

(c) Minutes shall be kept by the Group of all proceedings and resolutions of the Group and any other sub-committees that are set up to advance the work of the Group.

(d) If any member has a pecuniary interest in any matter under discussion by the meeting then that member should withdraw from any further discussion and decision on that matter, after notifying the meeting of any interest.

6. FINANCE

a) All monies raised by or on behalf of SCON shall be applied to further the objects of the project and for no other purpose.

b) The Group shall hold a bank account, at such bank as it shall determine, for the deposit of funds held by the Group. All cheques drawn on the account must be signed by two Management Committee members, one of whom will be the Treasurer except when unavailable. The Treasurer shall give regular reports as to the funds held.

7. ALTERATIONS TO THE CONSTITUTION

Any proposal to alter this Constitution must be sent to members of the Group not less than 14 days prior to the meeting in question and giving the wording of the proposed alteration. An alteration will require the approval of two-thirds majority of members present and voting at a General Meeting.

8. DISSOLUTION

If SCON by a two thirds majority decides at a General Meeting at any time on the grounds of expense or otherwise it is necessary or advisable to dissolve the Group, it shall call a meeting of all members of SCON, giving not less than 21 days notice and stating the terms of the resolution to be proposed. If such a resolution shall be confirmed by a two thirds majority of those present and voting at such a meeting (including votes by proxy), SCON shall have power to dispose of any assets held by or in the name of the project. Any assets remaining after the satisfaction of any proper debts and liabilities shall be applied towards charitable purposes with similar aims for the benefit of the inhabitants of the St Ives area and the natural environment, as the Group may decide. The roles and responsibilities of the group will, with the agreement of the landowner, be handed over to a local community group with similar aims. If this is not possible, the landowner will assume management responsibility.

This constitution was adopted by the project at its meeting held on :

Signed *Serena Hedges* (Chairman) 28.01.16

Signed *Scott* (Secretary) 28.01.16