

# Cave Players

## Terms of Reference for Cave Players Committee

- The committee should be made up of no more than twelve and no less than nine members who have been elected at the Annual General Meeting from and by the society membership.
- The committee should include three officers namely Chair, Treasurer and Secretary and at least one and not more than two junior members provided there are junior members interested in being a part of the committee.
- In order to be quorate the committee requires six members to be present which must include two of the three named officers.
- The committee aims to make decisions in the best interests of the society and its members and to provide a fair and unbiased assessment on any article that any society member raises for discussion.
- The committee should meet at least six times annually not including the AGM.
- Unless agreed otherwise with the committee each member is required to give at least fifty per cent attendance at meetings not including the AGM.
- The AGM should be held each year in July or August and there is a requirement that all three named officers and as many committee members as possible should attend.
- The committee will consider all requests for local charitable donations and allocate agreed funds.
- It is an expectation that all members of the committee become involved with the organisation of events in connection with the society including those related to the publicity and profile of the society and social gatherings for members.