

## Changes to Friends of Valentines Mansion Constitution agreed at AGM on 23 May 2024

2004 CONSTITUTION	2024 AMENDMENTS
<b>1. Name</b> The Society shall be called the Friends of Valentines Mansion (FOVM), hereinafter referred to as the Friends.	NO PROPOSED CHANGE
<b>3. Objects</b> The aims and objectives of the Friends shall be: To support and assist in the preservation and improvement of the listed building Valentines Mansion in the London Borough of Redbridge for the benefit of the public, and the promotion of its use by the public through the activities of the group of Friends.	<b>3. Objects</b> The aims and objectives of the Friends shall be: To support and assist in the preservation and improvement of the listed building Valentines Mansion <b>as well as the historic features and landscape within Valentines Park</b> in the London Borough of Redbridge for the benefit of the public, and the promotion of its use by the public through the activities of the group of Friends.
<b>6. Honorary officers</b> At the Annual General Meeting of the Friends the members shall elect from amongst themselves a Chairman, a Secretary, <b>a Membership Secretary</b> and a Treasurer who shall hold office from the conclusion of that meeting. Any officer shall be eligible for re-election at the Annual General Meeting <b>except that a Chairman who has served as Chairman for three consecutive years may not be re-elected as Chairman until after an interval of one year.</b>	<b>6. Honorary officers</b> At the Annual General Meeting of the Friends the members shall elect from amongst themselves a Chairman, a Secretary, <b>a Membership Secretary</b> and a Treasurer who shall hold office from the conclusion of that meeting. Any officer shall be eligible for re-election at the Annual General Meeting. <b>except that a Chairman who has served as Chairman for three consecutive years may not be re-elected as Chairman until after an interval of one year.</b>
<b>7. Executive committee</b> The Executive committee shall consist of not fewer than <b>eight</b> members and not more than ten members being: a.the officers specified in clause 6 b.not less than <b>four</b> and not more than <b>six</b> members elected at the Annual General Meeting who shall hold office from the conclusion of that meeting. All the members of the Executive committee shall retire from office together at the end of the Annual General Meeting next after the date on which they came into office but they may be re-elected or re-appointed.	<b>7. Executive committee</b> The Executive committee shall consist of not fewer than <b>six</b> members and not more than ten members being: a.the officers specified in clause 6 b.not <b>fewer</b> than <b>three</b> and not more than <b>seven</b> members elected at the Annual General Meeting who shall hold office from the conclusion of that meeting. All the members of the Executive committee shall retire from office together at the end of the Annual General Meeting next after the date on which they came into office but they may be re-elected or re-appointed.
<b>11. Finance</b> The financial year of the Friends shall run from the 1st April until 31st March in the following year. The funds of the Friends, including all donations contributions and bequests shall be paid into an account operated by the Executive committee in the name of the Friends at such bank as the Executive committee shall from time to time decide. All <b>cheques</b> drawn on the account must be signed by at least two members of the Executive committee who are authorised signatories to the bank account. Authorised signatories will be the Chairman, Treasurer <b>and Secretary.</b>  The funds belonging to the Friends shall be applied only in furthering the objects.	<b>11. Finance</b> The financial year of the Friends shall run from the 1st April until 31st March in the following year. The funds of the Friends, including all donations contributions and bequests shall be paid into an account operated by the Executive committee in the name of the Friends at such bank as the Executive committee shall from time to time decide. All <b>cheques monies</b> drawn on the account must be signed by at least two members of the Executive committee who are authorised signatories to the bank account. Authorised signatories will be the Chairman, Treasurer and <b>Secretary at least one other member of the executive committee as determined by the committee.</b>  The funds belonging to the Friends shall be applied only in furthering the objects.

