

Quakers & Business Group
a Charitable Incorporated Organisation
registration number 1157008, dated 26 February 2014

Rules made in accordance with Clause 26

1. The Charity Trustees shall appoint a Clerk, who shall also act as chairperson when required by law to do so; and a Treasurer, and may appoint an Assistant Clerk, and a Second Assistant Clerk, who shall collectively be known as the Honorary Officers. They will serve for a term of three years subject to earlier death or resignation
2. The Management Committee may appoint up to three Co-Clerks instead of a Clerk, Assistant Clerk and Second Assistant Clerk, but shall name one of them to act as chairperson when required by law to do so.
3. Where the Clerk has completed one or two or three triennia, as the case may be, and is willing to continue to serve, s/he may be appointed Clerk Emeritus, with the sole duty of acting as Clerk of the Annual General Meeting.
4. There shall be up to three Elders who shall act as guardians of the constitution and the Group's purposes. There may be up to two Overseers. They may attend and speak at all meetings but are not Charity Trustees.
5. The Charity Trustees, Elders and Overseers shall be known as the Management Committee.
6. All members of the Management Committee shall be appointed by the Annual General Meeting for a term of three years subject to earlier death or resignation. A third of the Management Committee shall be so appointed each year.
7. Individuals so appointed under Rules 1 and 6 shall be eligible for re-appointment, provided that an individual shall serve for a maximum of two consecutive full triennial terms in any one capacity, except where an individual is providing an exceptional service, in which case they may serve for one further triennial term. An individual may serve for up to four consecutive full triennial terms in different capacities but may not serve thereafter in any Group office until one year has elapsed.
8. Casual vacancies in the Management Committee that may arise from time to time shall be filled by the Trustees on the recommendation of the Nominations Committee. Individuals so appointed shall serve so as to complete the vacant triennium. An individual so appointed whose appointment is continued at the next Annual General Meeting shall be deemed already to have served one full triennium, unless their period in office was less than one complete calendar year.