

Each member shall have one vote.

Decisions put to a vote shall be resolved by a simple majority of Members present.

The quorum at General Meetings shall be at least one fifth of the members.

The quorum at Committee meetings shall be three.

#### **F. Finance**

All money raised or donated on behalf of the Hanneys Flood Group shall be paid into a Bank account.

All cheques shall be signed by two of the Committee members.

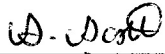

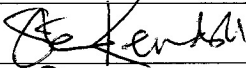

The treasurer will be responsible for the preparation of the annual accounts which shall be presented at the Annual General Meeting.

#### **G. Constitution Changes**

Any change to the constitution shall be discussed at the Annual General Meeting.  
Any changes require a majority of two thirds of the members present.

#### **H. Dissolution**

If the committee decides that it is necessary or advisable to dissolve the Hanneys Flood Group it shall call a meeting of all members giving 21 days notice of the meeting and of the intention. If the proposal is confirmed by two thirds of the members present the liabilities of the Hanney Flood Group shall be discharged and the residuary assets distributed between the East Hanney and West Hanney Parish Council.

		Signature	Date
Chairman	Stewart Scott		17 May 2009
Vice Chairman	Alan Miles		17 May 2009
Treasurer	Steve Kendall		18 May 2009
Secretary	Paul Dyer		25 May 09