

WEST BERKSHIRE SPOKES CONSTITUTION



WEST BERKSHIRE SPOKES CONSTITUTION

*“speaking out and
acting for cyclists”*

1 CONSTITUTION

2

1.1	Formation and Name	2
1.2	Mission	2
1.3	Members and Subscriptions	2
1.4	Management Committee	2
1.5	Financial Year	3
1.6	General Meetings	3
1.7	Our Beliefs	4
1.8	Our Activities	4
1.9	Dissolution	4

AUTHOR

Document Reference: WBS001
Issue Number: 7
Date Issued: 14/06/09
Author of Current Issue: Name: **Graham Hunt**
Function: **SPOKES Secretary**
Signature:
Date:

AUTHORISATION

Authorised By: Name: **Alan Lane**
Function: **SPOKES Chair**
Signature:
Date:

Authorised By: Name: **Graham Hunt**
Function: **SPOKES Treasurer**
Signature:
Date:

DOCUMENT HISTORY

Date	Change Detail	Issue
27/10/2003	First Issue	1.0
11/03/2004	Second Issue - additional committee roles and dissolution clause	2.0
30/01/2005	Third Issue – Alteration to officer list	3.0
04/03/2006	Fourth Issue – Change in financial year + 1.3.2 removed	4.0
31/01/2007	Fifth Issue - Change to financial year, so AGM falls in early summer, clarification re “not-for-profit” and cosmetic updates to reflect changes outside SPOKES control	5.0
14/06/2008	Sixth Issue – Alteration to officer list - as proposed at 9/1/08 Management Committee Meeting	6.0
14/06/2009	Seventh Issue - Change in Highways Officer role; split of publicity / newsletter role; recognition that representative bodies may change; addition of bikeability	7.0

Document Reference:	WBS001		
Issue Number:	Version 7.0	14/06/09	Page 1 of 4

1 CONSTITUTION

1.1 Formation and Name

1.1.1 West Berkshire Cycling Action Group formally became West Berkshire SPOKES at a meeting on 6th December 2002 at Vodafone's World Headquarters in Shaw, Newbury. All references to West Berkshire SPOKES within the remainder of this Constitution shall be as SPOKES.

1.2 Mission

1.2.1 To identify the needs and represent the interests of cyclists in West Berkshire at every opportunity.

1.2.2 To achieve, through collaboration with others, better facilities for leisure and utility cyclists in West Berkshire.

1.2.3 To help educate local people – especially the young – in safe, considerate cycling behaviour and the benefits of regular cycling, so that more people will choose to cycle more often.

1.3 Members and Subscriptions

1.3.1 SPOKES seeks members who live or work in West Berkshire but nothing shall prevent anyone who pays a subscription (one vote per membership) from being a full voting member.

1.3.2 Subscriptions are payable on each anniversary of the joining date.

1.3.3 SPOKES is a not-for-profit organisation and keeps subscriptions to a minimum level.

1.4 Management Committee

1.4.1 The Management Committee (called the Committee in the rest of this document) shall consist of:

- Chair
- Vice-Chair
- Secretary
- Treasurer / Membership Secretary
- Publicity Officer
- Newsletter Editor
- Web site Editor
- Highways Officer (Temporarily replaced from May 2009 by a non-Committee paid consultant)
- General Campaigners
- Training Officer

1.4.2 Each individual is responsible for maintaining a job description, presented as part of their report to the AGM.

1.4.3 The Committee will co-opt such numbers of members as the AGM shall think appropriate.

1.4.4 Any member eligible for election to the Committee shall be required to be nominated and seconded by two or more members.

1.4.5 No member shall hold an office for more than three years unless formally sanctioned at the AGM. In such instances, sanctions will be reviewed at each AGM and renewed only by a majority vote.

Document Reference:	WBS001		
Issue Number:	Version 7.0	14/06/09	Page 2 of 4

WEST BERKSHIRE SPOKES CONSTITUTION

- 1.4.6 Each Committee member shall be required to be re-elected annually at the AGM.
- 1.4.7 Ideally, neither the Chair, Secretary nor Treasurer may hold more than one office.
- 1.4.8 The Committee shall endeavour to meet at least six times in any one calendar year.
- 1.4.9 A minimum of three members shall be required for a quorum. In the absence of the Chair and Vice-Chair, the Committee shall vote one of its members as substitute chair.
- 1.4.10 The Committee may at its discretion create any sub-committee to carry out specific tasks.
- 1.4.11 The Committee shall from time to time co-opt any member on to the Committee. Such co-optee shall not, however, have a vote.
- 1.4.12 The Committee shall vote on a majority basis. In the event of a deadlock, the chair of the meeting shall have a second vote.
- 1.4.13 All members are welcome (and encouraged) to attend Management Committee meetings in a non-voting capacity

1.5 Financial Year

- 1.5.1 The Organisation's financial year shall be from 1st April to 31st March

1.6 General Meetings

- 1.6.1 The Secretary must convene an Annual General Meeting ("AGM") on or before the expiry of 3 calendar months from the completion of the previous financial year. At such meeting:
 - a. The Secretary shall read the minutes from the previous AGM, unless previously read by all those attending, these shall be agreed by those present.
 - b. The Chair shall present a report with regards to the previous year's activities carried out by SPOKES.
 - c. The Treasurer shall produce a statement of SPOKES financial position.
 - d. Other Committee members shall give brief reports on activities for which they are responsible.
 - e. All Committee Members shall be elected on a "single transferable vote" basis as defined by the Electoral Reform Society.
 - f. There will be a consideration of (and vote upon) such motions as have been submitted to the Secretary in accordance with Article 1.6.3 below.
- 1.6.2 At any time, the Secretary shall be obliged to call on an Extraordinary General Meeting upon receipt of a petition by not less than 10% of SPOKES members.
- 1.6.3 In calling any General Meeting, it shall be necessary for the Secretary to officially inform all SPOKES Members, not less than 14 days in advance, in writing. At such time they should be informed of the purpose of the meeting and, in the case of an AGM, invite motions for consideration and nominations for Committee membership, stating a deadline (not less than 7 days prior to the AGM), by which such nominations will need to be received.

Document Reference:	WBS001		
Issue Number:	Version 7.0	14/06/09	Page 3 of 4

WEST BERKSHIRE SPOKES CONSTITUTION

1.6.4 This Constitution may only be amended at a duly convened General Meeting by vote in favour of an amendment of at least 80% of members in attendance. A simple majority shall carry all other matters voted upon.

1.7 Our Beliefs

We believe that cycling is:

- **quick** – *in built-up areas, cycling is quicker for most journeys under four miles at peak periods;*
- **cheap** – *no petrol, parking fees or travel fares needed;*
- **healthy** – *why buy an exercise bike when you can use a real one?!*
- **green** – *cycling is non-polluting and sustainable;*
- **fun** – *if you believe this, join us!*

1.8 Our Activities

We aim to provide the following benefits to our members:

- A regular Newsletter on national and local cycling matters;
- A web-site with links to local and national cycling groups;
- Regular leisure rides in West Berkshire, in conjunction with other groups;
- Representation on West Berkshire Local Strategic Partnership, West Berkshire Cycle Forum and liaison with West Berkshire Council highways and planning departments and Area Forums (or such bodies as may substitute or replace them);
- Training in cycling proficiency / bikeability and awareness for adults and children;
- Local events during National Bike Week;
- A three times a year cycle count, for the local council, at strategic points throughout the urban areas in the District;
- Discounts at local cycle shops.

Securing funding to sustain these activities, from the membership and from local and national grants and other sources, will be a high priority.

1.9 Dissolution

The organisation can only be dissolved at an Extraordinary General meeting. Any funds remaining in the organisation at the time of dissolution shall be passed to other cycling based organisations in West Berkshire.

Document Reference:	WBS001		
Issue Number:	Version 7.0	14/06/09	Page 4 of 4