Company's full Articles of Association.

Name

The organisation shall be known as the Friends of Bude Sea Pool, referred to here as 'FoBSP'.

Aim

FoBSP aims to preserve, improve and enhance the historic Sea Pool at Summerleaze Beach, Bude, Cornwall, as an amenity for the benefit of the community and visitors to the town.

Membership

a) Full membership of FoBSP is open to anyone age sixteen or over, on payment of the current subscription and at the discretion of the committee.

b) The Membership Secretary, or another FoBSP member as appointed, shall maintain a list of current members.

Management

a) FoBSP shall be governed by the law of England and Wales.

b) The Trustees shall manage the business of the charity unless they are subject to any restrictions imposed by the Companies Acts, the Articles or any special restrictions

(as set out in paragraph 28 of the Articles of Association.) The charitable activities of the FoBSP shall be overseen by a minimum of three Trustees and a maximum of six Trustees. Such Trustees must be current members of the FoBSP and available to serve on the Committee of the FoBSP. The Trustees will meet a minimum of twice a year. Any recommendations or decisions made will be formally minuted and notified to the Committee at the next Committee meeting.

c) The Trustees may appoint staff to carry out necessary work which cannot be carried out by volunteers. It is envisaged that this will include pool staff who must be employees for insurance purposes and an Administrator to coordinate the staff and Committee Meetings and activities.

d) The Trustees will delegate the management of FoBSP on a day to day basis to a Committee of not less than three members and not more than twelve. The Committee shall consist of a Chairman, a Secretary, a Treasurer and such other members as may be appointed. A minimum of three Trustees must serve on the Committee. The quorum for Committee Meetings will be a minimum of two non-related, non-cohabiting Trustees as a minimum for decision making. Meetings shall be held when required. Minutes shall be kept and made available to all Committee members and Trustees before they are approved at the next meeting. Approved minutes shall be made available to members electronically unless they are marked confidential. Matters disclosed by Committee Members and the decisions made will be disclosed except where the information is:-

   i. Restricted by the Data Protection Act

   ii. Restricted by statute, common law duties or contractual undertakings

   iii. A matter which should remain confidential for personal, policy or commercial reasons.

   iv. Financial information relating to Friends of Bude Sea Pool performance is considered to be commercially sensitive data not to be disclosed outside FoBSP except to regulatory and funding bodies that require the data to fulfil their function and funding agreements and except to the extent published with the Committee's authority. The exception to this is the Statutory accounts which are available for publication following approval at the AGM.

e) The Committee shall be elected at a General Meeting and hopefully hold office until their successors are elected at an Annual General Meeting. The Committee may co-opt members if required.

f) The annual membership subscription shall be determined by the Committee.

g) No Trustee or Committee Member shall receive payment directly or indirectly for their services or for anything other than legitimate expenses incurred on behalf of FoBSP.

General Meetings

a) Full members (Friends) of the FoBSP shall be entitled to attend all general meetings. Each full member shall be entitled to one vote. The Chairman of any meeting shall not be entitled to a 'casting'vote.

b) The FoBSP shall hold a General Meeting at least once a year.

c) A Special General Meeting may be called at any time by the Committee or upon written request being made of the Committee signed by at least 20% of members.

d) Fourteen days' notice shall be given of any General Meeting. This notice may be in the form of a letter, electronic mail or by way of an announcement in a local newspaper.

e) The quorum for general meetings shall be ten members.

f) Minutes of General Meetings will be taken and approved at the next AGM.

g) The FoBSP shall not be wound up except by a resolution of 75% of those present at a Special General Meeting called for that purpose. In the event of a winding up, the assets of the FoBSP shall not be distributed among the members but be passed to a non-profit making organisation with similar aims (the long-term benefit of Bude Sea Pool) which may include but is not restricted to governmental agencies including town or county Councils or similar authorities.

Finances

a) The Treasurer shall present a statement of the accounts of the FoBSP at the AGM.

b) Accounts are to be inspected by an independent person and confirmed as an accurate summary of income, expenditure, assets and liabilities.

c) The FoBSP shall not be run for the private profit of any member or members. Any balance at the end of the year shall be carried over and devoted to the aims of the FoBSP.

Alteration of these rules

No alteration of these rules shall be made except by a resolution of 67% of those present at a General Meeting. No amendment shall be made which would cause the FoBSP to cease to be a not-for-profit organisation which benefits Bude Sea Pool.