

CONSTITUTION:-

1. **THE NAME OF THE TRUST IS "THE BURNHAM OVERY HARBOUR TRUST"**
2. The objects of the Trust are :-
 - (a) To manage the Harbour area and adjacent Marshes in the Parishes of Burnham Overy and Burnham Norton in accordance with the environmental objectives of the Heritage Coastline
 - (b) To maintain and improve the Creek and Harbour and to control and regulate the access to the Creek for those purposes
 - (c) To co-operate with the West Norfolk Borough Council Coastguards and other organisations in the promotion of water safety and the application of bye-laws
3. Membership of the Trust shall be open to any person on the Electoral Roll of Burnham Overy Parish and to any Ratepayer in respect of property in the Parish and members of their families over the age of 18 years and persons over the age of 18 who were born in the Parish and now resident in any of the Burnham Parishes. Associate Membership will be open to all other persons with an interest in the objectives of the Trust
4. The minimum Annual subscription for Members in the first year of the Trust shall be £1 (One Pound) and Associate Membership shall be a minimum of £1 (One Pound) and such charges may be reviewed from time to time by the Committee
5. Any member may determine his or her membership at any time by notice in writing to the Honorary Secretary
6. The Management Committee may on a Resolution passed by three-quarters of its Members thereof discontinue the Membership of any Member of the Trust whose subscription may be six months in arrear or for any other reason at the absolute discretion of the Committee Provided that the person shall have the right to attend and be heard by the Committee (save in those cases where the membership subscription is six months in arrear) before the decision is made
7. Management of the Trust constituted by Trust Deed of even date herewith may be delegated by the Trustees to the Committee which shall consist of the Chairman, the Honorary Treasurer the Honorary Secretary together with one representative

nominated by each of Holkham Estate, English Nature, Kings Lynn and West Norfolk Borough Council, Overy Tennis and Sports Club, Burnham Overy and Norton Wildfowler Association, Burnham Overy Boathouse Ltd, Scolt Head and District Common Rights Holders' Association, Licensed Working Boats and Professional Fisherman at Burnham Overy and the Burnham Norton Parish Meeting and two representatives nominated by each of the Burnham Overy Parish Council and the Overy Staithe Sailing Club and two members of the Committee to be elected at the Burnham Overy Parish Meeting such members to be Parishioners of Burnham Overy

8. The Trust shall at its first Meeting and at every Annual General Meeting elect a Chairman Honorary Secretary and Honorary Treasurer for the ensuing year Members of the Committee shall take office at the end of the Meeting at which they are elected and shall hold office until the end of the next Annual General Meeting. Members of the Committee may be re-elected for a further term or further terms of office The Chairman for the time being of the Committee shall also be the Chairman of the Annual General Meeting
9. The Honorary Treasurer shall keep accounts of all monies received and expended on account of the Trust and shall present such Accounts at the Annual General Meeting of the Trust A Bank Account shall be opened on behalf the Trust and all cheques drawn upon the said account shall require the signature of any two of the Chairman Treasurer or Secretary
10. The Financial Year of the Trust shall end on 31st December in each year and a General Meeting of the Members and Associate Members shall be convened by the Honorary Secretary within six months thereafter for the purpose of receiving the Annual Report and Balance Sheet for electing the Chairman Honorary Secretary and Honorary Treasurer and appointing an Auditor for the coming year and for considering any other business as may be necessary. Fourteen days notice of such Meeting shall be sent to all Members and Associate Members or at the discretion of the Secretary public notices of such Meetings shall be posted at suitable prominent places in the Parish of Burnham Overy Fifteen Members present in person shall constitute a Quorum at the Annual General Meeting. In the event of a Quorum not being present

the Meeting shall be adjourned for such place date and time within the ensuing fourteen days as the Chairman shall decide and the Members present at such adjourned Meeting shall constitute a Quorum

11. An Extraordinary General Meeting may be convened at any time by a Resolution of the Committee or on the requisition of at least ten Members of the Trust such Resolution or Requisition stating the purpose of the Meeting. A Meeting held on such requisition shall be held within thirty days of the receipt of such Requisition by the Honorary Secretary and the Honorary Secretary shall give to the other Members of the Trust twenty days notice of such Meeting stating the purpose of such Meeting. The Quorum shall be the same as the Quorum at the Annual General Meeting. Members may vote at an Extraordinary General Meeting by proxy in writing in favour of a Member
12. Associate Members of the Trust shall have no power to vote
13. All matters not hereinbefore provided for and not involving an amendment to this Constitution shall be dealt with by the Committee
14. The Trust at the Annual General Meeting by a Resolution passed by not less than three-quarters of Members present and voting may amend this Constitution save that there shall be no power to amend Clauses 2 and 3 or this Clause and the power of bodies in Clause 7 to nominate representatives Provided Always that this shall not prevent the Trust from amending the list of bodies who may nominate Provided Further that no alternation shall be made which would have the effect of causing the Trust to cease to be a charity at law.
15. The Committee shall be empowered to make charges for registration and licensing of craft for the purposes of the mooring parking and launching of boats and the parking of cars on the Hard and the net income so derived and any donations shall be applied for the purposes of the Trust
16. Subject to delegation by the Trustees and use of their names if so required the Committee shall be empowered to prosecute the owners of boats for failure to comply with the requirements of the Committee

17. The Committee may co-opt special representatives or appoint sub-committees for delegation of powers and duties for specific matters as and when they so require Provided that all undertakings deeds and proceedings of any such sub-committee shall be fully reported back to the Committee as soon as possible
18. The Trust may be dissolved by a Resolution passed by a three-quarters majority of those present and voting at an Extraordinary General Meeting convened for the purposes of which 21 days notice shall have been given to the Members Such resolution may give instructions for the disposal of any assets held by or in the name of the Trust provided that if any property remains after the satisfaction of all debts and liabilities such property shall not be paid to or distributed among the members of the Trust but shall be given or transferred to such other charitable institution or institutions having objects similar to some or all of the objects of the Trust as the Trust may with the approval of the Charity Commissioners or other authority having charitable jurisdiction determine

(Original signed by Vice Admiral Sir Hector Charles Donald Maclean, Dr Robert Gervase Woodsend and John Kift Winter (the original Trustees) 7th April 1983)