

**Rules
of
The
George
Formby
Society™**

September 2016

Rules of the George Formby Society

Notes in *italics* are guidelines only

1) IDENTITY

- a) The society will be known as "The George Formby Society" hereinafter referred to as the "Society", and will not be of any political, sectarian denomination or bias.
- b) "The George Formby Society" and the lamppost logo is a registered British Trademark and shall not be used by any person or persons, organisations or otherwise without the permission of the Executive Committee.

2) PURPOSE

To perpetuate the memory and music of the outstanding British Comedian and Entertainer, George Formby OBE, by promoting such functions, meetings, publicity and publications as is deemed necessary.

3) MEMBERSHIP

Eligibility

Membership is open to all persons, of any age, who

- a) express a genuine interest in the Society and the furtherance of its aims.
- b) have paid the appropriate membership fees as required.

The Executive Committees decision will be final with regard to the suitability of an application for membership.

Classes of Membership

There are three categories of membership.

a) Honorary Member

Honorary Member shall be the most prestigious award conferred on any member by the Executive Committee and shall be awarded for outstanding and devoted service to the Society and its members.

All nominations shall be decided and agreed by the Executive Committee.

Honorary Members shall enjoy the same rights as a Full Member.

b) Full Member

Will pay the full annual subscription, receive the Society magazine published throughout the subscribing year and have full member's rights.

c) Nominated Family Member

Will pay a reduced full membership subscription, will have full member's rights but will not receive the Society magazine.

Nominated Family Members under the age of 10 Years will pay a reduced subscription.

Qualification for Nominated Family Membership

Any member of the family legally related to a Full Member

This would include 'in laws' and 'common law/civil' partners and families who do not necessarily reside at the same address or have the same surname.

At Conventions, any other relative, guest, friend or visitor will pay a day membership fee as decided by the Executive Committee.

4) SUBSCRIPTIONS

- a) All Membership subscriptions will be set at the discretion of the Executive Committee.
- b) Members may only enjoy Society functions, publications and privileges providing their subscriptions are fully paid and on production of a valid membership card where requested.
- c) Subscriptions are renewable annually.

5) EXECUTIVE COMMITTEE

a) The organisation and administration of the Society will be the responsibility of the duly elected Executive Committee and will consist of the following: -

President, Vice President, Chairman, Vice Chairman, Secretary, Treasurer, Assistant Secretary, Assistant Treasurer, Editor and two Committee Members.

- b) The Executive Committee will hold whatever Committee meetings they feel necessary to discharge their duties to the Society. Other than in exceptional circumstances, a minimum of 14 days notice of intention to convene such a meeting must be given to all members of the Executive Committee.
- c) They may co-opt the services of any person or persons, not necessarily a member, on to such a meeting provided such a co-opted person has no voting rights.
- d) Seven members of the Executive Committee will constitute a quorum.
- e) The Executive Committee members are elected to serve for a period of one year but shall be eligible for re-election.
- f) In the event of a Committee Member being unable to continue for any reason the position will be vacant until the following AGM. Where this is not possible then person/persons may be co-opted as per Rule 4c. *If the committee does not remain quorate then an Extraordinary General Meeting may be held to elect members to serve until the next AGM dependent upon the timescales.*
- g) Executive Committee members and other persons (See Rule 4c) required to travel in the course of the Society's business shall be entitled to claim expenses up to the current agreed maximum amount. Mileage expenses shall be paid at the agreed rate up to a maximum round trip of 150 miles. *Examples of such travel include travel to committee meetings, mileage incurred in arranging/organising Society events. Expenses will not be paid for travel to or accommodation at conventions unless expenses incurred are over and above normal -for example van hire/extra vehicles to transport society equipment etc.*

6) OFFICERS

The Executive Committee shall engage as many officers as are required.

Such posts may include: -

Musical Advisor, Keyboard Players, Drums / Percussion, Bass player, Master of Ceremonies, Assistant MC, Fund Promoter, Archivist, Video Recording Officer.

7) ANNUAL GENERAL MEETING

The Annual General Meeting will normally be held in September.

At all General Meetings, fifty members shall form a quorum without which no meeting shall be held.

The membership shall be given **28 days** clear notice of the intention to hold an AGM for the following purposes: -

- a) To receive reports from the President and Secretary.
 - b) To receive and approve the Treasurer's Report which shall include an 'Examining Accountants Report'.
 - c) To elect a Chairman and the Members of the Executive Committee to serve for one year. (as per Rule 5)
 - d) To receive and vote on propositions.
 - e) To transact, at the discretion of the Executive Committee, any other business of which intention to raise has been given to the Secretary in writing not less than **14 days** prior to the AGM.
- Entrance to AGM
- f) Honorary Members, fully paid up Members and Nominated Family Members are allowed to attend the AGM on production of a valid membership card.
 - g) Once the meeting has begun there will be no further admittance to the AGM.

8) ELECTION OF THE EXECUTIVE COMMITTEE

- a) The resignation of the Chairman and all other Executive Committee members will be automatic at the AGM following reports as required.
- b) Only Honorary Members, fully paid up Members and Nominated Family Members can serve as an Executive Committee Member.
- c) Election of contested Executive Committee member positions will be by majority and by closed ballot.
- d) Non contested positions will be approved by a show of hands vote.
- e) Notices are to be displayed prior to the AGM listing the Nominees seeking election with Proposers and Seconders.
- f) Ballot papers will be distributed, where necessary, on the morning of the AGM on production of a membership card.
- g) Votes will be counted during the meeting. In the event of a tie the standing committee will have the casting vote.

h) Before standing down, the Secretary will conduct the election of the new Chairman who will then conduct the remainder of the AGM.

9) **NOMINATIONS AND PROPOSITIONS**

- a) All Nominees, Proposers and Seconders shall be Honorary Members, fully paid up Members or Nominated Family Members.
- b) Nominations supported by a Secunder for positions on the Executive Committee shall be made in writing to the Secretary not less than **14 days** before the AGM.
- c) The consent of the member must be obtained before his/her nomination for a position on the Executive Committee.
- d) Propositions supported by a Secunder shall be made in writing to the Secretary not less than **7 days** before the AGM.
- e) Propositions will be disposed of by open ballot and open majority.
- f) The members shall approve additions, deletions or amendment to Rules by two thirds of those voting being in favour.

10) **GENERAL CONDUCT OF GENERAL and COMMITTEE MEETINGS**

- a) All meetings called to enact the official business of the George Formby Society will at all times be conducted by the Chairman, Vice Chairman or in their absence, by any other Executive Committee member.
- b) All formal business will be recorded and an electronic copy and back up held by the Secretary.
- c) Any disagreement between Executive Committee Members concerning Society business shall be settled within the confines of Committee Meetings.
- d) Sensitive and confidential information discussed within the meeting shall be done so on the understanding that it remains confidential.

11) **CONDUCT OF MEMBERS**

- a) Members should not bring the Society into disrepute and are required to conduct themselves in an orderly manner during the course of the Society's business or whilst representing the Society and observe the rules.
- b) The Executive Committee will be responsible for any disciplinary action, including suspension/dismissal, with respect to a members' misconduct or breach of these Rules. Any member subject to such action will be informed in writing by the Secretary.
- c) No member shall claim to represent the Society in any way or use the name of the Society in any negotiation with any other body except with an explicit authorisation from the Executive Committee.

12) **OFFICIAL MAGAZINE**

The Society will publish quarterly the official magazine called 'The Vellum', which shall be edited by a person duly elected.

13) **CONVENTIONS and MAIN SOCIETY FUNCTIONS**

- a) There will be a minimum of three Conventions held in Blackpool and at least one other meeting held at venue agreed by the Executive Committee.
- b) All social functions and member's concerts will be conducted by a person so appointed at the function.
- c) The Society may promote either within its membership or offer to the general public any competition, performance or function for which the Society may make donations, award trophies, give prizes, make charges, collect fees or require payment, provided such activity is lawful.
- d) Admission charges to Conventions, meetings and other functions will be as decided by the Executive Committee.
- e) No child under the age of 16 will be admitted to Conventions, meetings or other functions unless accompanied by an adult.

14) **COMMON EFFECTS AND SOCIETY PROPERTY (ARCHIVES)**

- a) The Archivist will be responsible for all property, effects and belongings owned or on loan to the Society which are in his possession. He/she is responsible for the safekeeping of such property and effects for the duration of his/her term of office. Under no circumstances may he/she allow such effects to pass out of his/her possession without the prior agreement of the Executive Committee.
- b) The Archivist will by virtue of such property, effects and belongings as described above, being Society assets, keep listed such effects and where appropriate arrange insurance for such effects owned by the Society.

15) ASSETS AND FINANCES

- a) The assets and finances of the Society shall be managed with the aim of maintaining future conventions to the scale required and investing in archives and equipment in order to promote the aims of the Society.
- b) Should the Society be dissolved with funds/assets remaining these will be distributed to charities/societies with similar aims as the Committee decide.

16) BRANCHES

- a) Branches of the Society may only be set up after being granted permission by the Executive Committee.
- b) The title of the Branch must incorporate the words 'Branch of the George Formby Society' or similar.
For Example: - A Town Branch
The Leeds Branch of the George Formby Society.
Or a County Branch
The East Midlands Branch of the George Formby Society
Or a Country Branch
The North Wales Branch of the George Formby Society.
- c) Branches are organised independently but shall be operated within the Rules of the Society.
- d) The organisers of the Branch shall be fully paid up Members, Nominated Family Members or Honorary Members.
- e) Members of Branches should preferably be Members, Nominated Family Members or Honorary Members of the Society.
- f) Visitors to Branch meetings should be encouraged to join the Society.
- g) Branches are not allowed to disassociate themselves from the main Society.
- h) If any Branch decides to close, for whatever reason, the Executive Committee must be informed.
- i) The Executive Committee shall be kept informed of any media publicity activities involving members of the Society or of the Branch.
- j) Individual Branches may produce their own Newsletters and maintain their own websites and social media sites provided these are moderated and operated with the purpose of furthering the aims of The Society.

16) LEGAL DISCLAIMER

The Society, the Executive Committee, co-opted Committee members, Officers, servants and members disclaim legal liability from individual action propagated from any utterance, action, deed or implication made by or created by the said Society, it's Executive Committee, co-opted Committee members, Officers, servants and members.

17) INTERPRETATION OF THE RULES

The Executive Committee will have the final decision with regard to interpretation of these Rules.