

NORTH WALES EVENT GROUP

Rules and Constitution

The North Wales Event Group was formed in 2006 consisting of representatives of Event Organisers, Tourism Organisation with the overall aim of promoting Events across North Wales and the Borders.

The group is an unincorporated, voluntary and not for profit organisation. Any surplus funds or social profit left at the end of the year will be carried over to finance the group activities.

Changes or amendments to these Rules can be made, only at a General Meeting called specifically for the purpose (of which 14 days notice shall be given). No amendment shall be made to these rules which will have the effect of allowing the funds and other property of the Society to be applied or used outside of the scope the Group's objectives.

Should the dissolution of the Group be brought about by any cause then the property remaining after the discharge of all debts and liabilities shall be applied for some charitable purpose directed to the advancement of Events in North Wales.

Objectives

The objectives of the group are to:

- Promote and market events in North Wales by joint marketing of all members events via various marketing schemes.
- Collaborate and share best practice within the events industry by promoting North Wales Events Group guidelines.
- Collaborate and coordinate with various contractors, entertainers, insurance and advertising media companies to offer a group rate for individual members.
- Seek and secure funding streams to develop the Group' objectives.
- Maintain members contact and exchange/pool ideas and information of mutual interest to everyone's benefit.
- Work closely with Tourism Agencies, their strategies and policies and avoid where necessary duplication, displacement and substitution.

Membership and Subscriptions

Any event organisation in North Wales is eligible for membership subject to an annual subscription which is applicable from 1st January for the forthcoming year. The annual subscriptions will be reviewed and agreed at the Group's A.G.M.

- Ordinary Member
- Affiliate Member
- Associate Member

General Meetings

The AGM to be held each year during the month of January with other general meetings called at the discretion of the Executive Group. Five Event members shall form a quorum

Executive Officers

The North Wales Event Group will be represented by Executive Officers selected at an Annual General Meeting consisting of:

- Chairman
- Treasurer
- Secretary
- and five other current members

The Executive will represent the membership and will be responsible to pursue the objectives and ensure that the Group moves forward in a proactive, collaborative direction in line with the overall aim and objectives.

The Executive may co-opt suitable persons (non-voting) on to the Executive Group to assist and provide specific skills or additional to the Group.

Executive Meetings

The Executive meetings will be held to discuss, agree and monitor the Group's activities. Four executives shall form a quorum and each Executive has one vote and in the result of a stayed or tied decision the Chairman will have the casting vote.

Minutes and Records

A record of members and of the proceedings at all meetings shall be kept by the Secretary and will be made available to the Executive Group as and when required.

Financial Matters

That all monies of the Society be paid to the Group's Bankers and withdrawn only by cheques signed by the Treasurer and countersigned by an Executive member. The Treasurer will maintain the Accounts and will present Management Reports to the Executive and Financial Report for the Year end will be presented at the AGM. Any funds or income solely derived shall be applied towards the objectives and aims of the Events Group.

NWEG Official Address

Tir y Dail, Cader Road, Dolgellau, Gwynedd. LL40 1SG

Membership Definition

Ordinary Member

The NWEG definition of an event for membership purposes are the below.

- **Major event – National or international**
- **Regional event – events of regional importance**
- **Inward events – New events attracted into the North Wales region of significant importance.**
- **Community events – Events that have strategic purpose and have business development and not just one off activities.**

Affiliate Membership (Allied)

Organisations, groups or agencies who have similar synergies as the NWEG and wish to compliment the Groups aims and objectives. The Affiliate membership fee will be set at the AGM and although affiliates will have no voting rights they can have access to General Meetings.

Associate Membership (Trade)

Private organisations involved in the events industry such as suppliers/contractors and insurance/marketing media who want to be involved or associated with the Group. The Membership fee will be set at the AGM associate members may attend the AGM but will have no voting rights.