

Justice Mail Draft Constitution

1. This constitution was adopted on 8th May 2010

2. The name of the body shall be Justice Mail

3. The objects of the organisation shall be:

- a. To educate members of the public, especially members of churches in active citizenship
- b. To do this particularly in the areas of social justice both national and international including the prevention and relief of poverty, the promotion of health and the saving of lives, the defence and promotion of human rights, the advancement of environmental protection, and the relief of those in need.
- c. To provide any person, or group of persons who wishes to receive it, regular information regarding actions which may be taken in accordance with objectives a + b.
- d. In pursuance of the above objectives to maintain and extend various forms of electronic communication.

4. Trustees

- a. Each member organisation shall be entitled to appoint two trustees who shall hold office for a period no longer than two years and who will be eligible for re-appointment.
- b. The trustees so appointed shall form the Board of Directors of the organisation.
- c. The trustees shall appoint from amongst their number a chair, a secretary, a treasurer and any other officers necessary to the efficient performance of the objectives of the organisation.
- d. The Board of Directors shall communicate with each other primarily by email but shall meet face to face at least once every other year.
- e. The secretary shall keep minutes of any decisions made by the Board and shall communicate such minutes to all members of the Board.

5. Membership

- a. Membership shall be open to the parish church council, or the governing body and/or management committee of any local church or congregation, the national body of which is a member of Churches Together In Britain and Ireland and any other institution as may be approved by the trustees from time to time.
- b. The Trustees shall keep a register of names and addresses of the members which shall be made available to any member upon request.
- c. Every other year the trustees shall invite member organisations to take part in a face to face meeting at which meeting the secretary shall present a report describing the activities of the organisation since the last such general members meeting.

6. Finance

- a. The Board of Directors shall have authority to open a bank account if and when funds become available. The account shall be in the name of Justice

Mail and shall be operated at the signature of the treasurer and one other trustee.

b. A financial statement shall be included in every report submitted to the members.

7. Changes in this constitution

When agreed by a two thirds majority by the trustees shall be submitted for approval by the member bodies and shall come into force when two thirds of the member bodies have given their consent.

8th May 2010

John Andrews, 13 Ainsdale Road, Leicester, LE3 0UD

Signed

Michael Cross, 52 Woodland Rd., Northfield, Birmingham, B31 2HY

Signed

John M Hull, 132 Oakfield Rd, Selly Park, Birmingham, B29 7ED

Signed

Founding member churches

All Saint's Church, King's Heath, Birmingham,
The Church of the Martyr's, Leicester