

CONSTITUTION OF THE HANNEYS FLOOD GROUP

A. Name

The name of the association is “The Hanneys Flood Group” and shall be constituted from the 13th May 2009.

B. Objectives

The association is a non-profit making organisation whose objectives are to;

1. Reduce the probability of flooding to properties in East Hanney and West Hanney taking into account any effects on down stream properties, farmers and the environment
2. Help residents of East and West Hanney should flooding occur
3. Engage with local landowners and help where appropriate to improve drainage
4. Inform and engage with local residents, Parish, District and County councils, the Environment Agency, Thames Water and other local flood groups

C. Membership

The membership shall be open to anyone interested in furthering the objectives of the Hanneys Flood Group. Membership of the flood group shall be free of charge.

D. Management

The Management committee shall be elected at the Annual General Meeting and shall comprise a Chairman, Vice Chairman, Treasurer and Secretary. An additional two further committee members may be elected at the AGM if there are sufficient volunteers. If the post of any committee member falls vacant the Management Committee have the power to co-opt up to two members.

E. Rules of Procedure at Meetings

Annual General meetings of the Hanneys Flood Group shall be held Annually. Not more than fifteen months shall elapse between the date of one Annual General Meeting and the next.

At the Annual General Meeting the following items shall be addressed;

- a) Approve the minutes of the previous years AGM
- b) Receive reports from the Chairman.
- c) Receive a report from the Treasurer and approve the annual accounts
- d) Elect the Management Committee
- e) Consider changes to the constitution
- f) Deal with relevant business