

THE BUILDING LIMES FORUM

TO ENCOURAGE EXPERTISE AND UNDERSTANDING IN THE USE OF LIME IN BUILDING

CONSTITUTION

- 1 By resolution on Friday 23rd October 1992 there came into existence a Society, hence forth to be known as The Building Limes Forum.
- 2 The Aims shall be to promote, for the public benefit, the development of expertise and understanding in the use of lime in building and in furtherance thereof shall seek to achieve these Aims by:
 - a) exchanging, collating and disseminating information, through publication of a regular journal, and by holding meetings and conferences;
 - b) encouraging practical research and development through field studies, trials, monitoring and analysis;
 - c) encouraging development of appropriate industrial and craft skills and techniques;
 - d) educating building professionals, builders, conservators, craftsmen and women and property owners in the appropriate use of lime in building through demonstrations, publications and courses;
 - e) developing contacts with institutions and individuals outside the Forum and in other countries who have relevant experience or knowledge;
 - f) pursuing appropriate avenues of interest, not covered in items a) to e) above, to further the Aims.
- 3 In pursuance of the Aims, the Forum shall hold an Annual Workshop and Annual General Meeting, normally in the early autumn of every year.
- 4 Notices for the holding of an Annual General Meeting shall be despatched to all members normally not less than four full weeks before the proposed date of the meeting. The quorum for a General Meeting of the Forum shall be twenty members.
- 5 The Committee shall consist of the following members: Chairman, Hon Secretary, Hon Treasurer and up to nine other members, one of whom shall be responsible for publication matters, and up to three co-opted members. At the Annual General Meeting, the longest-serving third of the Committee shall demit office. All shall be eligible for re-election.
- 6 The Committee shall meet not less than three times a year to transact formal business on behalf on the Forum and in particular to work towards the furtherance of the Aims. The quorum for a meeting of the Committee shall be three members.
- 7 The Committee may appoint an Administrator to transact the day-to-day business of the Forum.

THE BUILDING LIMES FORUM

c/o THE GLASITE MEETING HOUSE, 33 BARONY STREET, EDINBURGH EH3 6NX

www.buildinglimesforum.org.uk admin@buildinglimesforum.org.uk

- 8 The Forum shall be based in the United Kingdom.
- 9 Types of membership shall be Individual, Student, Corporate, Institutional and Honorary. The annual subscription for each type of membership shall be reviewed and agreed by the Committee from time to time.
- 10 The Committee shall establish and maintain a bank account for the good ordering of the financial affairs of the Forum. The Administrator shall be a signatory and all other signatories shall be members of the Committee. Any two signatures shall suffice.
- 11 Accounts shall be kept of all the monies received and expended by the Forum and the accounts shall be examined and reported upon by a fit and suitably qualified person.
- 12 There shall be a regular publication (annually, or twice a year if need requires) to be known as the Journal of the Building Limes Forum.
- 13 The Forum shall endeavour to maintain contact with practitioners of the use of lime in the United Kingdom and further afield, to search continually for the inclusion of new members coming into the field, and to concentrate on the dissemination of information and skills by whatever means seem most appropriate to it.
- 14 In the event of a decision to wind up the affairs of the society a majority vote of a properly convened General Meeting shall suffice. Any assets remaining after the satisfaction of all debts and liabilities shall not be paid to or distributed among the members of the Forum, but shall be given to a recognised charitable organisation(s) having objects similar to those of the Forum.
- 15 The Committee and each of its members shall be indemnified out of the assets of the Forum against all liabilities and expenses incurred by the Committee or any of its members in respect of any act or omission made in good faith in any way relating to the affairs of the Forum.
- 16 The Constitution of the society may be altered by the Forum in General Meeting. A resolution to alter the Constitution shall be passed only if a majority of not less than two-thirds of those members voting do vote in favour of the resolution.

This constitution was adopted at the Annual General Meeting of the Building Limes Forum held on Friday 13 September 2002 and amended at the Annual General Meeting held on Saturday 16 October 2004.