

Constitution of Birmingham Battle & Brush

Adopted on: 21/08/2025

1. Name

The name of the group shall be **Birmingham Battle & Brush**.

2. Aims & Objectives

The aims of the group shall be to:

- Promote the hobby of miniature wargaming in Birmingham.
- Provide a friendly and inclusive space for people to meet, play games, and paint miniatures.
- Organise events, tournaments, and painting competitions for members.

3. Membership

- Membership is open to any individual who supports the aims of the group and is granted upon joining the official Discord server.
- All members must adhere to the Discord Terms of Service, including its minimum age requirements. Members who are minors must have the permission and supervision of a parent or legal guardian.
- The Management Committee may introduce a membership fee in the future, to be agreed upon by a majority vote of the members at a General Meeting.

4. Management Committee

- The group shall be managed by a Management Committee, elected annually at the Annual General Meeting (AGM). (To be conducted via Discord)
- The Committee shall consist of at least roles: **Chair** and a **Treasurer**. Committee member(s) must be members of the group.
- The Treasurer will oversee the group's finances, and the Chair will provide oversight and act as a co-signatory.

5. General Meetings

- An **Annual General Meeting (AGM)** will be held once every 12 months to review finances and elect the Committee. (via Discord)
- A **Special General Meeting (SGM)** may be called by the Committee or by a request from 25% of the members to discuss an urgent issue. (via Discord)
- All meetings can be held in person or online, with 14 days' notice given to all members, who are each entitled to one vote.

6. Finances

- All money raised will be held in a bank account in the group's name, requiring at least **two signatories** to authorise payments.

- The funds will only be used to further the aims of the group.
- The Treasurer will keep accurate financial records and present a summary at the AGM.

7. Dissolution

- The decision to dissolve the group requires a two-thirds majority vote at a General Meeting.
- Upon dissolution, any remaining funds shall be donated to **Games Aid (UK Registered Charity No. 1122064)** or a similar registered charity.

8. Amendments to the Constitution

This constitution may only be amended by a proposal passed by a two-thirds majority of members at a General Meeting.

Adoption of the Constitution

This constitution was adopted by the founding committee members of Birmingham Battle & Brush.

Signed:

Flavia Hollyoak (Name), Treasurer

Flavia Hollyoak (Name), Chair

Date: 21/08/25

