



West Wight Timebank is a community project that operates under Action 4 Support CIC CONSTITUTION

1 Geographical area covered.

The area of benefit is the West Wight; the Timebank was set up to benefit the people of the West Wight, and registration is open to anyone who lives in this area or who has substantial involvement and contact with the people of the West Wight.

For the purpose of the project, West Wight includes the Parishes of Freshwater, Totland, Shalfleet, Brighstone and Calbourne.

2 Objectives/aims of the group.

To embrace the ethos of the West Wight Timebank;

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For members to give and receive time, and in doing so treat each other with care and respect, regardless of their circumstances or ability.

The steering group and coordinator will reach out to individuals and groups in the community engaging them in the Timebank and enable them to see it is a way for people and organisations to help each other and be rewarded for it.

Everyone who participates to help someone will register their hours with the Timebank to earn time credits, and everyone's hour has the same value

The time credits can then be spent on yourself; donated to others; or saved up to spend at a later date

3 Membership

Is open to anyone who lives in the West Wight or who has substantial involvement and contact with the people of the West Wight.

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4. Steering Group members

Members of the **Steering group** will be elected at the AGM, or during the year if a vacancy exits the chair will propose and steering group members agree.

Powers will be made jointly between members of the steering group, and if necessary the Chair can make a decision if the views are split.

At present the minimum number of people that need to be present and agree a decision is 3 people (including the Chair).

The roles of the Steering Group at present are:

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Chair - Sally Gaeta

Vice Chair - Chris Hope

Secretary - Amy Duckworth

Treasurer - Alison Finch

5 General Meetings

The Steering Group will meet quarterly and give feedback to Action 4 Support's AGM that shall take place each September.

6 Finance

The financial year shall run in line with the AGM, from September to August

The accounts will be available at each quarterly meeting

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Two signatures will be needed on the cheques: at present the signatories are Sally Gaeta (founder of WWTB and A4S MD), Faith Stickland (WWTB steering group member) and Debbie Whiteley (Director A4S)

7 Procedures

Meetings will be casual and take no longer than 2 hours Notes will be taken at each meeting If a casting vote is needed, it will be made by the Chair

8. Changes to constitution

Changes will be made at the AGM, although members will be able to make small changes if needed for funding needs, as an example, at the agreement of the Chair.

9. Dissolution of the Association

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Should the Timebank fold and the funders do not require any money back, we would donate it to the West Wight Sports and Community Centre

Signed:	S.J Gaeta
Print Name:	SALLY Gaeta
Role:	CHAIR
Date:	April 2019

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