

Constitution of the Cumberland Gang Show



ARTICLE 1 – PREAMBLE

- 1.1 The name of the entity is “The Cumberland Gang Show”, hereafter known as the Gang Show.
- 1.2 The Gang Show is a variety show based on the well-known Ralph Reader London Gang Show.
- 1.3 The Cast is drawn from uniformed members of the Scout and Guide Associations.
- 1.4 The Crew is drawn from the Scout & Guide Associations with additional "non-Scout" assistance for behind the scene activities.

ARTICLE 2 – OBJECTS

- 2.1 The objectives of the organization is to be primarily for training in self-confidence, team-work, an awareness of the performing arts and as a public relations media for presenting one aspect of Scout training to the public.
- 2.2 The show must at all times be rehearsed and presented in the true spirit of Scouting.

ARTICLE 3 – COMMITTEE OF MANAGEMENT

- 3.1 The Committee of Management of Cumberland Gang Show, to be known as and hereafter called the Management Board, is to consist of the Chairman, Deputy Chairman, Administration Director, Producer/Director, Production Director, Musical Director, Welfare Director, Technical Director, Marketing Director, Strategy Advisor, Secretary and Finance Director (Treasurer).
- 3.2 The Management Board's function is to be responsible for all Administration and Finance of the Gang Show and to submit reports on Administration and Finance, to the Region, within six months of the conclusion of the last performance, each year.
- 3.3 The Management Board shall be responsible to the Greater Western Sydney Regional Executive Committee.
- 3.4 The Chairman, Deputy Chairman, Finance Director (Treasurer) and Secretary are appointed by a majority vote of the Management Board and each has a term of one year.
- 3.5 A retiring Chairman, Deputy Chairman, Finance Director (Treasurer) or Secretary is eligible for re-election, and if an election is not held at the proper time, they continue in office until their successors are elected.
- 3.6 The Board has the right to co-opt members to join the Board when vacancies arise.
- 3.7 The Producer/Director, Production Director, Administration Director, Musical Director, Welfare Director, Technical Director, Marketing Director and Strategy Advisor are ex-officio members of the Board (automatically appointed to the Board for the term of their appointment in their assigned roles).
- 3.8 The Production Director, Musical Director, Welfare Director, Technical Director, Marketing Director, Administration Director and Strategy Advisor are appointed to their roles by the Producer/Director.

ARTICLE 4 - MEETINGS

- 4.1 Meetings of the Management Board may be called at the discretion of the Chairman, or any three members of the Management Board, and with not less than seven (7) days prior notice to the meeting.
- 4.2 If the elected Chairman is not present at any meeting, a Chairman is to be elected from those present.
- 4.3 The Chairman will not have a deliberate and a casting vote.
- 4.4 A quorum for the transaction of business at meetings of the Board shall be a majority of the committee members in office, ie five, one of whom shall be the Chairman or Producer/Director.
- 4.5 Meetings of the Board may be held at any place within the State of NSW, as designated in the notice calling the meeting.
- 4.6 Questions arising at any meeting of the Board shall be decided by a majority vote. Each member of the Board is authorized to exercise one vote.

ARTICLE 5 - FINANCE

- 5.1 All funds shall be deposited to the credit of the Cumberland Gang Show nominated bank account in the name of the Scout Association of Australia, N.S.W. Branch, Cumberland Gang Show. The account shall be operated by the Management Board.
- 5.2 Cheques to require the signature of any two of the following members :- Chairman, Secretary, Finance Director (Treasurer), Producer/Director.
- 5.3 The show must be self-supporting.
- 5.4 Should at any time the funds exceed that required by the Management Board, they may be disbursed at the discretion of the Management Board in accordance with Policy, Organisation and Rules.
- 5.5 The Board shall formulate and maintain a sound Financial Policy to satisfy the long term financial requirements of the Gang Show and to ensure its financial viability and continuity.
- 5.6 The annual accounts will be audited by the Greater Western Sydney Region's auditor.

ARTICLE 6 – ADDITIONAL MATTERS

- 6.1 In the event of the Gang Show ceasing to exist, all equipment and funds shall be dealt with in accordance with Policy, Organisation and Rules.
- 6.2 The Gang Show Scarf shall be presented and returned at the discretion of the Producer/Director.
- 6.3 Policies and Rules (such as disciplinary, conduct, etc) may be established by the Board to govern individual departments with the approval of the Producer/Director.
- 6.4 A Gang Show Council shall be established consisting of the Welfare Team and all Gang Show Patrol Leaders and Assistant Patrol Leaders. A Chairman is to be elected annually to be responsible directly to the Welfare Director. The Welfare Director and Producer/Director are ex-officio members of the Gang Show Council.

ARTICLE 7 - AMENDMENTS

- 7.1 Recommendations for amendments to the constitution may be made through or by Directors or other members of the Board to the Management Board for consideration.
- 7.2 Any amendment to this Constitution must be approved by a three quarters or more (ie, six) majority of the Board and the Greater Western Sydney Regional Executive advised before it comes into effect.