

SKY WATCH CIVIL AIR PATROL

CONSTITUTION

*as adopted on 19 November 2005
and
amended by Special General Meeting on
18 February 2006
and
amended by Special General Meeting on
18 November 2007
and
amended by Special General Meeting on
15 December 2010
Amended by Annual General Meeting
04 September 2011*

PART 1

1. Adoption of the Constitution

The association and its property will be administered and managed in accordance with the provisions in Parts 1 and 2 of this constitution.

2. The Name

The association's name is Sky Watch Civil Air Patrol (and in this document it is called the Charity).

3. The Objects

The Charity's objects (the Objects) are:

To promote for the benefit of the public, the preservation and protection of people and property, by the use of aerial observation over land and water, in order to identify situations where people and/or property is at risk and by working with and reporting such incidents to the statutory Emergency Services and such other bodies as deemed appropriate.

4. Application of the Income and Property

- (1) The income and property of the Charity shall be applied solely towards the promotion of the Objects.
- (2) A Trustee may pay out of, or be reimbursed from, the property of the Charity reasonable expenses properly incurred by him or her when acting on behalf of the Charity.
- (3) None of the income or property of the Charity may be paid or transferred directly or indirectly by way of dividend bonus or otherwise by way of profit to any member of the Charity. This does not prevent:
 - (a) a member who is not also a Trustee from receiving reasonable and proper remuneration for any goods or services supplied to the Charity;
 - (b) a Trustee from:
 - (i) buying goods or services from the Charity upon the same terms as other members or members of the public;
 - (ii) receiving a benefit from the Charity in the capacity of a beneficiary of the Charity, provided that the Trustees comply with the provisions of sub clause (6) of this clause, or as a member of the Charity and upon the same terms as other members;
 - (c) the purchase of indemnity insurance for the Trustees against any liability that by virtue of any rule of law would otherwise attach to a trustee or other officer in respect of any negligence, default breach of duty or breach of trust of which he or she may be guilty in relation to the Charity but excluding:

- (i) fines;
 - (ii) costs of unsuccessfully defending criminal prosecutions for offences arising out of the fraud, dishonesty or wilful or reckless misconduct of the Trustee or other officer;
 - (iii) liabilities to the Charity that result from conduct that the Trustee or other officer knew or ought to have known was not in the best interests of the Charity or in respect of which the person concerned did not care whether that conduct was in the best interests of the Charity or not.
- (4) No Trustee may be paid or receive any other benefit for being a Trustee.
- (5) A Trustee may:
- (a) sell goods, services or any interest in land to the Charity;
 - (b) be employed by or receive any remuneration from the Charity;
 - (c) receive any other financial benefit from the Charity,
- if:
- (d) he or she is not prevented from so doing by sub-clause (4) of this clause; and
 - (e) the benefit is permitted by sub-clause (3) of this clause; or
 - (f) the benefit is authorised by the Trustees in accordance with the conditions in sub-clause (6) of this clause.
- (6) (a) If it is proposed that a Trustee should receive a benefit from the Charity that is not already permitted under sub-clause (3) of this clause, he or she must:
- (i) declare his or her interest in the proposal;
 - (ii) be absent from that part of any meeting at which the proposal is discussed and take no part in any discussion of it;
 - (iii) not be counted in determining whether the meeting is quorate;
 - (iv) not vote on the proposal.
- (b) In cases covered by sub-clause (5) of this clause, those Trustees who do not stand to receive the proposed benefit must be satisfied that it is in the interests of the Charity to contract with or employ that Trustee rather than with some one who is not a Trustee and they must record the reason for their decision in the minutes. In reaching that decision the Trustees must balance the advantage of contracting with or employing a Trustee against the disadvantage of doing so (especially the loss of the Trustee's services as a result of dealing with the Trustee's conflict of interest).
- (c) The Trustees may only authorise a transaction falling within paragraphs 5(a) – (c) of this clause if the Trustee body comprises a majority of Trustees who have not received any such benefit.
- (d) If the Trustees fail to follow this procedure, the resolution to confer a benefit upon the Trustee will be void and the Trustee must repay to the Charity the value of any benefit received by the Trustee from the Charity.
- (7) A Trustee must absent himself or herself from any discussions of the Trustees in which it is possible that a conflict will arise between his or her duty to act solely in the interests of the Charity and any personal interest (including but not limited to any personal financial interest) and take no part in the voting upon the matter.

- (8) In this Clause 4, "Trustee" shall include any person firm or company connected with the Trustee.

5. Dissolution

- (1) If the members resolve to dissolve the Charity the Trustees will remain in office as charity trustees and be responsible for winding up the affairs of the Charity in accordance with this clause.
- (2) The Trustees must collect in all the assets of the charity and must pay or make provision for all the liabilities of the charity.
- (3) The Trustees must apply any remaining property or money:
- (a) directly for the Objects;
 - (b) by transfer to any charity or charities for purposes the same as or similar to the Charity;
 - (c) Nothing in this Constitution shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 Charities and Trustee Investment (Scotland) Act 2005.
- (4) The members may pass a resolution before or at the same time as the resolution to dissolve the Charity specifying the manner in which the Trustees are to apply the remaining property or assets of the Charity and the Trustees must comply with the resolution if it is consistent with paragraphs (a) – (c) inclusive in sub-clause (3) above.
- (5) In no circumstances shall the net assets of the Charity be paid to or distributed among members of the Charity (except to a member that is itself a charity).
- (6) The Trustees must notify the Commission promptly that the charity has been dissolved. If the Trustees are obliged to send the charity's accounts to the Commission for the accounting period which ended before its dissolution, they must send to the Commission the charity's final accounts.

6. Amendments

- (1) Any provision contained in Part 1 of this constitution may be amended provided that:
- (a) no amendment may be made that would have the effect of making the Charity cease to be a charity at law;
 - (b) no amendment may be made to alter the Objects if the change would not be within the reasonable contemplation of the members of or donors to the Charity;
 - (c) no amendment may be made to clause 4 without the prior written consent of the Commission;
 - (d) any resolution to amend a provision of Part 1 of this constitution is passed by not less than two thirds of the members present and voting at a general meeting.
- (2) Any provision contained in Part 2 of this constitution may be amended, provided that any such amendment is made by resolution passed by a simple majority of the members present and voting at a general meeting.
- (3) A copy of any resolution amending this constitution must be sent to the Commission within twenty one days of it being passed.

PART 2

7. Membership

- (1) Membership is open to individuals over eighteen or organisations who are approved by the Trustees.
- (2) (a) The Trustees may only refuse an application for membership if, acting reasonably and properly,

they consider it to be in the best interests of the Charity to refuse the application.

- (b) The Trustees must inform the applicant in writing of the reasons for the refusal within twenty-one days of the decision.
 - (c) The Trustees must consider any written representations the applicant may make about the decision. The Trustees' decision following any written representations must be notified to the applicant in writing but shall be final.
- (3) Membership is not transferable to anyone else.
 - (4) The Trustees must keep a register of names and addresses of the members which must be made available to any member upon request, subject to the provisions of the Data Protection Acts.

8. Termination of Membership

Membership is terminated if:

- (1) the member dies or, if it is an organisation, ceases to exist;
- (2) the member resigns by written notice to the Charity unless, after the resignation, there would be less than two members;
- (3) any sum due from the member to the Charity is not paid in full within three months of it falling due;
- (4) the member is removed from membership by a resolution of the Trustees that it is in the best interests of the Charity that his or her membership is terminated. A resolution to remove a member from membership may only be passed if:
 - (a) the member has been given at least twenty-one days' notice in writing of the meeting of the Trustees at which the resolution will be proposed and the reasons why it is to be proposed;
 - (b) the member or, at the option of the member, the member's representative (who need not be a member of the Charity) has been allowed to make representations to the meeting.

9. General meetings

- (1) The Charity must hold a general meeting within twelve months of the date of the adoption of this constitution.
- (2) An annual general meeting must be held in each subsequent year and not more than fifteen months may elapse between successive annual general meetings.
- (3) All general meetings other than annual general meetings shall be called special general meetings.
- (4) The Trustees may call a special general meeting at any time.
- (5) The Trustees must call a special general meeting if requested to do so in writing by at least ten members or one tenth of the membership, whichever is the greater. The request must state the nature of the business that is to be discussed. If the Trustees fail to hold the meeting within twenty eight days of the request, the members may proceed to call a special general meeting but in doing so they must comply with the provisions of this constitution.

10. Notice

- (1) The minimum period of notice required to hold any general meeting of the Charity is fourteen clear days from the date on which the notice is deemed to have been given.
- (2) A general meeting may be called by shorter notice, if it is so agreed by all the members entitled to attend and vote.
- (3) The notice must specify the date, time and place of the meeting and the general nature of the business to be

transacted. If the meeting is to be an annual general meeting, the notice must say so.

- (4) The notice must be given to all the members and to the Trustees.

11. Quorum

- (1) No business shall be transacted at any general meeting unless a quorum is present.
- (2) A quorum is;
- 10 members entitled to vote upon the business to be conducted at the meeting; or
 - one tenth of the total membership at the time, whichever is the greater.
- (3) The authorised representative of a member organisation shall be counted in the quorum.
- (4) If:
- (a) a quorum is not present within half an hour from the time appointed for the meeting; or
- (b) during a meeting a quorum ceases to be present, the meeting shall be adjourned to such time and place as the Trustees shall determine.
- (5) The Trustees must reconvene the meeting and must give at least seven clear days' notice of the reconvened Meeting stating the date, time and place of the meeting.
- (6) If no quorum is present at the reconvened meeting within fifteen minutes of the time specified for the start of the meeting the members present at that time shall constitute the quorum for that meeting.

12. Chair

- (1) General meetings shall be chaired by the person who has been elected as Chair.
- (2) If there is no such person or he or she is not present within fifteen minutes of the time appointed for the meeting a Trustee nominated by the Trustees shall chair the meeting.
- (3) If there is only one Trustee present and willing to act, he or she shall chair the meeting.
- (4) If no Trustee is present and willing to chair the meeting within fifteen minutes after the time appointed for holding it, the members present and entitled to vote must choose one of their number to chair the meeting.

13. Adjournments

- (1) The members present at a meeting may resolve that the meeting shall be adjourned.
- (2) The person who is chairing the meeting must decide the date time and place at which meeting is to be reconvened unless those details are specified in the resolution.
- (3) No business shall be conducted at an adjourned meeting unless it could properly have been conducted at the meeting had the adjournment not taken place.
- (4) If a meeting is adjourned by a resolution of the members for more than seven days, at least seven clear days' notice shall be given of the reconvened meeting stating the date time and place of the meeting.

14. Votes

- (1) Each member shall have one vote but if there is an equality of votes the person who is chairing the meeting shall have a casting vote in addition to any other vote he or she may have.
- (2) A resolution in writing signed by each member (or in the case of a member that is an organisation, by its authorised representative) who would have been entitled to vote upon it had it been proposed at a general meeting shall be effective. It may comprise several copies each signed by or on behalf of one or more members.

15. Representatives of Other Bodies

- (1) Any organisation that is a member of the Charity may nominate any person to act as its representative at any meeting of the Charity.
- (2) The organisation must give written notice to the Charity of the name of its representative. The nominee shall not be entitled to represent the organisation at any meeting unless the notice has been received by the Charity. The nominee may continue to represent the organisation until written notice to the contrary is received by the Charity.
- (3) Any notice given to the Charity will be conclusive evidence that the nominee is entitled to represent the Organisation or that his or her authority has been revoked. The Charity shall not be required to consider whether the nominee has been properly appointed by the organisation.

16. Officers and Trustees

- (1) The Charity and its property shall be managed and administered by a committee comprising the Officers and other members elected in accordance with this constitution. The Officers and other members of the committee shall be the trustees of the Charity and in this constitution are together called "the Trustees".
- (2) The Charity shall have the following Officers:
 - A Chairman**
 - A Deputy Chairman**
 - A General Secretary**
 - A Membership Secretary**
 - A Treasurer**
 - Regional Coordinators**
- (3) A Trustee must be a member of the Charity or the nominated representative of an organisation that is a member of the Charity.
- (4) No one may be appointed a Trustee if he or she would be disqualified from acting under the provisions of Clause 19.
- (5) The number of Trustees shall be not less than three but (unless otherwise determined by a resolution of the Charity in general meeting) shall not be subject to any maximum.
- (6) The first Trustees (including Officers) shall be those persons elected as Trustees and Officers at the meeting at which this constitution is adopted.
- (7) A Trustee may not appoint anyone to act on his or her behalf at meetings of the Trustees.

17. The Appointment of Trustees

- (1) The Charity in general meeting shall elect the Officers and the other Trustees.
- (2) The Trustees may appoint any person who is willing to act as a Trustee. Subject to paragraph 5(b) of this clause, they may also appoint Trustees to act as officers.
- (3) Each of the Trustees shall retire with effect from the conclusion of the annual general meeting next after his or her appointment but shall be eligible for re-election at that annual general meeting.
- (4) No-one may be elected a Trustee or an Officer at any annual general meeting unless prior to the meeting the Charity is given a notice that:
 - (a) is signed by a member entitled to vote at the meeting;
 - (b) states the member's intention to propose the appointment of a person as a Trustee or as an officer;
 - (c) is signed by the person who is to be proposed to show his or her willingness to be appointed.

- (5) (a) The appointment of a Trustee, whether by the Charity in general meeting or by the other Trustees, must not cause the number of Trustees to exceed any number fixed in accordance with this constitution as the maximum number of Trustees.
- (b) The Trustees may not appoint a person to be an Officer if a person has already been elected or appointed to that office and has not vacated the office.

18. Powers of Trustees

- (1) The Trustees must manage the business of the Charity and they have the following powers in order to further the Objects (but not for any other purpose):
- (a) to raise funds. In doing so, the Trustees must not undertake any substantial permanent trading activity and must comply with any relevant statutory regulations;
 - (b) to buy, take on lease or in exchange, hire or otherwise acquire any property and to maintain and equip it for use;
 - (c) to sell, lease or otherwise dispose of all or any part of the property belonging to the Charity. In exercising this power, the Trustees must comply as appropriate with sections 36 and 37 of the Charities Act 1993;
 - (d) to borrow money and to charge the whole or any part of the property belonging to the Charity as security for repayment of the money borrowed. The Trustees must comply as appropriate with sections 38 and 39 of the Charities Act 1993 if they intend to mortgage land;
 - (e) to co-operate with other charities, voluntary bodies and statutory authorities and to exchange information and advice with them;
 - (f) to establish or support any charitable trusts, associations or institutions formed for any of the charitable purposes included in the Objects;
 - (g) to acquire, merge with or enter into any partnership or joint venture arrangement with any other charity formed for any of the Objects;
 - (h) to set aside income as a reserve against future expenditure but only in accordance with a written Policy about reserves;
 - (i) to obtain and pay for such goods and services as are necessary for carrying out the work of the Charity;
 - (j) to open and operate such bank and other accounts as the Trustees consider necessary and to invest funds and to delegate the management of funds in the same manner and subject to the same conditions as the trustees of a trust are permitted to do by the Trustee Act 2000;
 - (k) to do all such other lawful things as are necessary for the achievement of the Objects;
- (2) No alteration of this constitution or any special resolution shall have retrospective effect to invalidate any prior act of the Trustees.
- (3) Any meeting of Trustees at which a quorum is present at the time the relevant decision is made may exercise all the powers exercisable by the Trustees.

19. Disqualification and Removal of Trustees

A Trustee shall cease to hold office if he or she:

- (1) is disqualified from acting as a Trustee by virtue of section 72 of the Charities Act 1993 (or any statutory re-enactment or modification of that provision);
- (2) ceases to be a member of the Charity;

- (3) becomes incapable by reason of mental disorder, illness or injury of managing and administering his or her own affairs;
- (4) resigns as a Trustee by notice to the Charity (but only if at least two Trustees will remain in office when the notice of resignation is to take effect); or
- (5) is absent without the permission of the Trustees from all their meetings held within a period of six consecutive months and the Trustees resolve that his or her office be vacated.

20. Proceedings of Trustees

- (1) The Trustees may regulate their proceedings as they think fit, subject to the provisions of this constitution.
- (2) Any Trustee may call a meeting of the Trustees.
- (3) The secretary must call a meeting of the Trustees if requested to do so by a Trustee.
- (4) Questions arising at a meeting must be decided by a majority of votes.
- (5) In the case of an equality of votes, the person who chairs the meeting shall have a second or casting vote.
- (6) No decision may be made by a meeting of the Trustees unless a quorum is present at the time the decision is purported to be made.
- (7) The quorum shall be two or the number nearest to one third of the total number of Trustees, whichever is the greater or such larger number as may be decided from time to time by the Trustees.
- (8) A Trustee shall not be counted in the quorum present when any decision is made about a matter upon which that Trustee is not entitled to vote.
- (9) If the number of Trustees is less than the number fixed as the quorum, the continuing Trustees or Trustee may act only for the purpose of filling vacancies or of calling a general meeting.
- (10) The person elected as the Chair shall chair meetings of the Trustees.
- (11) If the Chair is unwilling to preside or is not present within ten minutes after the time appointed for the meeting, the Trustees present may appoint one of their number to chair that meeting.
- (12) The person appointed to chair meetings of the Trustees shall have no functions or powers except those conferred by this constitution or delegated to him or her in writing by the Trustees.
- (13) A resolution in writing signed by all the Trustees entitled to receive notice of a meeting of Trustees or of a committee of Trustees and to vote upon the resolution shall be as valid and effectual as if it had been passed at a meeting of the Trustees or (as the case may be) a committee of Trustees duly convened and held.
- (14) The resolution in writing may comprise several documents containing the text of the resolution in like form Each signed by one or more Trustees.

21. Delegation

- (1) The Trustees may delegate any of their powers or functions to a committee of two or more Trustees but the terms of any such delegation must be recorded in the minute book.
- (2) The Trustees may impose conditions when delegating, including the conditions that:
 - the relevant powers are to be exercised exclusively by the committee to whom they delegate;
 - no expenditure may be incurred on behalf of the Charity except in accordance with a budget previously agreed with Trustees.

- (3) The Trustees may revoke or alter a delegation.
- (4) All acts and proceedings of any committees must be fully and promptly reported to the Trustees.

22. Irregularities in Proceedings

- (1) Subject to sub-clause (2) of this clause, all acts done by a meeting of Trustees, or of a committee of Trustees, shall be valid notwithstanding the participation in any vote of a Trustee:
 - who was disqualified from holding office;
 - who had previously retired or who had been obliged by the constitution to vacate office;
 - who was not entitled to vote on the matter, whether by reason of a conflict of interest or otherwise,

if, without:

- the vote of that Trustee; and
- that Trustee being counted in the quorum,

the decision has been made by a majority of the Trustees at a quorate meeting.

- (2) Sub-clause (1) of this clause does not permit a Trustee to keep any benefit that may be conferred upon him or her by a resolution of the Trustees or of a committee of Trustees if the resolution would otherwise have been void.
- (3) No resolution or act of:
 - (a) the Trustees;
 - (b) any committee of the Trustees;
 - (c) the Charity in general meeting,

shall be invalidated by reason of the failure to give notice to any Trustee or member or by reason of any procedural defect in the meeting unless it is shown that the failure or defect has materially prejudiced a member or the beneficiaries of the Charity.

23. Minutes

The Trustees must keep minutes of all:

- (1) appointments of Officers, and Trustees made by the Trustees;
- (2) proceedings at meetings of the Charity;
- (3) meetings of the Trustees and committees of Trustees including:
 - the names of the Trustees present at the meeting;
 - the decisions made at the meetings; and
 - where appropriate the reasons for the decisions.

24. Annual Report and Return and Accounts

- (1) The Trustees must comply with their obligations under the Charities Act 1993 with regard to:

- (a) the keeping of accounting records for the Charity;
 - (b) the preparation of annual statements of account for the Charity;
 - (c) the transmission of the statements of account to the Charity;
 - (d) the preparation of an annual report and its transmission to the Commission;
 - (e) the preparation of an annual return and its transmission to the Commission.
- (2) Accounts must be prepared in accordance with the provisions of any Statement of Recommended Practice issued by the Commission, unless the Trustees are required to prepare accounts in accordance with the provisions of such a Statement prepared by another body.

25. Registered particulars

The Trustees must notify the Commission promptly of any changes to the Charity's entry on the Central Register of Charities.

26. Property

- (1) The Trustees must ensure the title to:
- (a) all land held by or in trust for the Charity that is not vested in the Official Custodian of Charities; and
 - (b) all investments held by or on behalf of the Charity,
 - (c) is vested either in a corporation entitled to act as custodian trustee or in not less than three individuals appointed by them as holding trustees.
- (2) The terms of the appointment of any holding trustees must provide that they may act only in accordance with Lawful directions of the Trustees and that if they do so they will not be liable for the acts and defaults of the Trustees or of the members of the Charity.
- (3) The Trustees may remove the holding trustees at any time.

27. Repair and insurance

The Trustees must keep in repair and insure to their full value against fire and other usual risks all the buildings of the Charity (except those buildings that are required to be kept in repair and insured by a tenant). They must also insure suitably in respect of public liability and employer's liability.

28. Notices

- (1) Any notice required by this constitution to be given to or by any person must be:
- (a) in writing; or
 - (b) given using electronic communications.
- (2) Notice may be given to a member either:
- (a) personally; or
 - (b) by sending it by post in a prepaid envelope addressed to the member at his or her address; or
 - (c) by leaving it at the address of the member; or
 - (d) by giving it using electronic communications to the member's address.
- (3) A member who does not register an address with the Charity or who registers only a postal address that is not within the United Kingdom shall not be entitled to receive any notice from the Charity.

- (4) A member present in person at any meeting of the Charity shall be deemed to have received notice of the meeting and of the purposes for which it was called.
- (5) (a) Proof that an envelope containing a notice was properly addressed, prepaid and posted shall be conclusive evidence that the notice was given.
- (b) Proof that a notice contained in an electronic communication was properly addressed and present shall be conclusive evidence that the notice was given.
- (c) A notice shall be deemed to be given 48 hours after the envelope containing it was posted or, in the case of an electronic communication, 48 hours after it was sent.

29. Rules

- (1) The Trustees may from time to time make rules or bye-laws for the conduct of their business.
- (2) The bye-laws may regulate the following matters but are not restricted to them:
- (a) the admission of members of the Charity (including the admission of organisations to membership) and the rights and privileges of such members, and the entrance fees, subscriptions and other fees or payments to be made by members;
- (b) the conduct of members of the Charity in relation to one another, and to the Charity's employees and volunteers;
- (c) the setting aside of the whole or any part or parts of the Charity's premises at any particular time or times or for any particular purpose or purposes;
- (d) the procedure at general meetings and meetings of the Trustees insofar as such procedure is not regulated by this constitution;
- (e) the keeping and authenticating of records. (If regulations made under this clause permit records of the Charity to be kept in electronic form and require a Trustee to sign the record, the regulations must specify a method of recording the signature that enables it to be properly authenticated.)
- (f) generally, all such matters as are commonly the subject matter of the rules of an unincorporated association.
- (3) The Charity in general meeting has the power to alter, add to or repeal the rules or bye-laws.
- (4) The Trustees must adopt such means as they think sufficient to bring the rules and bye-laws to the notice of members of the Charity.
- (5) The rules or bye-laws shall be binding on all members of the Charity. No rule or bye-law shall be inconsistent with, or shall affect or repeal anything contained in, this constitution.

RULES & BYE-LAWS

*as amended at the Second Annual General Meeting
on 2 June 2007
and
as amended by Special General Meeting
on 18 November 2007
and
as amended by Fourth Annual General Meeting
on 22 July 2009
and
as amended by the Fifth Annual general Meeting
On 21 July 2010
as amended by Sixth Annual General Meeting
on 04 September 2011*

1. Membership

1.1 Basic Membership

Basic Membership is the entry level for all aircrew

- (a) Members who are accepted as aircrew by their local Sky Watch CAP Unit will automatically proceed to Full Membership see 1.2 below
- (b) Members who do not live within reasonable flying distance of an Operational Unit, will be required to join a Unit when one is formed in their area. On joining the newly formed Unit they too will proceed to Full Membership.
- (c) Members who do not wish/are unable to undertake active operational involvement ie as part of a unit, but agree to keep a look out for incidents during their normal recreational flying as per international aviation agreement. These basic members will not proceed to Full Membership.
- (d) Basic Members shall be entitled to hold office and have full voting rights.

1.2 Full Membership

Full Membership shall refer to persons who are

- (a) Aircrew belonging to an Operational Sky Watch CAP Unit and other members of an Operational Unit in ground appointments.
- (b) Trustees and/or National Officers

Full Members shall be entitled to hold office, have full access to the website and have full voting rights.

1.3 Supporter Membership

Supporter Membership shall refer to persons who desire to support the objectives of the charity, and wish to make a charitable contribution towards its running costs, but take no active part in the work of the charity.

Members in this category shall be not be entitled to hold office or have voting rights.

1.4 Honorary Member

The Trustees, at their discretion may elect persons as Honorary Members. The terms and conditions of Honorary Membership shall be those determined from time to time by the Trustees.

1.5 Life Member

The Trustees at their discretion may elect persons as Life Members. Life Membership may be conferred on members who have given outstanding and/or meritorious service in the attainment of the Aims and Objectives of the Charity. The terms and conditions shall be those determined from time to time by the Trustees.

2. Conditions of Membership

- 2.1 Basic and Full Members shall make an annual return showing as may reasonably be required, evidence of his/her sustained practice or interest in the Objectives of the Charity.
- 2.2 Applicants for membership of the charity and/or existing members who are also members of another air search and/or related organisation should be aware that membership of the latter is deemed to be a 'conflict of interest' and is at variance with the Constitution, Rules & Bye-Laws of the charity

3. Annual Subscription

- 3.1 The Annual Subscription shall be the amount which has been determined from time to time by the Trustees. It shall become due and payable on 1 April in each year in which membership is continued.

4. Pilot Qualifications

- 4.1 A licenced pilot with a may apply to become a member.
- 4.2 A pilot applying for membership of a Sky Watch CAP Unit will have his/her details forwarded by the Membership Secretary to the appropriate Unit Chief Pilot or Regional Coordinator for consideration.
- 4.3 After checking the pilot's licence, FTO Licence, medical certificate and flying log book the UCP will advise the Membership Secretary whether the application is approved.
- 4.4 Before flying a Sky Watch mission a pilot must have a valid pilot's licence, a valid medical certificate and a FTO Licence
- 4.5 Each Sky Watch operational mission, shall be approved by the Unit Chief Pilot or his/her nominated deputy(s).
- 4.6 Applicants accepted for membership will be provided with opportunities to develop their flying skills and airmanship. This will include a minimum of 2 supervised search exercises per year.

5. Observer Qualification

Before flying as an observer on a Sky Watch mission, the member must have completed observer training and be approved as an observer by the Unit Chief Pilot.

6. Aircraft

- 6.1 Any aircraft (aeroplane, autogyro, flexwing, helicopter and airship) used on a Sky Watch mission must have a valid Certificate of Airworthiness, or Permit to Fly and valid certificate of insurance for not less than third party and passenger liability. The aircraft must also be fitted with a VHF airband radio, or other means of air to ground communication.
- 6.2 Other aircraft; gliders, balloons and powered parachutes are not approved for operational missions although members may agree to use these aircraft for recreational flying.

7. Conduct of Meetings

All meetings of the Charity may be 'virtual' or 'face to face'

7.1 Notices

Notices may be given by means approved by the Trustees such as, but not limited to, post, publication in a circular, newsletter or other document posted to the invitees to that meeting or transmitted by electronic means such as, but not limited to, fax, E-mail, text message, voice mail and posting on a web-site. The means approved by the Trustees should, where necessary, be used in combination to ensure that it is reasonably likely

that the notice is received by all intended recipients.

7.2 Presence at Meetings

7.2.1 Trustees

Members shall be deemed to be present either in person or at one or more locations between which there is concurrent or sequential communication. Such communication may be by one or more of orally or written face to face, telephone, text message, E-mail, private chat room or other means deemed appropriate by the Trustees.

7.2.2 General Meetings

Members shall be deemed to be present by having submitted their votes.

7.3 Voting

Votes may be cast by any method acceptable to the Secretary such as, but not limited to, post, fax or E-mail provided that the full text of any proposals has been included in the notice together with any necessary supporting information.

Members may also vote by proxy given to the Chair or another member by any method acceptable to the Secretary. Proxy votes may either give specific instructions or be discretionary.

If the meeting accepts any amendments to a motion then, provided that the meeting agrees that the amendment is not contentious, votes cast and proxies given shall be included in the count.

Members may submit their votes in elections by any method acceptable to the Secretary.

8.4 Keeping of Records

The Officers and Trustees must keep as a minimum, the records specified in this Constitution and as required by law. These may be kept in paper form or in electronic form or a mixture of both. If they are kept in electronic form then the holder must ensure that electronic back-ups are made at regular intervals and that any gaps are made good.

Where electronic records require a signature, the holder must enter into that record that it has been so signed and the date. Where such signature is from another member then the holder must also enter the means by which it was transferred and be satisfied of its origin by reference to, for example, the E-mail address. Where there is any doubt steps must be taken to verify the signature by another means.

8. President

8.1 The President of the Charity shall be a distinguished person who has accepted the invitation of the Trustees to hold this office.

9. Patron

9.1 A Patron (or Patrons) shall be a person (or persons) whose acceptance of an invitation by the Trustees to hold this position will enhance the standing, reputation and good name of the Charity within the wider community.

10. Advisory Panel

10.1 An Advisory Panel, comprising Unit Chief Pilots, shall be constituted by the Trustees. Matters relating to Policy, Training and Operational Procedures, and such other subjects as are deemed appropriate, may be referred by the Trustees to the Advisory Panel for comment and/or advice.

10.2 The President shall be an ex officio member of the Advisory Panel.

11. Uniformity of Material, Literature etc.,

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11.1 Printed Material

The production of all letterheads, publicity material and any other printed matter shall be standardised.

11.2 Logo

All use of the Charity's Logo shall be vested in the Trustees.

11.3 Personal Items

Members personal items bearing the Logo shall be produced only, and with the authority of, the Trustees.

12. Reports & Accounts

12.1 In regard to the preparation of Annual Reports and Accounts, the Charity's year shall be 1 April – 31 March.

13. Awards & Commendations

13.1 The Trustees, at their discretion, may make appropriate awards and or commendations to members deserving of such honours.

14. Publicity, Media & Public Relations

14.1 Publicity, Public and Media Relations shall be the responsibility of the Trustees.

14.2 No member shall, without the prior consent of the Trustees, make any announcement publicly in the media, purporting to be that of a spokesperson of, or on behalf of the Charity.

15. Units

15.1 Formation

The Trustees may, at their discretion, establish Units in accordance with the Rules and Bye-Laws and in such terms and conditions as are deemed appropriate.

15.1.1 A Unit shall be deemed to be (but not exclusively) three or more pilots, observers and ancillary staff who agree to co-operate together to carry out the Objectives of the Charity.

15.2. Title & Area

The title of a Unit shall be approved by the Trustees, who may from time to time define its effective geographical area.

15.3 Management

The management of a Unit shall be vested in:

- a Chief Pilot who shall have overall responsibility for administration, training and operational efficiency.
- a Training Officer, who shall be responsible for the training and exercising of pilots and observers.
- such additional personnel as the Unit Chief Pilot deems necessary.

15.3.1 The appointment of a Unit Chief Pilot shall be vested in the Trustees of the charity.

15.3.2 Oral and/or written communications from the National Officers and/or Trustees of the charity to the Unit shall be directed, in the first instance, to the Unit Chief Pilot.

15.4 Unit Definition

An Operational Sky Watch CAP Unit is defined as one which is operated in accordance with Rules 15.1, 15.1.1, 15.2, 15.3 and 15.6.

15.6 Performance Standards

Units shall be expected to meet standards of performance and safety in relation to training and operations as may be defined by the Trustees.

15.7 Representation at Trustees Meetings

Unit Chief Pilots, or his/her nominated deputy, shall endeavour to attend Trustees Meetings which may be held within reasonable distance of the Unit base.

15.8 Regional Meetings

The Trustees, at their discretion, may organise Regional Meetings of Units. The meetings shall be an 'open forum' and chaired by one or more Trustees living within the appropriate Region.

15.9 Unit Liabilities

The Trustees of the charity shall not be held responsible for any unauthorised liabilities which may be incurred by Units.

15.10 Unit Dissolution

The Trustees, at their discretion, may approve the dissolution of a Unit which fails to meet minimum standards of performance, or for such other reasons as may be defined from time to time.

16. Date of Effect

These Rules and Bye-Laws became effective on 24 February, 2006.