**RJPH/MAP/001-2021**

# January 2021

**MAKE ALDERNEY PROSPEROUS (MAP) GROUP**

**CONSTITUTION**

The Group’s Mission is to unite and create a collective among all those working for the good of Alderney, in both the public and private sectors, so that future planning takes place openly and transparently, information is shared across the island, unemployment is minimised, and the full strength of island creativity is unleashed. Our goal is nothing short of one island, united against the challenges that face us, and inspired by a common vision of a better future.

## NAME AND AIMS

1. The Group shall be called Make Alderney Prosperous (MAP)

1. The aims of the Group shall be: -

* 1. to encourage and steer Alderney in the direction of environmentally-friendly and sustainable growth, transportation, and energy options that provide good value for money for islanders, engaging the community through island wide collaboration.
  2. to develop initiatives that will stimulate Alderney’s economy and provide long-lasting financial stability for the island while preserving Alderney’s spectacular natural beauty.
  3. to harness Alderney’s natural strengths into propositions that attract external investment and market the island as a progressive place of opportunity.

## MEMBERSHIP

1. Any person wishing to join the Group who is committed to achieving its aims and objectives is welcome to join, providing a simple majority of the membership approves.

1. A candidate for membership of the Group shall be proposed and seconded by an existing member. A proposal for the nomination may be brought before any subsequent meeting of the Group for election or otherwise.

1. Members under the age of 16 years shall not be entitled to vote at any meeting of the Group.

1. The Committee may appoint Patrons and Officials at General Meetings with a quorum of members present.

## CESSATION OF MEMBERSHIP

1. Any member wishing to resign from the Group must send their resignation to the Secretary in writing.

1. The Group may, at their discretion, cancel the membership of anyone who: -

* 1. in the opinion of the members has brought the Group into dispute or

* 1. has disregarded or neglected to follow the rules of the Group.
  2. Has not attended for three consecutive meetings without reasonable excuse.

1. The Secretary shall notify each member accordingly. Any member whose membership is to be reviewed shall be notified by the Secretary at least 14 days prior to the relevant meeting and shall have the right to make representations at such a meeting. Any notice under Rule 8 will be sent to the recorded address of the member concerned and, if so sent, will be regarded as delivered.

## OFFICERS

10. A Chairperson, Vice-Chairperson, Secretary, and such other Officers as agreed by members will be elected annually. Such Officers will be honorary.

## MEETINGS

1. Members will be given at least 14 days’ notice of the Annual General Meeting, at least 7 days’ notice of any Extraordinary General Meeting and 28 days’ notice of any meeting at which any alteration of the Constitution and Rules and Regulations is proposed. The quorum for General Meetings shall be 3 members entitled to vote under these Rules. All resolutions shall be decided by a simple majority of members present, with the Chairperson of the meeting having a casting vote if necessary.

* 1. The Annual General Meeting of the Group shall be held at the discretion of the Chairperson by the end of September. At the meeting the Chairperson will present a report and there shall be elected the Officers referred to in Rule 11. All elected shall normally hold Office until the following Annual General Meeting.

* 1. Any other relevant business may be transacted including the appointment of a member to review the accounts of the Group presented at the next Annual General Meeting to whom the member shall report their findings.

* 1. The Committee may appoint Officers to fill any vacancies that occur following the Annual General Meeting. Such Officers so appointed shall hold office until the next Annual General Meeting.

* 1. An Extraordinary General Meeting shall be called if requested by the Committee or by 3 or more members. Such requests shall be made in writing to the Secretary and shall state the reason for calling the same. Members shall be given at least 7 days’ notice of any such Extraordinary General Meeting.

## COMMITTEES

1. The Group shall organise itself into Committees to address specific issues where this is required. These will be overseen by the Chairperson and the Vice-Chairperson who will appoint representatives.

1. Four members of a Committee shall form a quorum and each Committee shall be empowered to fill any casual vacancy occurring and to co-opt additional members as necessary.

## COMPLAINTS

14. All complaints must be made in writing to the Secretary who shall refer them to the Group Management whose decision thereon shall be final.

## NOTICES

15. Every member shall ensure up to date information of their postal address, telephone number and email address are provided to the Secretary.

## ALTERATION AND INTERPRETATION OF RULES AND REGULATIONS

1. Any alteration of or addition to the Rules and Regulations shall require a two thirds majority of those present and voting at a General Meeting for which 28 days’ notice of the alteration shall have been given to members by the Secretary.

1. The Group Chairperson and Vice-Chairperson shall be the sole authority for the interpretation of these Rules and Regulations thereunder and the decision of them upon any question of interpretation upon any matter affecting the Group and not provided for by these Rules shall be final and binding on the members.

## DISSOLUTION

18. The Group shall be dissolved on the resolution of two-thirds of the members present at an Annual or Extraordinary General Meeting.