CONSTRUCTING EXCELLENCE - BATH CLUB

CONSTITUTION

NAME

1. The club will be known as the ‘Constructing Excellence – Bath Club’

AFFILIATION

2. The club will be affiliated to Constructing Excellence South West (CESW) and operate within its community in order to support the core values and topics of CESW. The more geographically focussed aims of the club sit within these core values and topics.

3. The club will utilise the administrative support provided by CESW for the foreseeable future. This provides a robust and proven platform for membership tracking, financial control and marketing. These facilities are at the core of building the club and bring operational resilience at low cost.

VISION

4. The vision of the club is:

‘A construction environment in and around Bath that attracts the very best people, investment and supply side behaviour. Demanding and receiving the support it earns from the regulatory and planning environment.’

AIMS

5. To deliver the vision through:

* Benchmarking and demonstrations
* Knowledge transfer and learning
* Networking and thought leadership
* Innovation and research

ANNUAL THEMES

6. Each year the club will have three themes that reflect the hopes and concerns of the membership. Events during the year will be based around these themes and seek to deliver benefits to the members by applying the aims to these themes in order to contribute to the achievement of the vision.

COMMITTEE

7. The committee is constituted as follows:

|  |  |
| --- | --- |
| President | Martin Veal |
| Chairman | Mark Catt |
| Secretary | *TBC* |
| Events/Publicity (Vice-Chair) | Leonie Spencer |
| Membership/Treasurer | Julia Davenport-Cooper |
| Student Representative | TBD |
| Committee Members | Martin Lynch |
|  | Peter Simpson |
|  | David Snell |
|  | Martin Roberts |
|  | David Newton |
|  | Curo Representative |

MEMBERS

8. The club is open to any individual or organisation that has an interest in the construction industry and feels able to align with the club vision and the values of Constructing Excellence more broadly. The membership process will be administered by the CESW team on behalf of the club, with current membership levels being reported to each committee meeting by the committee individual who has responsibility for membership. The cost of all categories of membership will align with the current published rates on the on the CESW website at <http://www.constructingexcellencesw.org.uk/members/apply-for-regional-membership/> .

9. The committee structure will be offered to the membership for endorsement annually at the AGM. Election of individuals to posts within the committee will be by endorsement at any of the committee meetings with the exception of the chairman and president roles. The chairman will remain in post for a maximum term of 2 years between AGMs. Any member of the club will be entitled to apply for the role of chairman at the appropriate AGM and the successful individual will be selected by membership vote.

EQUAL OPPORTUNITIES

10. The club does not hold any political or industrial affiliations and is open to anyone with an interest in the construction industry regardless of role, status or previous experience. In all its activities the club will comply with all relevant equal opportunities legislation and will expect that its members do the same when carrying out activities on behalf of the club.

AGM AND OTHER MEETINGS

11. The AGM will be held as part of the September event. The membership will receive a report on the status of the club, the achievements of the previous year and will also endorse the annual themes for the coming year.

FINANCES

12. Any club funds will be secured with CESW in the first instance and reported on by the club treasurer at committee meetings.

CHANGES TO THE CONSTITUTION

13. Changes to the constitution must be proposed by a member of the committee at a committee meeting and be agreed by a majority of those present in order for an amendment to be made to the constitution.